

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 17, 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, Matthew O'Bryan, and Jordan Walker (non-voting member via Google meet)

Others: Erick Burke, Julie Bresett (present through Google meet), Patty Bogart, Allison Barkley, Michelle Burke

Excused: Gerald Molnar

The Following Reports Were Given:

- Superintendent's Report – Eric Burke
  - COVID-19 Update

NO. 2020-074 Motion by Grant , seconded by Logan, to approve the minutes of the February 11, 2020 regular Approval of board meeting.  
Minutes

Yeas: All Present

Nays: None

NO. 2020-075 Motion by Hammond, seconded by Grant, that the board, upon the recommendation of Treasurer's Superintendent Burke, does hereby accept the treasurer's report for the period ending Report February 29, 2020.

Yeas: All Present

Nays: None

Reports Cont'd:

- Building & Grounds – written by Craig Ashley
- Transportation – written by Craig Ashley

NO. 2020-076 Motion by Grant, seconded by Bush, to accept the recommendation of the Committee CSE/CPSE on Special Education and Pre-School Special Education, as listed on the attached sheets, Recommend- and approves the authorization of funds to implement the special education programs ations and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

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

NO. 2020-077 Motion by Hammond, seconded by Durant, that the board does hereby resolve the SEQRA for following:

Cap Out- WHEREAS, the Board of Education of the Madrid-Waddington Central School lay Proj. District will be considering a proposition to undertake the 2020-2021 Capital Outlay 2020-21 Project consisting of window reconstruction at select classrooms and a gymnasium divider curtain at the HS gymnasium; and

WHEREAS, the proposed elements of the 2020-2021 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - 2020-2021 Budget Update

NO. 2020-078 Motion by Grant, seconded by Durant, that the board, upon the recommendation of 2020-21 Superintendent Burke, does hereby approved the 2020-2021 BOCES Commitment Form BOCES as per attached.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - 2020-2021 Budget Update Continuation
  - Infectious Disease Annex

NO. 2020-079 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Infectious Disease Annex Superintendent Burke, does hereby approve the attached Infectious Disease Annex BLRP.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - ESSA

First and Final Reading of the Following Policy:

- #5676 – Privacy & Security for Student Data and Teacher and Principal Data

NO. 2020-080 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Policy Removal/Addition Superintendent Burke, does hereby approve the removal of Policy #5671 – Information Security Breach & Notification and the addition of policy #5676 Privacy & Security for Student Data and Teacher and Principal Data.

Yeas: All Present

Nays: None

Second Reading of the Following Policies:

- #5681 – School Safety Plan
- #5761 – Drug & Alcohol Testing for School Bus Drivers & Other Safety-Sensitive Employees
- #6121 – Sexual Harassment in the Workplace
- #6550 – Leaves of Absence
- #6562 – Employment of Retired Persons
- #7530 – Child Abuse & Maltreatment
- #7551 – Dignity for All Students Act

NO. 2020-081 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Appointments Superintendent Burke, does hereby approve the following personnel actions for 2019-20 school year:

*Appointments:*

- K Kowalchuk 1. Kristina Kowalchuk; Sub Tch. Assistant, eff. 2/24/2020, rate of \$90/day  
K Weiss 2. Kristy Weiss; Sub Tch., eff. 3/18/2020, rate of \$100/day

- K Weiss 3. Kristy Weiss; Sub Tch. Assistant, eff. 3/18/2020, rate of \$90/day
- K Wood 4. Kenny Wood; Fitness Center Supervisor, eff. 2/9/2020, rate of \$11.80/hr.
- K Boettcher 5. Kristopher Boettcher; Vol. Track Coach, eff. 3/9/2020
- J Curley 6. Jack Curley; Sub Bus Driver, eff. 3/18/2020, rate of \$12/hr.

*Tenure:*

- N Baxter 7. Nicole Baxter; Elem. Tch., eff. 9/1/2020
- D Grant 8. Dayle Grant; Art Tch., eff. 9/1/2020
- L Parmeter 9. Laura Parmeter; Special Ed. Tch., eff. 9/1/2020
- T Schulz 10. Theodore Schulz; Special Ed. Tch., eff. 9/1/2020
- B Sterling 11. Brianne Sterling; Music Tch., eff. 9/1/2020

*Resignations:*

- R. Morgan 12. Ricky Morgan; Motor Equipment Mechanic Helper, eff. 6/30/2020

NO. 2020-082 Motion by Hammond, seconded by Grant, that the board does hereby adjourn the Adjournment meeting at 8:00 PM.

District Clerk