

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on June 18, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL

Present: Andrew Bracy, Tina Bush, Charlie Grant, Brian Hammond, Richard Hobkirk, Katie Logan, Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Toni Siddon (out at 7:24), Brennan Harmer (out at 7:24), Brenda McCall, Michael Frohm (out at 7:24), Jaelynn Uppstrom (out at 7:24), Eve Higginson (out at 7:24), Maria Allen (out at 7:24), Maggie Murphy (out at 7:24), Braydon Bush (in at 7:20, out at 7:24), and Bruce Durant

NO. 2019-113 Motion by Grant, seconded by Hobkirk, to approve the minutes of the May 21, 2019 Regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2019-114 Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the May 31, 2019 Treasurer's Report.
Report

Yeas: All Present

Nays: None

The Following Report was Given:

- Extracurricular Accounts – Brenda McCall
- Fitness Center – Michael Frohm

NO. 2019-115 Motion by Molnar, seconded by Bush, that the board, upon the recommendation of Superintendent
Transp. Burke, does hereby approve the transportation request for the Madrid & Waddington Recreation Programs
Request for July and August 2019. The school will provide buses, the programs will for drivers and gas.
Madrid & Wadd. Prog

Yeas: All Present

Nays: None

NO. 2019-116 Motion by Hammond, seconded by Grant, to accept the recommendation of the Committee
CSE/CPSE on Special Education and Committee on Pre-School Special Education, as listed on the attached
Recommend- sheets, and approves the authorization of funds to implement the special education programs and
ations services consistent with such recommendations.

Yeas: All Present

Nays: None

The Following Report was Given:

- Key Club – Brennan Harmer, Jaelynn Uppstrom, Eve Higginson, Maria Allen, and Maggie Murphy
- High School Principal – Joseph Binion
 - St Lawrence County High School Art Show
 - Key Club
 - Graduation
- Elementary School Principal – Matthew Daley
 - Track Meet/Family Picnic
 - PTO Fun Day
 - Graduations
- Student Liaison – Braydon Bush
 - Spring Athletics
 - Model OAS Competition
 - Sr Fun Day

- Sr Week/Graduation
- Superintendent – Eric Burke
- SRP MOA

NO. 2019-117 Motion by Grant, seconded by Molnar, that the board, upon the recommendation of Superintendent
MOA – SRP Burke, does hereby accept the MOA between the MWCS and SRP amending the insurance buyout
payment dates language.

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
 - Capital Outlay Project Update
 - NYPA Lighting Project Update

First Reading of the Following:

- 2019-20 Code of Conduct

Second 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. 2019-118 Motion by Grant, seconded by Hammond, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel action for the 2019-20 school year:

Appointments:

- | | |
|-----------------|---|
| Extracurricular | 1. Extracurricular Listing for 2019-20, effective 7/1/19, per contractual rate |
| Substitutes | 2. Substitute Listing for 2019-20, effective 7/1/19, per approved rate |
| Vol. Coaches | 3. Volunteer Coach Listing for 2019-20, effective 7/1/19 |
| L. Barkley | 4. Lisa Barkley; Summer Bus Driver, eff. 7/9/19-8/19/19, per contractual rate |
| D. Jensen | 5. Dawn Jensen; Summer Bus Monitor, eff. 7/9/19-8/19/19, per contractual rate |
| J. Legault | 6. Jennie Legault; Summer Bus Monitor, eff. 7/9/19-8/19/19, per contractual rate |
| G. Beckstead | 7. Garnet Beckstead; Summer Bus Driver, eff. 7/9/19-8/19/19, per contractual rate |
| P. Perry | 8. Paul Perry; Summer Custodian, eff. June 25, 2018, per contractual rate |
| J. Armstrong | 9. Jennifer Armstrong; Summer Custodian, eff. June 25, 2018, per contractual rate |
| W. Todd | 10. William Todd; Spec. Ed. Tch., 3-yr Probationary, eff. 8/1/19, per contractual rate |
| J. Nichols | 11. Jennifer Nichols; School Psych., 3-yr Probationary, eff. 8/1/19, per contractual rate |
| M. VanAcker | 12. Meghan VanAcker; Elem. Tch., 4-yr Probationary, eff. 8/1/19, per contractual rate |
| A. LaValley | 13. Andrea LaValley; Elem. Tch., 4-yr Probationary, eff. 7/1/19, per contractual rate |
| L. MacIntosh | 14. Lori MacIntosh; CPSE Assistant, effective 7/1/19, per negotiated rate |
| M. Daley | 15. Matthew Daley; CPSE Coordinator, effective 7/1/19, per negotiated rate |
| B. Gabri | 16. Buffy Gabri; Greenhouse Coordinator, effective 7/1/19, per negotiated rate |
| J. Murray | 17. James Murray; Operations Coordinator, effective 7/1/19, per negotiated rate |
| T. Siddon | 18. Toni Siddon; Pupil Personnel, effective 7/1/19, per negotiated rate |
| A. Young | 19. Anne Marie Young; UPK Assistant, effective 7/1/19, per negotiated rate |
| M. Burke | 20. Michelle Burke; Webmaster/Technology Coordinator, eff. 7/1/19, per negotiated rate |
| B. Harmer | 21. Bryan Harmer; Athletic Director, effective 7/1/19, per negotiated rate |

Resignations:

- | | |
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| D. Maclin | 22. Danielle Maclin; Social Studies Tch., eff. 7/31/19 |
| M. Lyon | 23. Meghann Lyon; Elem. Tch., eff 8/31/19 |

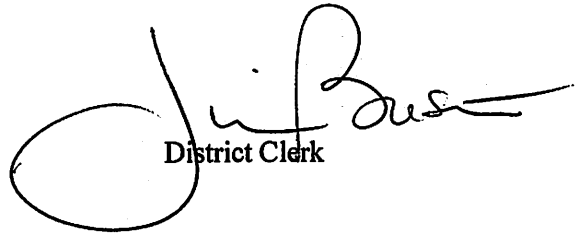
Yeas: All Present

Nays: None

No. 2019-119 Motion by Molnar, seconded by Bracy, to adjourn the regular meeting at 7:43 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk