

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 15, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:06 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Richard Hobkirk, Katie Logan, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patty Bogart, Brennan Harmer (out at 7:12 PM), Tristan Goad, Austin Dumas, Brenda McCall, Kristina Kowalchuk (out at 7:40 PM), and William Gotsch (out at 7:40 PM)

NO. 2020-035 Motion by Walker, seconded by Bush, to approve the minutes of the September 17, 2019 regular board meeting and the October 2, 2019 special board meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2020-036 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the Treasurer's Reports for September 30, 2019.
Report

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Audit Committee Report – Gerald Molnar

NO. 2020-037 Motion by Hammond, seconded by Walker, that the board, upon the recommendation of 2018-19 Audit Superintendent Burke, does hereby approve the 2018-19 external audit report. No
Report corrective actions are needed.

Yeas: All Present

Nays: None

The Following Trip Proposal Was Given:

- Boys' Basketball – Brennan Harmer

NO. 2020-038 Motion by Walker, seconded by Durant, that the board, upon the recommendation of Super-
Basketball intendent Burke, does hereby approve the overnight boys' basketball trip to FMCC, December
Trip 7-8, 2019.

Yeas: All Present

Nays: None

Reports Cont'd:

- School Lunch – written by Stephen Adams

NO. 2020-039 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
Recommend- attached sheets, and approves the authorization of funds to implement the special education
ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
- Red Ribbon Week

- College Application Week
- Vaping Presentation
- Act With Respect Always
- Elementary Principal – Matt Daley
 - Elementary After-School Program – Bill Gotsch and Tina Kowalchuk
- Superintendent’s Report – Eric Burke
 - Capital Outlay Update
 - Capital Project Update

NO. 2020-040 Upon the recommendation of the Superintendent of Schools, the following resolution was offered by
 SEQRA Walker, second by Durant to wit:
 Cap Proj.

WHEREAS, on or about October 15, 2019, the Board of Education of the Madrid-Waddington Central School District will be considering a proposition to undertake certain capital improvements consisting of repair, renovation, and reconstruction of the existing school building, facilities and equipment, including, among other things, renovations to the Technology Classroom to create new public toilet rooms and concession stand, renovations to guidance suite, replace select portions of the school roof, reconstruction of the HS Cafeteria solarium, replacement of entry doors, boys and girls locker room reconstruction, toilet room reconstruction at the loading dock, air conditioning at the HS Cafeteria, new finishes, hazardous material abatement, flooring replacement in select portions of the building including auditorium and district offices, backboard framework replacement in the high school and elementary gyms, security and safety improvements, building envelope upgrades, ADA renovations, equipment replacement, HVAC, technology and electrical systems reconstruction including auditorium lighting, and emergency generator and site improvements including parking lot reconstruction, sidewalk reconstruction, softball, baseball and soccer field improvements, pump house construction, and tennis court improvements("Capital Project"); and

WHEREAS, the proposed elements of the Capital 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 square 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.S(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

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

Nays: None

NO. 2020-041 Hammond, presented the following resolution and duly moved that it be adopted and was seconded
 Cap Proj. by Molnar:
 Proposition

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Madrid-Waddington Central School District shall be held at the Main Building, in said District, on Tuesday, December 17, 2019, between the hours of 1:00 P.M. and 8:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
 MADRID-WADDINGTON CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Madrid-Waddington Central School District shall be held at the Main Building, in said District, on Tuesday, December 17, 2019, between the hours of 1:00 P.M. and 8:00 P.M. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Madrid-Waddington Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of the existing school building and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$5,024,883; and to appropriate and expend from the existing capital reserve fund \$560,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$4,464,883 shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of the existing school building and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$5,024,883; with the expenditure of \$560,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$4,464,883 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency to the extent necessary, if any, for this purpose under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 15, 2019, has duly determined and found the purpose to be a type II action under SEQRA which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

3. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

4. The District Clerk or the Clerk's designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

5. This resolution shall take effect immediately upon its adoption.

Yeas: Bush, Durant, Grant, Hammond, Hobkirk, Logan, Molnar, O'Bryan, and Walker

Nays: None

NO. 2020-042 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:

- | | |
|---------------|---|
| K Murdock | 1. Kris Murdock; Sub Nurse, eff date 9/23/19, \$125/day |
| N Pandit | 2. Noah Pandit; Sub Teacher and TA, eff date 9/20/19, \$85/day |
| A Sharlow | 3. April Sharlow; Sub Teacher and TA, eff date 10/15/19, \$85/day |
| K. Dean | 4. Kevin Dean; Sub Teacher, eff date 10/16/19, \$95/day |
| M. Fitzgerald | 5. Michele Fitzgerald; Head Cook, eff date 10/7/19, prorated at \$18,480/yr |


Yeas: All Present

Nays: None

No. 2020-043 Motion by Molnar, seconded by Hammond, to adjourn the regular meeting at 8:01 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk