A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 21, 2025. The Vice President of the Board, Chris Pryce, called the meeting to order at 6:00 PM.

ROLL CALL Present: Charles Grant, Ryan Hayes, Amber LeFleur, Katie Logan, and Chris Pryce

> Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Miller, Patricia Bogart, Larry Legault, Samantha Milburn (student liaison), Bonnie Sabatini, Grant Hayes, Austin Doelger, Blake Swinyer and Savannah Tracy

Excused: Wyatt Boswell, Bruce Durant and Bob Smith

Board Clerk accepted the resignation of board of education member, Mike Ruddy, effective October 18, 2025.

Approval of Minutes

NO. 2026-038 Motion by Grant, seconded by LeFleur, to approve the minutes of the September 16, 2025 regular board of education meeting.

Yeas: All Present

Nays: None

Treasurer's Report

NO. 2026-039 Motion by Hayes, seconded by Logan, to accept the Treasurer's Report for the period ending September 30, 2025.

Yeas: All Present

Nays: None

The Following Reports Were Given:

Audit Committee - 2024-25 Financial Statements

2024-25 Audited Financial Statements

NO. 2026-040 Motion by Grant, seconded by Logan, that the Board, upon the recommendation of Superintendent Burke, does hereby accept the 2024-25 school year audited financial statements along with the Federal award single audit draft. The single audit report will be finalized later once the 2025 final OMB compliance supplement is released by the federal government. According to the 2024-25 external audited statements presented, there were no material or significant findings in:

- The District Financial Statements
- Federal Funds (single audit) draft format
- Extra Classroom Activities
- Internal Controls

No Correction Action Plans are needed.

Yeas: All Present

Nays: None

NO. 2026-041 CSE/CPSE

Motion by Logan, seconded by Grant, that the Board, to accept the recommendation of the CPSE and CSE Committees on Special Education, as listed on the attached sheets, and approves of the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison Samantha Milburn
 - Extracurricular and Class Activities and Trips Update

- Fall Sports Update
- High School Principal
 - Senior Trip

Sr. Trip

June 2026

NO. 2026-042 Motion by Hayes, seconded by LeFleur, that the Board, upon the recommendation of Superintendent Burke, does hereby approve the overnight Senior Trip to Washington DC and Virginia Beach, for the dates of June 18-June 22, 2026.

Yeas: All Present

Nays: None

Reports Cont'd:

- High School Principal
 - **Dual Enrollment Update**
 - Grades 6-8 Test Data
- **Elementary Principal**
 - Grades 3-5 Test Data
- Superintendent's Report:
 - Capital Project Update Larry Legault
 - Volunteer Firefighter/Ambulance Workers Exemption
 - 2nd Reading & Public Hearing

Discussion of Old or New Business

- Regionalization Plan
- **Armed Probation Officers**
- NYPA Energy Efficiency
- **Tax Roll Correction**

NO. 2026-043

Motion by Grant, seconded by Logan, that the Board, upon the recommendation of Superintendent

Burke, does hereby approve the tax roll correction for Lindon O Kinney Jr, tax parcel ID:

Tax Corr. Kinney

15.003-1-24.

Yeah: All Present

Nays: None

NO. 2026-044

Standard

Work Day

Motion by Logan, seconded by Hayes, that the Board, upon the recommendation of Superintendent Burke, does hereby approve the Standard Work Day for the listed positions for the July 1, 2025 -June 30, 2026 term.

- District Clerk 7.5 hours
- Treasurer 8 hours

Yeas: All Present

Nays: None

NO. 2026-045 Motion by Logan, seconded by LeFleur, that the board, upon the recommendation of Super-Appointments intendent Burke, does hereby approve the following 2025-26 personnel actions:

Appointments:

M Ruddy 1. Mark Ruddy; Auditorium Tech Club Co-Advisor, eff. 10/22/25, stipend of \$1,536

M Ruddy 2. Mark Ruddy; Musical Co-Director, eff. 10/22/25, stipend of \$1,742.50 3. Eve Ruddy; Musical Co-Director, eff. 10/22/25, stipend of \$1,742.50 E Ruddy

M Stebbins 4. Michael Stebbins; Vol Girls Basketball, eff. 10/22/25 A Stebbins 5. Alissa Stebbins; Vol Girls Basketball, eff. 10/22/25

6. Vanessa Bishop; Sub Keyboard Specialist; eff. 10/2/25, rate of \$19.00/hr V Bishop

Resignation:

K Stone 7. Karlee Stone; Tch. Assist., resignation, eff. 10/17/25 8. Larry Belknap; 4-hr Custodian., resignation, eff. 9/19/25 L Belknap

N Baxter 9. Nicole Baxter; Spring Musical Director, resignation, eff. 10/3/25

N Baxter 10. Nicole Baxter; Aud. Tech. Club Co-Advisor, resignation, eff. 10/3/25 Yeas: All Present

Nays: None

No. 2026-046 Adjournment

Motion by Hayes, seconded by Logan, to adjourn the regular meeting at 6:55 PM.

Yeas: All Present

Nays: None

District Clerk