

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 17, 2020. The Board President, Tina Bush, called the meeting to order at 7:01 PM.

**ROLL CALL** Present: Tina Bush, Bruce Durant, Charles Grant, Ryan Hayes, Richard Hobkirk, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Andrew Silver (out at 7:26 PM), Eli Michno, Kyle Stoner, Braden Skaggs, and Cheyanne Rafter

Excused: Brian Hammond

**NO. 2021-038** Motion by Grant, seconded by Durant, to approve the minutes of the October 20, 2020 regular  
**Approval of** meeting.  
**Minutes**

Yeas: All Present

Nays: None

Discussion:

- Solar Farm PILOT – Andy Silver

**NO. 2021-039** Motion by Grant, seconded by Logan, upon the recommendation of Superintendent Burke, does  
**Solar Farm** hereby accept the attached Solar Farm PILOT proposals:  
**PILOT**

- 1020 County Route 31, Town of Waddington
- 1497 County Route 31, Town of Waddington
- 70 Brady Road, Town of Madrid
- 2 Brady Road, Town of Madrid

Yeas: Bush, Durant, Grant, Hayes, Hobkirk, Logan, Molnar, and Pryce

Nays: None

Absent: Hammond

**NO. 2021-040** Motion by Pryce, seconded by Grant, to approve the Treasurer's Report for the period ending  
**Treasurer's** October 31, 2020.  
**Report**

Yeas: All Present

Nays: None

**NO. 2021-041** Motion by Grant, seconded by Durant, upon the recommendation of Superintendent Burke, does  
**2020-21 Tax** hereby certify the school tax collection for 2020-2021 school taxes.

Collection

Yeas: All Present

Nays: None

The following reports were given:

- Building & Grounds – written by Jim Murray
- Transportation – written by Craig Ashley

NO. 2021-042 Motion by Durant, seconded by Logan, to accept the recommendation of the Committee on CSE/CPSE 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

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
  - Red Ribbon Week Update
  - Stardust Concert - Virtual
  - January Regents Cancellation
  - 1<sup>st</sup> Marking Period Update
- Elementary School Principal – Matt Daley
  - School Safety Update
  - Civilian Response Training
- Superintendent's Report – Eric Burke
  - COVID-19 Updates
  - Fitness Center
  - Winter Sports Update – postponed until Jan. 2021
  - State Aid Update

1<sup>st</sup> Reading of the following policies:

- Policy 7511 – Immunization of Students
- Policy 7240 – Student Records: Access & Challenge
- Policy 6213 – Probation & Tenure
- Policy 3421 – Title IX & Sex Discrimination
- Policy 8241 – Patriotism, Citizenship & Human Rights Education
- Policy 6550 – Leaves of Absence
- Policy 5676 – Privacy & Security for Student Data & Teacher & Principal Data

NO. 2021-043 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

*Appointments:*

A. Stebbins 1. Alissa Stebbins; Sub Clerical., eff. 10/27/2020, rate of \$12.50/hr.

- D. Austin
  - N. Bertrand
  - J. Johnson
  - C. Bresett
  - D. Burns
  - A. Drumm
- 2. Daniel Austin; Sub Cleaner, eff. 11/9/2020, rate of \$12.50/hr.
  - 3. Noah Bertrand; PT – Temp. Cleaner, eff 11/9/2020, rate of \$12.50/hr.
  - 4. Jean Johnson; Sub Tch. & TA, eff 11/18/2020, rate of \$100/day
  - 5. Caleb Bresett; Sub Tch., eff 11/18/2020, rate of \$90/day
  - 6. Diane Burns; Sub Tch., eff 11/12/2020, rate of \$90/day
  - 7. Angela Drumm; Temporary Spec. Assign. Elem Tch., eff 1/1/2021

Yeas: All Present

Nays: None

No. 2021-044 Motion by Durant, seconded by Logan, to adjourn the regular meeting at 7:51PM.  
Adjournment

Yeas: All Present

Nays: None



District Clerk