

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 21, 2024. The Board President, Bruce Durant, called the meeting to order at 6:30PM.

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

Others: Eric Burke, Julie Abrantes, Patricia Bogart, Joseph Binion, Edward Miller, Elliott Woodward, Zoey French, Grace LaMora, Abigail Burwell, Hunter Bowman, Cassidy Caswell, Clarence Andress, Baiylee Jessmer and Lily Bush

Excused: Wyatt Boswell, Katie Logan

NO. 2024-101 Motion by Grant, seconded by Smith, to approve the minutes of the April 22, 2024 regular Approval of Minutes

Yeas: All Present

Nays: None

NO. 2024-102 Motion by Grant, seconded by Hayes, to accept the Treasurer's Report for the period ending Treasurer's Report April 30, 2024.

Yeas: All Present

Nays: None

NO. 2024-103 Motion by Sullivan, seconded by Smith, to accept the NYSIR donation of \$1,000 towards the Donation NYSIR Community Empowerment and Awareness event schedule for the end of May 2024.

Yeas: All Present

Nays: None

NO. 2024-104 Motion by Ruddy, seconded by Hayes, 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:

- Transportation – written by Shawn Losey
- Building & Grounds – written by James Murray
- Student Liaison – Zoey French
 - Spring Sports Update
 - ExtraCurricular Activity Update
 - National Honor Society Induction
- High School – Joseph Binion
 - End of Year Events
 - Regents Exams
 - History Club Trips

NO 2024-105 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent Trips - History Club Burke, does hereby approve the following History Club over overnight trips:

1. Japan 2026
2. Italy & Greece 2027

Japan 2026
Italy/Greece
2027

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Capital Project Update
 - Preliminary Review of Polara Study
 - Sports Mergers 2024-25

NO. 2024-105 Motion by Pryce, seconded by Grant, that the board, upon the recommendation of Superintendent Sports Burke, does hereby approve the following 2024-25 sports mergers:

Mergers
2024-25

1. Boys' Varsity Hockey – Norwood-Norfolk CSD
2. Girls' Varsity Hockey – Canton CSD
3. Boys' and Girls' Mod & Varsity Indoor Track & Field – Canton CSD
4. Boys' and Girls' Mod & Varsity Swimming – Canton CSD
5. Boys' and Girls' Mod, JV & Varsity Lacrosse – Canton CSD
6. Boys' Mod, JV & Varsity Football – Canton CSD
7. Boys' and Girls' Mod & Varsity Cross Country – Canton CSD
8. Boys' and Girls' Mod & Varsity Wrestling – Canton CSD

Yeas: All Present

Nays: None

Discussion of Old or New Business

- 2024-2025 Board of Education Meeting Dates

NO. 2024-106 Motion by Grant, seconded by Smith, that the board, upon the recommendation of Superintendent Burke, does hereby approve the proposed 2024-25 BOE Meeting dates.

BOE Mtg
Dates

Yeas: All Present

Nays: None

NO. 2024-107 Motion by Pryce, seconded by Sullivan, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- | | |
|-------------|---|
| L Jaquith | 1. Lauri Jaquith; Sub Tch. & TA, eff. May 22, 2024, \$115/day |
| M Moore | 2. Michelle Moore; Sub Cleaner, eff. May 8, 2024, \$15/hr. |
| A Armstrong | 3. Alaina Armstrong; Sub TA, eff. May 8, 2024, \$115/day |
| T Keegan | 4. Tori Keegan; Sub TA, eff. May 14, 2024, \$115/day |
| M Cutler | 5. Matthew Cutler; Sub TA, eff. April 30, 2024, \$115/day |
| T Burke | 6. Tina Burke; Sub Cleaner, eff. May 10, 2024, \$15/hr. |
| Vol Coaches | 7. As per attached listing, eff. 2024-2025 SY |

Medical Leave:

- | | |
|----------|---|
| K Murray | 8. Katie Murray; TA, approx. 6/6/24-6/20/24 |
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Termination:

- | | |
|------------|--|
| D Tyo, Jr. | 9. David Tyo Jr; 4-Hr Custodian, terminated eff. 4/12/24 |
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Contracts:

- | | |
|------------|--|
| N Weakfall | 10. Nicole Weakfall; Elem. Princ., eff. 7/1/24, salary of \$85,646 |
|------------|--|

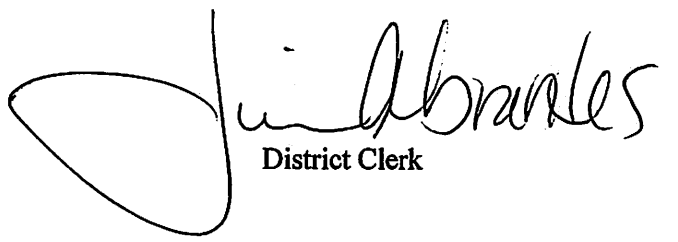
Yeas: All Present

Nays: None

No. 2024-108 Motion by Smith, seconded by Pryce, to adjourn the regular meeting at 7:09PM.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in black ink, appearing to read "Juli Abrantes". The signature is fluid and cursive, with a large, looped initial "J".

District Clerk