

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 19, 2020. The Board President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL Call Present: Tina Bush (via Google meet), Bruce Durant, Charles Grant, Brian Hammond, Richard Hobkirk, Katie Logan (via Google meet), Gerald Molnar, and Matthew O'Bryan

Others: Erick Burke, Julie Bresett (present through Google meet), and Patty Bogart

Excused: Jordan Walker

NO. 2020-096 Motion by Molnar, seconded by Durant, to approve the minutes of the April 20, 2020 Approval of regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2020-097 Motion by Grant, seconded by Hammond, that the board, upon the recommendation of Treasurer's Superintendent Burke, does hereby accept the treasurer's report for the period ending Report April 30, 2020.

Yeas: All Present

Nays: None

NO. 2020-098 Motion by Molnar, seconded by Hobkirk, to accept the recommendation of the Committee on CSE Special Education, as listed on the attached sheets, and approves the authorization of funds to Recommend- implement the special education programs and services consistent with such recommendations.
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Yeas: All Present

Nays: None

The Following Reports Were Given:

- Superintendent' Report – Eric Burke
 - 2020-2021 School Budget

NO. 20-099 Motion by Grant seconded by Molnar, that the board, upon the recommendation of Superintendent 2020-21 Burke, does hereby approve the 2020-21 budget expenditure of \$17,398,688 representing a spending Budget increase of 0.58% and a tax levy increase of 2.174%.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent' Report – Eric Burke
 - 2020-2021 School Propositions

NO. 2020-100 Motion by Hammond, seconded by Durant, that the board, upon the recommendation of
Mergers Superintendent Burke, does hereby approve the following athletic mergers for 2020-2021:
2020-2021 Canton – Cross Country, Football, Swimming, Girls Hockey, Indoor Track
Lisbon – Volleyball, Golf
Norwood-Norfolk – Boys Hockey

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent' Report – Eric Burke
 - Participation Rate Improvement Plan

NO. 2020-101 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of
PRIP Superintendent Burke, does hereby approve the Participation Rate Improvement Plan as presented.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent' Report – Eric Burke
 - North Coast Therapy – OT/PT Provider for 2020-21

NO. 2020-102 Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of
North Coast Superintendent Burke, does hereby approve North Coast Therapy for provision of OT/PT
Therapy services for extended school year as well as OT for the regular 2020-21 school year.

Yeas: All Present

Nays: None

NO. 2020-103 Motion by Molnar, seconded by Hobkirk, that the board, upon the recommendation of

BOE Mtg Dates Superintendent Burke, does hereby approve the 2020-2021 BOE meeting dates.

Yeas: All Present

Nays: None

NO. 2020-104 Motion by Hammond, seconded by Durant, that the board, upon the recommendation of June BOE Superintendent Burke, does hereby approve the June 16th meeting date to June 9th.
Mtg Change

Yeas: All Present

Nays: None

NO. 2020-105 Motion by Molnar, 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:

Clerks 1. Volunteer Election Inspectors: Joe Binion, Julie Moots, Lisa Flack, Jen Milburn, Laura Parmeter, Michele Weaver, Robin Hosmer, Cheryl Dominy, Lisa Maskell, Lisa Kitzman, Courtney Hallahan, Lori MacIntosh, Andrea LaValley, Linda Carr, Brenda McCall, Brenda Carr, Cathy Shoen, Bridget Davey, Ted Schulz

Medical Leave:

C Eldridge 2. Conner Eldridge; English Tch., as per requested

Yeas: All Present

Nays: None

NO. 2020-106 Motion by Hammond, seconded by Grant, that the board does hereby adjourn the meeting at Adjournment 7:11 PM.

Yeas: All Present

Nays: None



District Clerk