

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 22, 2024. The Board President, Bruce Durant, called the meeting to order at 6:00 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Patricia Bogart, Joseph Binion, Nicole Weakfall, Austin LaValley, MacKenzie Wiggins, Harlie George, Grace Barton, Alea, Leseey, Alan Boswell

Excused: Katie Logan

NO. 2024-090 Motion by Grant, seconded by Ruddy, to approve the minutes of the March 12, 2024 regular
Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2024-091 Motion by Smith, seconded by Sullivan, to accept the Treasurer's report for the period ending
Treasurer's March 31, 2024.
Report

Yeas: All Present

Nays: None

NO. 2024-092 Motion by Grant, seconded by Boswell, that the Board, to accept the recommendation of the
CSE/CPSE Committee 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 programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- High School – Joseph Binion
 - Finding Your Roots – Harlie George

NO 2024-93 Motion by Sullivan, seconded by Pryce, that the board, upon the recommendation of Superintendent
Trip Burke, does hereby approve the overnight trip to NYC for June 19th-21st for the Finding Your Roots
Finding Your Club.
Roots

NYC Yeas: All Present

Nays: None

Reports Cont'd:

- High School – Joseph Binion
 - 12-1-1 Life Skills Class
 - Art Awards Recognition
 - SUNY Canton Partnership Update
 - Mental Health Awareness Event _ May 29th
- Elementary School – Nicole Weakfall
 - Upcoming Events
- Superintendent's Report – Eric Burke
 - Capital Project Update
 - Approval of the Proposed 2024-2025 budget expenditure of \$20,989,629 representing a spending increase of 1.26%

NO. 2024-094 Motion by Grant, seconded by Smith, that the board upon the recommendation of Superintendent
2024-25 Burke does hereby approve the 2024-2025 budget expenditures of \$20,989,629 representing a
Budget spending increase of 1.26%.
Proposal

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Approval of the 2024-25 Property Tax Report Card representing a 2.87% tax levy increase.

NO. 2024-095 Motion by Ruddy, seconded by Pryce, that the board upon the recommendation of Superintendent 2024-25 Burke does hereby approve the 2024-2025 Property Tax Report Card representing a 2.87% tax levy.
Property Tax Report Card

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Public Vote Resolution Preview

Discussion of Old or New Business:

- BOCES 2024-2025 Budget & Board Member Vote

NO. 2024-096 Motion by Pryce, seconded by Grant, that the board, upon the recommendation of Superintendent 2024-25 Burke, does hereby approved the 2024-2025 BOCES Administrative Budget of \$9,533,027.
BOCES Admin Budget

Yeas: All Present

Nays: None

NO. 2024-097 Motion by Grant, seconded by Boswell, that the board cast its vote in the annual election of board BOCES members of the St. Lawrence-Lewis BOCES for the following individuals:
2024-25

1. James Lattimer
2. Ward Remington
3. Dr John "Jack" Zeh

Yeas: All Present

Nays: None

- North Coast Therapy 2024-2025 Contracts

NO. 2024-098 Motion by Sullivan, seconded by Smith, that the board, upon the recommendation of Superintendent North Coast Burke, does hereby approve the 2024-2025 North Coast Therapy physical and occupation therapy Therapy Contracts contracts as presented.
2024-2025

Yeas: All Present

Nays: None

NO. 2024-099 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- | | |
|-------------|--|
| O Beckstead | 1. Onalie Beckstead; Driver/Monitor/Custodian, eff. 2/14/24, rate of \$20.40/hr. |
| B Huntley | 2. Bryan Huntley; Chemical Hygiene Officer, eff. 3/19/24, \$1,000 stipend |
| M Curley | 3. Maureen Curley; Spec. Ed. Tch., 4-yr prob., eff. 9/3/24, \$56,485/yr. |
| M Daoust | 4. McKenna Daoust; English Tch., 4-yr prob., eff. 9/3/24, \$52,285/yr. |
| M Ruddy | 5. Mark Ruddy; English Tch., 3-yr prob., eff. 9/3/24, \$59,485/yr. |

Resignations for Retirement:

- | | |
|-------------|---|
| D Cryderman | 6. Diana Cryderman; Micro-Computer Operator, eff. 8/30/24 |
|-------------|---|

Medical Leave:

R Sanderson 7. Rachel Sanderson; Phys. Ed. Tch., approx.9/5/24-10/18/24

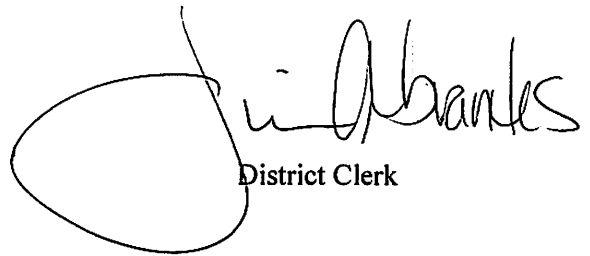
Yeas: All Present

Nays: None

No. 2024-100 Motion by Boswell, seconded by Grant, to adjourn the regular meeting at 7:15 PM.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in black ink, appearing to read "J. Banks". The signature is written in a cursive style with a large, looped initial "J".

District Clerk