

A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 2, 2019. The Board President, Matthew O'Bryan, called the meeting to order at 7:02 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Richard Hobkirk (in at 7:05 PM), Katie Logan, Gerry Molnar, and Matthew O'Bryan

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Katie Lynch (out at 7:55 PM), and William Gotsch

Excused: Tina Bush, Brian Hammond, and Jordan Walker

Presentation:

- ESSA – Katie Lynch

NO. 2020-032 Motion by Molnar, seconded by Durant, that the board, upon the recommendation of Superintendent Tax Correct Burke, does hereby approve the tax correction for Mark/Joan Rasmussen yielding a zero tax liability Rasmussen for 2019-20.

Yeas: All Present

Nays: None

NO. 2020-033 Motion by Molnar, seconded by Grant, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2019-20 school year:

Appointments:

R. Stebbins 1. Robert Stebbins; L-T Sub Bus Driver, eff date 9/30/19, \$18.75/hr.

Yeas: All Present

Nays: None

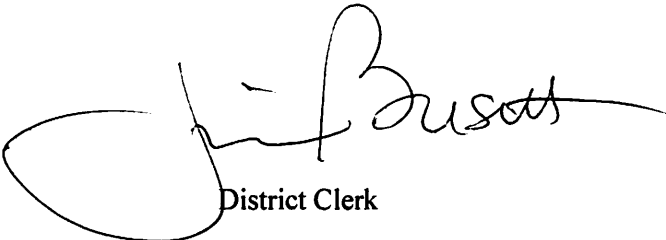
Report Given:

- Superintendent's Report – Eric Burke
- Capital Project Update

No. 2020-034 Motion by Molnar, seconded by Durant, to adjourn the regular meeting at 8:29 PM. Adjournment

Yeas: All Present

Nays: None



District Clerk