

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 21, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL

Present: Tina Bush, Charlie Grant, Brian Hammond, Richard Hobkirk (in at 7:04 PM), Katie Logan, Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Robert McGreevy, Stephen Adams (out at 7:07 PM), Morgan Sabre, Mackenzie Sharpe, Arron Gardner, Emily Giorgi, Allyson Giorgi, Maria Langford, Karina Norman, Shaun Salsberry, and Bruce Durant

Absent: Andrew Bracy

NO. 2019-100 Motion by Grant, seconded by Walker, to approve the minutes of the April 22, 2019 Regular Approval of Minutes meeting.

Yeas: All Present

Nays: None

NO. 2019-101 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Superintendent Treasurer's Report & Donations Burke, does hereby accept the April 30, 2019 Treasurer's Report and following donations:

Dugout: Corning - \$250
NYSIR - \$1,000
Community Bank - \$750
MW Booster Club - \$4,379.02

Auditorium: Arconic - \$3,000

Yeas: All Present

Nays: None

NO. 2019-102 Motion by Molnar, seconded by Walker, to accept the recommendation of the Committee CSE/CPSE on Special Education and Committee on Pre-School Special Education, as listed on the attached Recommendations sheets, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The Following Report was Given:

- Transportation – Written by Craig Ashley
- Buildings & Grounds – Written by Craig Ashley
- Cafeteria – Stephen Adams

NO. 2019-103 Motion by Grant, seconded by Hammond, that the board, upon the recommendation of Superintendent 2019-20 School Meal Rates Burke and School Lunch Manager, Stephen Adams, does hereby approve the following school meal rates:

Breakfast (UPK-12) - \$1.50
Breakfast (adult) - \$2.00
Lunch (UPK-5) - \$2.25
Lunch (6-12) - \$2.50
Lunch (adult) - \$4.00

Yeas: All Present

Nays: None

Reports Continued:

- High School Principal – Joseph Binion

- State Testing
- Spring Concerts
- Senior Honors Dinner
- Senior Recognition Dinner
- Elementary School Principal – Matthew Daley
 - State Testing
 - Genius Hour
 - Rocket Launch
 - Spaghetti Fundraiser
 - Field Trips
- Superintendent – Eric Burke
 - Comptroller’s Audit/Corrective Action Plan

NO. 2019-104 Motion by Grant, seconded by Bush, that the board, upon the recommendation of Superintendent
 CAP Audit Burke, does hereby approve the Audit #2019M-1 Corrective Action Plan as presented.
 2019M-1

Yeas: All Present

Nays: None

Reports Continued:

- Superintendent – Eric Burke
- SRP MOA

NO. 2019-105 Motion by Hammond, 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 sick leave bank and
 termination pay language.

Yeas: Bush, Grant, Hammond, Hobkirk, Logan, Molnar, O’Bryan

Nays: None

Abstain: Walker

Reports Continued:

- Superintendent – Eric Burke
- NYPA Energy Efficiency Update

NO. 2019-106 Motion by Bush, seconded by Walker, that the board, does approve moving forward with the New York
 NYPA Power Authority (NYPA) Energy Efficiency project at no cost to the District. The Board of Education.
 Energy Grant further authorizes Superintendent Burke to review and sign the NYPA Customer Project Commitment
 (CPC).

Yeas: All Present

Nays: None

NO. 2019-107 Motion by Molnar, seconded by Grant, that the board, does hereby authorize Superintendent Burke
 Excellus to accept the Excellus Proposals for health insurance.
 Health Ins.

Yeas: Bush, Grant, Hammond, Hobkirk, Logan, Molnar, O’Bryan

Nays: None

Abstain: Walker

NO. 2019-108 Motion by Walker, seconded by Bush, that the board, upon the recommendation of Superintendent
 Transp. Burke, does hereby approve the transportation request for the following children: Mary,
 Request Lovina, Samuel, Alvin, and Amos Graber for the 2019-20 school year.
 Graber

Yeas: All Present

Nays: None

NO. 2019-109 Motion by Walker, seconded by Hobkirk, that the board, upon the recommendation of Superintendent North Coast Burke, does hereby approve the North Coast Therapy 2019-20 regular school year contract and the Therapy 2019-20 2019-20 ESY contract as presented.

Yeas: All Present

Nays: None

NO. 2019-110 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent BOE Meeting Burke, does hereby approve the 2019-2020 BOE meeting dates as presented. Dates 2019-20

Yeas: All Present

Nays: None

First 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. 2019-111 Motion by Molnar, seconded by Logan, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel action:

Appointments:

- J. Adams 1. Jason Adams; Sub Tch. and Sub TA, eff 5/8/19, per contractual rate
D. Fitzwilliam 2. Dianan Fitzwilliam; Sub Tch. and Sub TA, eff 5/22/19, per contractual rate

Resignations:

- J. Deleel 3. Joanne Deleel; Elem. Spec. Ed. Tch., eff 6/29/19
K. Kowalchuk 4. Kristina Kowalchuk; Elem. Tch., eff 6/30/2019
D. Oakes 5. Deanna Oakes; Bus Driver, eff 5/13/18

Approved Contracts:

- J. Binion 6. Joseph Binion; High School Principal, eff 7/1/2019
M. Daley 7. Matthew Daley; Elementary Principal, eff 7/1/2019
P. Bogart 8. Patricia Bogart; Confidential Secretary, eff 7/1/2019
J. Bresett 9. Julie Bresett; District Clerk, eff 7/1/2019
L. MacIntosh 10. Lori MacIntosh; District Treasurer, eff 7/1/2019

Yeas: All Present

Nays: None

No. 2019-112 Motion by Walker, seconded by Molnar, to adjourn the regular meeting at 7:44 PM. Adjournment

Yeas: All Present

Nays: None


District Clerk

MADRID WADDINGTON CENTRAL SCHOOL DISTRICT
 VOTING RESULTS
 05/21/19

# of Voters	<u>148</u>
# of Absentee Ballots	<u>9</u>
Total Votes	<u>157</u>

	YES	NO	Voids	Blank	Passed	Defeated
ANNUAL BUDGET \$17,298,667	<u>141</u>	<u>16</u>	<u> </u>	<u> </u>	<input checked="" type="checkbox"/>	<u> </u>
BOE MEMBER	Tina Bush	Bruce Durant	Richard Hobkirk	Write-In	Write-In	Write-In
# OF VOTES	<u>131</u>	<u>133</u>	<u>117</u>	<u>4</u>	<u> </u>	<u> </u>
1 72-Passenger Bus, 1 Mini-Bus, 1 Pickup Truck \$225,000	<u>145</u>	<u>12</u>	<u> </u>	<u> </u>	<input checked="" type="checkbox"/>	<u> </u>
Capital Outlay Project \$100,000	<u>140</u>	<u>16</u>	<u> </u>	<u>1</u>	<input checked="" type="checkbox"/>	<u> </u>
Data Server and Scissor Lift \$40,000	<u>138</u>	<u>19</u>	<u> </u>	<u> </u>	<input checked="" type="checkbox"/>	<u> </u>
Building Condition Survey \$35,000	<u>142</u>	<u>15</u>	<u> </u>	<u> </u>	<input checked="" type="checkbox"/>	<u> </u>

Signature *Martin Orrey*

Signature *Adri M. Boswell*