

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 3, 2019. The District Clerk, Julie Bresett, called the meeting to order at 7:00 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Richard Hobkirk, Katie Logan, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Toni Siddon (out at 7:45 PM), and Patricia Bogart

Excused: Brian Hammond and Tina Bush

NO. 2020-001 Matthew O'Bryan was nominated for President of the Board by Molnar, seconded by Walker. President Matthew O'Bryan accepted the nomination. Nominations were closed. Motion by Molnar, M. O'Bryan seconded by Grant to have the clerk cast one ballot for Mr. O'Bryan.

Yeas: All Present

Nays: None

NO. 2020-002 Gerald Molnar was nominated for Vice-President of the Board of Education by Grant, seconded by Vice-President Logan. Molnar accepted the nomination. Nominations were closed. Motion by Grant, seconded by G. Molnar by Logan to elect Molnar as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
 - Matthew O'Bryan, Board of Education President
 - Gerald Molnar, Board of Education Vice-President
 - Richard Hobkirk, Board of Education Member
 - Bruce Durant, Board of Education Member

NO. 2020-003 Motion by Walker, seconded by Logan 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
	NY44 Health Trust	Julie Bresett, District Clerk and Eric Burke, Super.
	Board of Directors of the St. Lawrence-Lewis Counties School District Employees Medical Plan and Workers' Compensation Representative	Julie Bresett, District Clerk
	Board of Directors of the St. Lawrence-Lewis Counties School	Eric Burke, Superintendent

District Employees Medical Plan
and 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 2019-20

NO. 2020-004 Motion by Walker, seconded by Hobkirk, to approve the minutes of the June 18, 2019 regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

The following reports were given:

- Transportation/Building & Grounds – written by Craig Ashley
- CSE Report – Toni Siddon

NO. 2020-005 Motion by Molnar, seconded by Grant, 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:

- Elementary Principal – Matt Daley
 - School Supply Kits
 - PTO Book Donation
- Jr./Sr. High School Principal – Joseph Binion
 - Regents Exams
 - Sportscasting Class
 - Advance Coding
- Superintendent's Report – Eric Burke
 - NYPA Lighting Report
 - Unassigned Fund Balance for 2018-19

No. 2020-006 Motion by Grant, seconded by Walker, that the board, upon the recommendation of Superintendent 2018-19 Burke, does hereby approve the transfer of \$290,000 of unassigned fund balance to the Unassign. FB Transportation/Equipment Reserve as of June 30, 2019.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Capital Outlay Update

No. 2020-007 Motion by Walker, seconded by Molnar, that the board accepts the Capital Outlay Bid from 2019-20 Continental Construction for \$67,200 regarding classroom windows and softball safety fencing. Cap Outlay Proj Bid

Yeas: All Present

Nays: None

New and Old Business:

- BOE Retreat – July 23
- Annual Area 6 Dinner Meeting – July 30

Third and Final Reading of the Following Policies:

- Policy #5761 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- Policy #5681 – School Safety Plan
- Policy #7410 – Extracurricular Activities
- Policy #7530 – Child Abuse & Maltreatment

NO. 2020-008 Motion by Grant, seconded by Hobkirk, that the board, upon the recommendation of Superintendent Code of Burke, does hereby approve the attached Code of Conduct for the 2019-20 academic year. Conduct 2018-19

Yeas: All Present

Nays: None

NO. 2020-009 Motion by Walker, seconded by Logan, that the board, upon the recommendation of Superintendent Policies Burke, does hereby approved the following policies:

- Policy #5761 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- Policy #5681 – School Safety Plan
- Policy #7410 – Extracurricular Activities
- Policy #7530 – Child Abuse & Maltreatment

Yeas: All Present

Nays: None

NO. 2020-010 Motion by Molnar, seconded by Hobkirk, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

- | | |
|--------------|---|
| P. Perry | 1. Paul Perry; Summer Custodian, change effective date to 7/1/19, rate of \$13.97/hr. |
| J. Armstrong | 2. Jennifer Armstrong; Summer Custodian, change effective date to 7/1/19, rate of \$13.97/hr. |
| H. Rafter | 3. Homer Rafter; Summer Driver, 7/9/19 – 8/19/19, rate of \$15.25/hr. |
| B. Huntley | 4. Bryan Huntley; Track Coach Co-Ed; stipend of \$6,550 |

Medical Leave:

- | | |
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| A. Dean | 5. Amber Dean; Elem. Music Tch., eff. 8/2/19 – 9/13/19 |
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Yeas: All Present

Nays: None

No. 2020-011 Motion by olnar, seconded by Walker, to adjourn the regular meeting at 7:50 p.m.
Adjournment

Yeas: All Present

Nays: None



District Clerk