

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 1, 2020. The District Clerk, Julie Bresett, called the meeting to order at 7:00 PM.

**ROLL CALL** Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Richard Hobkirk, Katie Logan, Gerry Molnar, and Chris Pryce

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, and Patricia Bogart

**NO. 2021-001** Tina Bush was nominated for President of the Board by Hammond, seconded by Hobkirk.  
**President** Tina Bush accepted the nomination. Gerald Molnar was nominated for President of the  
**T. Bush** Board by Durant, seconded by Pryce. Gerald Molnar accepted the nomination. Nominations were closed. Ballots were cast and results were Bush - 6, Molnar - 3. Motion by Hobkirk, seconded by Hammond to have the clerk cast one ballot for Mrs. Bush.

Yeas: All Present

Nays: None

**NO. 2021-002** Charlie Grant was nominated for Vice-President of the Board by Logan, seconded by Hammond.  
**Vice-President** Grant accepted the nomination. Gerald Molnar was nominated for Vice-President of the Board by  
**C. Grant** Durant, seconded by Pryce. Molnar declined the nomination. Durant was nominated for Vice-President of the Board by Molnar, seconded by Pryce. Durant accepted the nomination. Nominations were closed. Ballots were cast and results were Grant - 5, Durant - 4. Motion by Hammond, seconded by Logan to elect Grant as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
  - Tina Bush, Board of Education President
  - Charlie Grant, Board of Education Vice-President
  - Ryan Hayes, Board of Education Member
  - Chris Pryce, Board of Education Member
  - Eric Burke, Superintendent
  - Julie Bresett, District Clerk

**NO. 2021-003** Motion by Hobkirk, seconded by Durant to make the following appointments:

Appointments & Depository Positions & Newspapers	Deputy Treasurer	Patricia Bogart
	District Treasurer	Lori MacIntosh
	District Clerk	Julie Bresett
	Tax Collector	Joan Andress
	School Physician	Nupur Nagrare, M.D and Margaret Ecker, PA-C., Claxton Hepburn Hosp.
	School Attorney	Andy Silver, Esq.
	Records Access/Management Officer	Julie Bresett, District Clerk
	Web Master – District	Michelle Burke
	Chemical Hygiene Officer	Eric Burke, Superintendent
	Title IX Compliance Officer(s)	Julie Bresett, District Clerk
	Dignity Act Coordinator	Matthew Daley, Elem. Principal
	Title VI Civil Rights Coordinator	Matthew Daley, Elem. Principal
	Federal Funding Coordinator	Joseph Binion, Jr-Sr High School Principal
		Eric Burke, Superintendent
		Eric Burke, Superintendent
	Official Depository	Community Bank, Chase, Fidelity Investments
	Purchasing Agent	Julie Bresett
	Official Newspaper(s)	Watertown Daily Times
	Private Auditor	Pinto, Mucenski, Hooper, Van House & Co., P.C.
	Internal Claims Auditor	Matthew Daley
	Excellus BCBS	Julie Bresett, District Clerk and Eric Burke, Super.
	Board of Directors of the St. Lawrence-Lewis Counties School	Julie Bresett, District Clerk

District Employees  
Workers' Compensation Representative  
Board of Directors of the St. Eric Burke, Superintendent  
Lawrence-Lewis Counties School

District Employees  
Workers' Compensation  
Alternate Representative  
Asbestos Control Officer Craig Ashley  
CSE, Sub-CSE and CPSE Committee See Attached Listing  
Membership

#### Security Bonds

Lori MacIntosh, Treasurer - \$200,000  
Patricia Bogart, Deputy Treasurer - \$200,000  
Joan Andress, Tax Collector - \$200,000  
Julie Bresett, District Clerk - \$200,000  
Blanket Bond – all other employees who handle funds - \$10,000

#### Authorization to Conduct Business

Superintendent to make budget transfers in accordance with Education Law  
Superintendent to certify payroll  
Superintendent to invest funds along with the District Clerk  
Superintendent to establish Petty Cash funds in an amount not to exceed \$100;  
Education Law (1709-29)  
Membership in NYS School Boards, StLL Boards Assoc., and Rural Schools  
Advance of monies for School Board Members, administration and staff for travel  
and conferences pursuant to Chapter 413 of the laws of 1974  
Use of single signature checks  
Superintendent of Schools and District Clerk to borrow such money as may be  
needed to properly run the school in anticipation of public money and to execute  
revenue anticipation notes not to exceed \$1,000,000 on the signature of the  
President of the Board and the District Clerk  
Superintendent of Schools to authorize participation in the St. Lawrence-Lewis  
BOCES Cooperative Purchasing Agreement  
Superintendent to apply for Grants in Aid (State and Federal)  
Superintendent to approve the attendance of staff to conferences  
Adoption of all Policies and Code of Ethics as in effect during previous year  
NYSL&ERS Appointed Employees:  
Julie Bresett – District Clerk, 7.5 hours/day/20 days per month  
Lori MacIntosh – District Treasurer, 8 hours/day/20 days per month  
Patricia Bogart – Deputy District Treasurer, 8 hours/day/20 days per month

#### Reimbursement Rates

Mileage Reimbursement rate at Federal rate  
Meal Reimbursement rate of \$45/day; Superintendent may make additional  
allowances depending on location  
Substitute Reimbursement Rates per attached

Yeas: All Present

Nays: None

BOE committee(s) – appointment of members to committees for 2020-21

NO. 2021-004 Motion by Grant, seconded by Durant, to approve the minutes of the June 16, 2020 regular  
Approval of meeting and annual voting results.  
Minutes

Yeas: All Present

Nays: None

The following reports were given:

- Transportation/Building & Grounds – written by Craig Ashley
- Elementary Principal – Matt Daley
  - End of Year Celebration
  - Grading
- Jr./Sr. High School Principal – Joseph Binion
  - Grading
  - End of Year Celebration
- Superintendent’s Report – Eric Burke
  - E-Rate Category 2 Update
  - Reopening of School Committee
  - Title I Parent & Family Engagement Policy
  - AIS/RTI Plan

NO. 2021-005 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent  
AIS/RTI Plan Burke, does hereby approve the attached 2020-2022 AIS/RTI Intervention Plan K-12 and the 2020-  
PD Plan 2022 Professional Development Plan.  
2020-2022  
Approval Yeas: All Present

Nays: None

NO. 2021-006 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent  
District Comp. Burke, does hereby approve the attached 2020-2021 District Comprehensive Improvement Plan  
Imp. Plan  
2020-21 Yeas: All Present

Nays: None

NO. 2021-007 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent  
Summer Burke, does hereby approve (pending COVID-19 guidelines) the transportation request from Town  
Youth Transp. of Madrid Youth Commission for the summer program running July 20, 2020 – August 20, 2020.  
Request

Yeas: All Present

Nays: None

NO. 2021-008 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent  
Code of Burke, does hereby approve the attached Code of Conduct for the 2020-21 academic year.  
Conduct  
2020-21 Yeas: All Present

Nays: None

NO. 2021-009 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

*Appointments:*

- J. Murray 1. James Murray; Head Building Maintenance Worker, eff 7/1/20, annual salary \$65,000.  
P. Perry 2. Paul Perry; Driver/Mechanic Asst., effective 8/17/20, annual salary \$37,648

*Medical Leave:*

- K. Boettcher 3. Kristopher Boettcher; Science Tch., per attached dates

Yeas: All Present

Nays: None

Discussion of Old or New Business

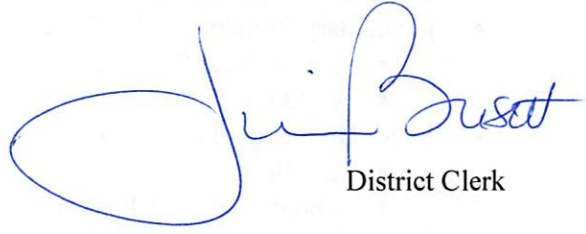
- COsN Article Recognizing Madrid-Waddington at a National Level – Eric Burke
- Summer Sports Update – Eric Burke

No. 2021-010 Motion by Hammond, seconded by Logan, to adjourn the regular meeting at 8:12 p.m.

Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "Julie Busat". The signature is stylized with a large, looped initial "J".

District Clerk