

Madrid, NY 13660

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 17, 2023. The Board President, Bruce Durant, called the meeting to order at 6:31PM.

ROLL CALL Present: Bruce Durant, Ryan Hayes, Katie Logan (in at 6:43PM), Mike Ruddy (in at 6:35PM), Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Zoey French, Hailie Paquin and Ava Fuller

Excused: Wyatt Boswell, Charles Grant, Chris Pryce

The Following Reports Were Given:

- Student Liaison – Zoey French
  - Upcoming Activities
- Jr./Sr. High School Principal – Joseph Binion
  - Upcoming Assemblies
- Elementary Principal – Nicole Weakfall
  - PTO Activities
  - Parent Teacher Conferences

NO. 2024-040 Motion by Hayes, seconded by Smith, to approve the minutes of the September 19, 2023 regular Approval of Minutes

Yeas: All Present

Nays: None

NO. 2024-041 Motion by Smith, seconded by Ruddy, to accept the Treasurer's report for the period ending Treasurer's Report September 30, 2023.

Yeas: All Present

Nays: None

Audit Committee Update

- External Audit for 2022-23 – Bruce Durant and Eric Burke

NO. 2024-042 Motion by Sullivan, seconded by Smith, upon the recommendation of Superintendent Burke, does 2022-23 Audit Report hereby accept the 2022-2023 external audit report with recommended corrective actions.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - Capital Project Update
  - CEP
  - NYSERDA
  - United Helpers MOU

NO. 2024-043 Motion by Logan, seconded by Hayes, upon the recommendation of Superintendent Burke, United Helpers MOU does hereby accept the United Helpers MOU as presented.

Yeas: All Present

Nays: None

Discussion of Old and New Business

- Sports Mergers

NO. 2024-044 Motion by Ruddy, seconded by Logan, upon the recommendation of Superintendent Burke, Sports Mergers does hereby approve the sports merger with Canton CSD for boys varsity lacrosse: 2023-24

Yeas: All Present

Nays: None

Discussion of Old and New Business Cont'd

- Transportation Request – Seaway Valley Sr. Citizens' Group

NO. 2024-045 Motion by Logan, seconded by Sullivan, upon the recommendation of Superintendent Burke, Transp. Req. SV Sr Citizens does hereby approve the transportation request from the Seaway Valley Senior Citizens' Group for December 15, 2023.

Yeas: All Present

Nays: None

NO. 2024-046 Motion by Hayes, seconded by Smith, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

*Appointments:*

- |           |   |
|-----------|---|
| D Tyo     | 1. David Tyo; Sub Monitor, eff. 10/10/23, rate of \$16.32/hr.                 |
| P Dubuque | 2. Patrick Dubuque; Sub Tch. & TA, eff. 10/10/23, rate of \$115/day           |
| A Baxter  | 3. Alyssa Baxter; Tch. Assist., 4-yr prob., eff. 10/30/23, salary of \$22,350 |

*Resignations:*

- |          |   |
|----------|---|
| M Hyde   | 4. Makayla Hyde; Tch. Assist., eff. 10/9/23   |
| M Curtis | 5. Morgan Curtis; Tch. Assist., eff. 10/27/23 |

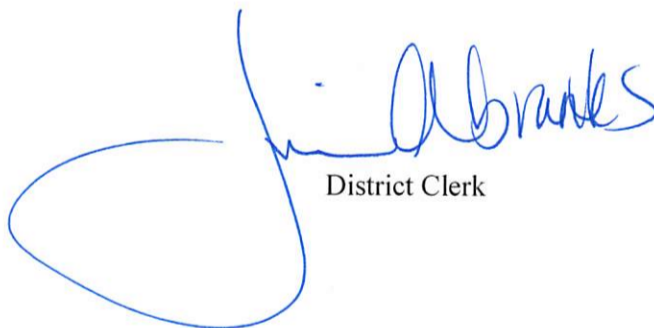
Yeas: All Present

Nays: None

No. 2024-047 Motion by Ruddy, seconded by Logan, to adjourn the regular meeting at 7:08PM. Adjournment

Yeas: All Present

Nays: None



District Clerk