

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 21, 2020. The Board President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Richard Hobkirk, Katie Logan, and Matthew O'Bryan

Absent: Gerald Molnar and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patty Bogart, Rob McGreevy, Maria Dumas, Gabe Murphy, Nicholas Burns, Maggie Murphy, Kelsie Forbes, Julia Domenna, and Jason Ladoucer (out at 7:17 PM)

NO. 2020-056 Motion by Bush, seconded by Hammond, to approve the minutes of the December 17, 2019 regular
Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2020-057 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the following Treasurer's actions.
Report, Bond,
Excellus

Treasurer's Report for December 31, 2019
Excellus Rate Sheets & Final Application
The following Bond Resolution

BOND RESOLUTION DATED JANUARY 21, 2020 OF THE BOARD OF EDUCATION OF THE MADRID-WADDINGTON CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF THE EXISTING SCHOOL BUILDING AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Madrid-Waddington Central School District, New York, at a special meeting of such voters duly held on December 17, 2019, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on October 15, 2019, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Madrid-Waddington Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as

generally outlined to and considered by the voters of the School District at a special voter meeting on December 17, 2019.

Section 2. The Madrid-Waddington Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$4,464,883, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of the existing school building and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$5,024,883; and (b) the Madrid-Waddington Central School District's plan to finance the cost of said purpose is (i) to provide \$560,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$4,464,883 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Madrid-Waddington Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$4,464,883, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Madrid-Waddington Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Madrid-Waddington Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations

becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Building and Grounds/Transportation – written report by Craig Ashley

NO. 2020-058 CSE/CPSE
Recommend-
ations

Motion by Hobkirk, seconded by Durant, to accept the recommendation of the Committee on Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Senior Liaison – Maggie Murphy
 - State of the State Address
 - Spring Musical Tryouts/Practice Have Started
 - Key Club Activity Update
 - Student Art on Display at Remington Museum

- Jr./Sr. High School Principal – Joseph Binion
 - State of the State Address
 - 10 Grade BOCES Visit
 - Winter Select Concert
- Elementary Principal – Matt Daley
 - Curriculum Mapping Outline

Public Comment – Jason Ladoucer

- Latchkey program for child care before and after school – is it possible for the district to provide

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Ed Law 2d
 - SLL BOCES 2020-2021 Calendar

NO. 2020-059 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent
2019-20 Burke, does hereby approve the attached 2020-2021 School Calendar,
School
Calendar Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - SEI Contract for Capital Outlay Project 2020-2021

NO. 2020-060 Motion by Logan, seconded by Hobkirk, that the board, upon the recommendation of Super-
Capital Outlay intendent Burke, does hereby approve the contract with SEI Design Group for the 2020-2021
Project Outlay Project.
SEI Design Yeas: All Present

Nays: None

NO. 2020-061 Motion by Grant, seconded by Bush, that the board, upon the recommendation of Superintendent
Addendum to Burke, does hereby approve the Addendum to Contract – Head School Bus Driver as per attached.
Contract – Head
Bus Driver Yeas: All Present

Nays: None

Third and Final Reading of the Following Policies:

- 5140 – Administration of the Budget
- 6150 – Alcohol, Drugs & Other Substances (School Personnel)
- 7221 – Participation in Graduation Ceremonies & Activities
- 7320 - Alcohol, Drugs & Other Substances (Students)
- 7440 – Student Voter Registration & Pre-Registration
- 7511 – Immunization of Students
- 5660 – Meal Charging & Prohibition Against Meal Shaming

NO. 2020-062 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Super-
Policies intendent Burke, does hereby approve the following policies:

- 5140 – Administration of the Budget
- 6150 – Alcohol, Drugs & Other Substances (School Personnel)
- 7221 – Participation in Graduation Ceremonies & Activities
- 7320 - Alcohol, Drugs & Other Substances (Students)
- 7440 – Student Voter Registration & Pre-Registration
- 7511 – Immunization of Students
- 5660 – Meal Charging & Prohibition Against Meal Shaming

Yeas: All Present

Nays: None

NO. 2020-063 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

K. Mayette	1. Kerry Mayette; Sub Teacher and TA, eff date 1/10/2020, \$90/day
M. Lawton	2. Micheala Lawton; Sub Teacher and TA, eff date 1/17/2020, \$90/day
B. Hammond	3. Brianna Hammond; Sub Teacher, eff date 1/8/2020, \$90/day
D. Sharpe	4. Deborah Sharpe; Sub Food Service Worker & Monitor, eff date 1/17/2020, \$11.80/hr
D. Sharpe	5. Deborah Sharpe; Sub Teacher and TA, eff date 1/22/2020, \$90/day

Yeas: All Present

Nays: None

NO. 2020-064 Motion by Hammond, seconded by Durant, to move to executive session at 7:35 PM for the
Executive purpose of discussion related to the employment history of particular persons or matters leading
Session to the appointment, employment, demotion, promotion, discipline, suspension, dismissal, or
removal of a particular person or corporation.

Yeas: All Present

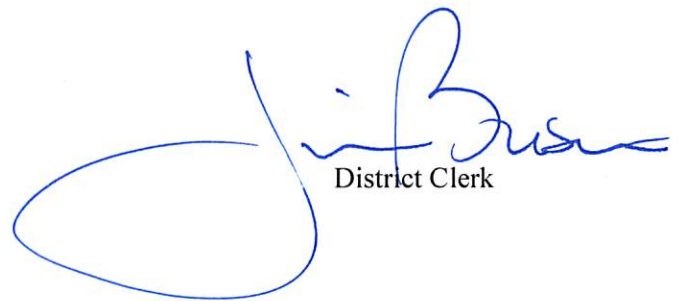
Nays: None

Regular session resumed at 8:20 PM

No. 2020-065 Motion by Hammond, seconded by Durant, to adjourn the regular meeting at 8:21 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk