

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 14, 2023. The Board of Education President, Charles Grant, called the meeting to order at 6:30 PM.

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

Others: Eric Burke, Julie Abrantes, Joseph Binion, Patricia Bogart, Shelby Milburn, Isabella Grant, Sarah Fitzgerald, Wess Cordwell, Olivia Grandby, Ava Rutherford, Kyle Akins, Landon Sharlow, Payen Ashley, Caeleigh Burke, and Ella Kitzman

**NO. 2023-062** Motion by Durant, seconded by Pryce, to approve the minutes of the January 17, 2023 regular  
**Approval of** board of education meeting.  
**Minutes**

Yeas: All Present

Nays: None

**NO. 2023-063** Motion by Smith, seconded by Ruddy, that the Board, upon the recommendation of Superintendent  
**Treasurer's** Burke, does hereby accept the following Treasurer's Report for the period ending January 31, 2023.  
**Report**

Yeas: All Present

Nays: None

**NO. 2023-064** Motion by Pryce, seconded by Boswell, that the Board, does hereby accept the recommendation of  
**CSE** the Committee on Special Education, as listed on the attached sheet, 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:

- Senior Liaison - Caeleigh Burke
- Jr/Sr High School – Joseph Binion
  - Graduation Rate
- Superintendent's Report – Eric Burke
  - 2023-2024 Expense Budget Review
  - Capital Project Update

**NO. 2023-065** Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent  
**Sports** Burke, does hereby approve the following sports mergers for 2022-2023 school year:  
**Mergers**

- Girls Lacrosse – Canton CSD

Yeas: All Present

Nays: None

**NO. 2023-066** Motion by Durant, seconded by Logan, that the board nominates Michael Miller of Waddington,  
**BOCES** New York, to fill a vacant seat on the St Lawrence-Lewis Counties BOCES Board.  
**Board**  
**Vacancy**

Yeas: All Present

Nays: None

**NO. 2023-067** Motion by Hayes, seconded by Durant, that the board, upon the recommendation of Superintendent  
**MWTA MOA** Burke, does hereby approve the attached MWTA MOA as presented.  
**APPR**

Yeas: All Present

Nays: None

3rd and Final Reading of the Following Policies:

- Policy 1720 – Minutes
- Policy 5681 – School Safety Plans
- Policy 6121 – Sexual Harassment in the Workplace
- Policy 7350 – Corporal Punishment / Emergency Interventions
- Policy 7522 – Concussion Management
- Policy 7530 – Child Abuse & Maltreatment
- Policy 7540 – Suicide
- Policy 7618 – Use of Time Out Rooms

NO. 2023-068 Policies Motion by Smith, seconded by Ruddy, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following policies:

- Policy 1720 – Minutes
- Policy 5681 – School Safety Plans
- Policy 6121 – Sexual Harassment in the Workplace
- Policy 7350 – Corporal Punishment / Emergency Interventions
- Policy 7522 – Concussion Management
- Policy 7530 – Child Abuse & Maltreatment
- Policy 7540 – Suicide
- Policy 7618 – Use of Time Out Rooms

Yeas: All Present

Nays: None

NO. 2023-069 Appointments Motion by Boswell, seconded by Durant, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following personnel actions for the 2022-23 school year:

*Appointments:*

J Wilson 1. Jennifer Wilson; Sub Tch. & TA, eff. 2/7/23, rate of \$110/day

*Resignations:*

L Bushey 2. Logan Bushey; Social Studies Tch., eff. 2/24/23

*Medical Leave:*

L Jaquith 3. Lauri Jaquith; Tch. Assist., approx. 2/1/23-3/15/23  
T Siddon 4. Toni Siddon; Guidance Counselor, approx. 2/2/23-3/20/23  
M Perrine 5. Meghan Perrine; Library/Tech. Ed. Tch., eff. 5/30/23-6/23/23

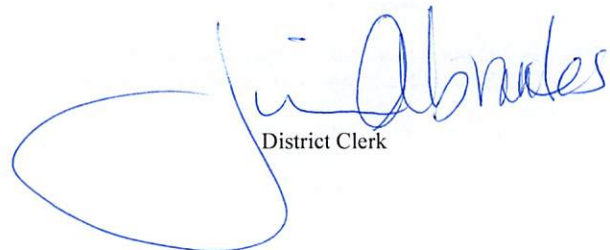
Yeas: All Present

Nays: None

No. 2023-070 Adjournment Motion by Boswell, seconded by Pryce, to adjourn the regular meeting at 6:50 PM.

Yeas: All Present

Nays: None

  
District Clerk