

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 19, 2019. 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, Katie Logan, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patty Bogart, Toni Siddon, Maggie Murphy (out at 7:08 PM), and Gabe Rutherford

Excused: Richard Hobkirk

NO. 2020-044 Motion by Walker, seconded by Molnar, to approve the minutes of the October 15, 2019 regular board meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2020-045 Motion by Hammond, seconded by Durant, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the following:
Report, Tax Certification, Donegan Burns Grant

- Treasurer's Report for the period ending October 31, 2019
- Certification of School Tax Collection
- Donegan Burns Foundation Grant

Yeas: All Present

Nays: None

NO. 2020-046 Motion by Walker, seconded by Logan, that the board, upon the recommendation of Superintendent Fixed Asset Burke, does hereby authorize the threshold from \$1,000 to \$5,000 as a basis for considering which Threshold fixed assets are to be depreciated.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Transportation/Custodial Report – written by Craig Ashley

NO. 2020-047 Motion by Molnar, seconded by Logan, to accept the recommendation of the Committee CSE/CPSE on Special Education and Committee on Pre-School Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education Recommendations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Maggie Murphy
 - Fall Sport Results
 - Winter Sport Update
 - Class Trips
 - Key Club Update
 - Blood Drive Update
 - Fall Drama Update
- Jr./Sr. High School Principal – Joseph Binion
 - Homework Club
 - Peer Tutoring
- Elementary Principal – Matt Daley
 - Fire Prevention

- Book Fair/Family Reading Night
- Superintendent's Report – Eric Burke
 - Speed Zone Resolution
 - SchoolTool Parent Access
 - DEC Inspection

First Reading of the Following Policies:

- 5140 – Administration of the Budget
- 6150 – Alcohol, Drugs & Other Substances (School Personnel)
- 7221 – Participation in Graduation Ceremonies & Activities
- 7320 - Alcohol, Drugs & Other Substances (Students)
- 7440 – Student Voter Registration & Pre-Registration
- 7511 – Immunization of Students
- 5660 – Meal Charging & Prohibition Against Meal Shaming

NO. 2020-048 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

- | | |
|----------|---|
| J Amo | 1. Jennifer Amo; Sub Monitor, eff date 10/22/19, \$11.80/hr |
| J Amo | 2. Jennifer Amo; Sub Clerical, eff date 11/15/19, \$11.80/hr |
| J Bishop | 3. Janilee Bishop; Sub Teacher and TA, eff date 11/20/19, \$85/day |
| J Harris | 4. James Harris; School Bus Driver, eff date 11/21/19, annual salary of \$14,354 |
| M Dalton | 5. Michelle Finnegan-Dalton; Teaching Assist., eff date 11/25/19, annual salary of \$20,413 |

Resignations:

- | | |
|----------|--|
| D Backus | 6. Darcy Backus; Teaching Assist., eff date 11/22/19 |
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Medical Leave:

- | | |
|----------|---|
| D Bailey | 7. David Bailey; English Tch., 12/2/19-1/6/20 |
|----------|---|

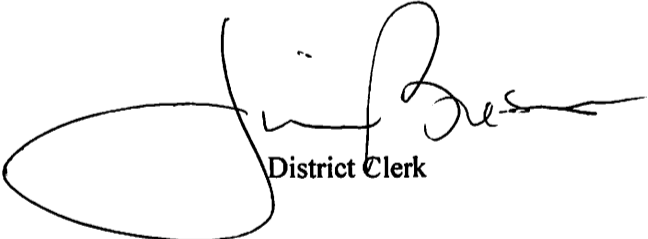
Yeas: All Present

Nays: None

No. 2020-049 Motion by Molnar, seconded by Walker, to adjourn the regular meeting at 7:41 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk