

**ORGANIZATIONAL MEETING
and REGULAR MEETING
BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Wednesday, July 1, 2026
High School Library
6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Administration of Oath(s)
- IV. Election of Officers
 - President
 - Vice President
 - Administration of Oaths
- V. **Action Items:** Official depositories, positions and school newspaper

Appointments: District Clerk – Julie Abrantes
District Treasurer – Lisa Tyo
Deputy Treasurer – Patricia Bogart
School Physician/Director of School Health Services – Community Health Center of the North Country – John Duffy, M.D.
School Attorney – Andrew W. Silver, Esq. & Bond, Schoeneck & King Attorneys
Records Access/Management Officer – Julie Abrantes
District Web Master(s) - Michelle Burke
Chemical Hygiene Officer – Bryan Huntley
Title IX Coordinator(s) – Julie Abrantes and Eric Burke
Civil Rights Compliance Officer(s) (Title VI): Eric Burke
Dignity Act Coordinator (per Policy #7551) – Elementary: Nicole Miller
Jr-Sr High School: Joseph Binion
Federal Funding Coordinator: Eric Burke
Data Protection Officer - Eric Burke
McKinney-Vento Liaison - Toni Siddon
Designated Education Officer - Nicole Miller & Joseph Binion
Official Depository - Community Bank, Chase, Fidelity Investments
Purchasing Agent – Julie Abrantes
Official Newspaper(s) – Watertown Daily Times
Private Auditor – Bowers & Company CPA's PLLC
Internal Claims Auditor – Joseph Binion
District's representative to Excellus BCBS - Julie Abrantes and Eric Burke
District's representative on Board of Directors of St. Lawrence-Lewis Counties School District Worker's Compensation Plan – Julie Abrantes
District's alternate representative on Board of Directors of St. Lawrence-Lewis Counties School District Worker's Compensation Plan – Eric Burke
Asbestos Control Officer – James Murray
Pesticide Officer - Jason Curran
CSE, Sub-CSE and CPSE Committee Membership

- VI. Security Bonds for employees who handle funds:
 - Lisa Tyo, Treasurer - \$200,000
 - Patricia Bogart, Deputy Treasurer - \$200,000
 - Julie Moots, Tax Collector - \$200,000

Julie Abrantes, District Clerk - \$200,000
Blanket Bond – all other employees who handle funds - \$10,000

- VII. Authorization to conduct school business**
- Superintendent to make budget transfers in accordance with Education Law
 - Superintendent to certify payroll(s)
 - Superintendent to invest funds along with the District Clerk
 - Superintendent to establish Petty Cash funds in an amount not to exceed \$100; Education Law (1709-29)
 - Membership in NYS School Boards; St. Lawrence-Lewis School Boards Association, and Rural Schools Association
 - Advance of monies for School Board members, administration and staff for travel and conferences pursuant to Chapter 413 of the Laws of 1974
 - Use of single signature checks
 - Superintendent of Schools and District Clerk to borrow such money as may be needed to properly run the school in anticipation of public money and to execute revenue anticipation notes not to exceed \$1,000,000 on the signature of the President of the Board and the District Clerk.
 - Superintendent of Schools to authorize participation in the St. Lawrence-Lewis BOCES Cooperative Purchasing Agreement
 - Superintendent to apply for Grants in Aid (State and Federal)
 - Superintendent to approve the attendance of staff to conferences
 - Adoption of all Policies and Code of Ethics as in effect during the previous year
- VIII. Establishment of District Rates**
- ☐ Mileage @ Federal Rate
 - ☐ Meal Reimbursement @ Federal Set Rate per location
 - ☐ Substitute Reimbursement Rates
- IX. Board of Education Committee(s) – appointment of members to committees for 2026-27**
- X. Acceptance of Minutes of June 9, 2026 regular board meeting**
- XI. Public Comment (3 minute limit per person)**
- XII. Reports**
1. Treasurer's Report
 - Action Item: Approval of Fund Balance Allocation
 - Action Item: Approval of 2025-2026 Reserve Plan
 2. CSE Report
 3. CSE Recommendations
 - Action Item: Acceptance of CSE Recommendations
 4. High School Principal
 - End of Year Report
 5. Elementary School Principal
 - Looking Ahead to 2026-2027
- XIII. Superintendent's Report**
1. Capital Project Update
 2. Portrait of a Graduate
- IX. Discussion of Old or New business**
1. Transportation Request
 - Action Item: Approval of Transportation Request
 2. 2026-2027 District Wide Safety Plan
 - Action Item: Approval of 2026-2027 District Wide Safety Plan
 3. 2026-2027 Building Level Plan
 - Action Item: Approval of 2026-2027 Building Level Plan
 4. 2026-2027 Elementary Student Handbook - 1st Read
 5. 2026-2027 Jr-Sr High Student Handbook - 1st Read

XV. Personnel

1. Action Item: Approval of Personnel

XVI. Executive Session

(For the purpose of discussion related to the medical, financial or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation).

XVII. Adjournment

Upcoming Dates...

August 19

Aug. 31 & Sept. 1

Sept. 2

Board of Ed meeting 6:00 PM

Opening Staff Development Days

Opening Day for Students