

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 19, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL Present: Andrew Bracy, Charlie Grant, Brian Hammond, Richard Hobkirk, Katie, Logan, Gerald Molnar, and Matthew O'Bryan

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Robert McGreevy, Randy Parmeter, Sadie Conger, Alyssa Mayette-Oshier, Rachel Geagon, Larisa Marschat, Toni Siddon (out at 7:44 PM), Nate Brothers, Dany Austin, Jared Adams, Sam Kingston, Emilie Eggleston, Dave Bailey, Braydon Bush (out at 7:05 PM), Jacob Jock, Bruce Durant, Olivia Bush, and Troy Creurer

Excused: Tina Bush and Jordan Walker

NO. 2019-074 Motion by Bracy, seconded by Hammond, to approve the minutes of the February 12, 2019
Approval of Regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2019-075 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the February 2019 Treasurer's Report.
Report

Yeas: All Present

Nays: None

The Following Reports Were Given:

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

NO. 2019-076 Motion by Bracy, seconded by Molnar, 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

Reports Continued:

- Senior Liaison – Braydon Bush
 - Outing Club = Titus Mtn.
 - Key Club Update
 - Winter Athletics Accolades
 - Spring Musical
 - Class Olympics
- Jr/Sr High School - Joseph Binion
 - SLU Tutoring Program
 - SLU International Students: Common Grounds Program
- Elementary Principal – Matt Daley
 - SLU International Students: Common Grounds Program
 - UPK Registration
 - Annual 1st Grade Sweetheart Dance
- Superintendent – Eric Burke
 - 2019 20 School Calendar MOA

NO. 2019-077 Motion by Grant, seconded by Hobkirk, that the board, upon the recommendation of Superintendent
2018-19 Burke, does hereby approve the MOA between MWCS and MWTA regards to 2019-20 School
Calendar Calendar as presented.
MOA

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- JV Softball Needs

NO. 2019-078 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Superintendent Burke, does hereby approve the JV Softball MOA as presented.

JV Softball

MOA

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- Capital Outlay SEQRA – 2019-20

NO. 2019-079 Motion by Grant, seconded by Molnar, that the board, upon the recommendation of Superintendent Buke, does hereby resolve the following:

SEQRA

2019-20

Capital Outlay

WHEREAS, the Board of Education of Madrid-Waddington Central School District will be considering a proposition to undertake the 2019-20 Capital Outlay Project consisting of Window & Entry Portico Reconstruction at the School Building; and

WHEREAS, the proposed elements of the 2019-20 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.

Yeas: All Present

Nays: None

Reports Continued:

- Forensic Club – Jacob Jock and Olivia Bush

NO. 2019-080 Motion by Hobkirk, seconded by Molnar, that the board, upon the recommendation of Superintendent Burke, does hereby approve the Forensic Overnight Trip to Philadelphia, PA April 27 – 29, 2019.

Forensic

Trip

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- BOCES Expenditures

NO. 2019-081 Motion by Bracy, seconded by Grant, that the board, upon the recommendation of Superintendent Burke, does hereby approve the BOCES commitment form for 2019-20.

2019-20

BOCES Com-

mitment

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- NY44 Health Benefits Plan

NO. 2019-082 Motion by Grant, seconded by Molnar, that the board, upon the recommendation of Superintendent NY44 Health Benefits Plan

Withdrawal Burke, does hereby authorize the withdrawal from NY44 Health Benefits Plan as of March 21, 2020.
Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- Marching Band Merger

NO. 2019-083 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Marching Band

Burke, does hereby approved the merger with Lisbon CSD for summer marching band.
Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- NYPA Energy Efficiency Update
- Unused Snow Days; April 22, May 24, April 12, June 26

Third and Final Reading of the Following Policies:

- #7129 – Designation of Person in Parental Relations
- #7222 – Diploma or Credential Options for Students w/Disabilities
- #6217 – Registration & Professional Development
- #5140 – Administration of the Budget
- #7522 – Concussion Management

NO. 2019-084 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Policies

Burke, does hereby approve the following policies:

- #7129 – Designation of Person in Parental Relations
- #7222 – Diploma or Credential Options for Students w/Disabilities
- #6217 – Registration & Professional Development
- #5140 – Administration of the Budget
- #7522 – Concussion Management

Yeas: All Present

Nays: None

NO. 2019-085 Motion by Molnar, seconded by Logan, that the board, upon the recommendation of Superintendent Appointments

Burke, does hereby approve the following personnel actions for the 2018-19 school year:

Appointments:

D. Grant 1. Dayle Grant; Yearbook Advisor, eff 3/1/2019, per contractual rate
L. Lamere 2. Larry Lamere; .5 L-t Sub Tch., eff 3/1/19, per contractual rate
C. Murphy 3. Claire Murphy; Sub TA, eff 2/27/19, per contractual rate
R. Sanderson 4. Rachel Sanderson; Vol Asst Softball Coach, eff 3/20/19
M. Burke 5. Michelle Burke; JV Softball Coach, eff 3/20/19, per contractual rate

Tenure:

V. Boyer 6. Virginia Boyer; Heath, eff 9/1/19
S. Pribek-Britton 7. Sabrina Pribek-Britton; School Counselor, eff 9/1/19
M. Frohm 8. Michael Frohm; Science, eff 9/1/19
Q. Shoen 9. Quinlan Shoen; Phys. Ed., eff 9/1/19
J. Milburn 10. Jennifer Milburn; Tch. Asst., eff 9/1/19

Resignations:

- K. Marcinko 11. Kevin Marcinko; Tch., Asst., eff 2/28/19
- K. Marcinko 12. Kevin Marcinko; Yearbook Advisor, eff 2/28/19

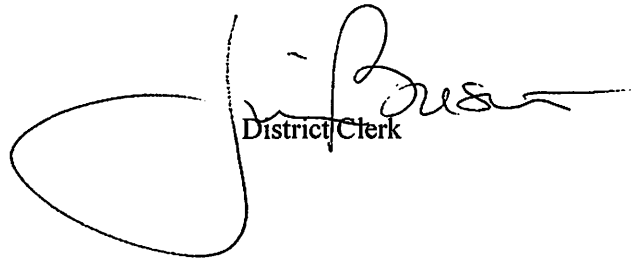
Yeas: All Present

Nays: None

No. 2019-086 Motion by Molnar, seconded by Hobkirk, to adjourn the regular meeting at 8:00 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk