

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 12, 2023. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan. Chris Pryce, Robert Smith and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Patricia Bogart, Zoey French, Grace Mayette, Logan Mundorff, Katelyn Pickering, Reileigh Flanagan

Excused: Wyatt Boswell, Mike Ruddy

NO. 2024-054 Motion by Grant, seconded by Sullivan, to approve the minutes of the November 14, 2023 regular
Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2024-055 Motion by Smith, seconded by Pryce, to accept the Treasurer's report for the period ending
Treasurer's November 30, 2023.
Report

Yeas: All Present

Nays: None

NO. 2024-056 Motion by Grant, seconded by Logan, that the Board, to accept the recommendation of the
CSE/CPSE Committee on Special Education and Committee on Pre-School 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:

- Student Liaison – Zoey French
 - Yearbook Update/Request
 - Winter Concert Update
 - Musical Auditions
 - All-County
 - Cheer Camp
- Superintendent's Report – Eric Burke
 - Capital Project Update
 - Bus Garage
 - SEI Contract for Capital Improvement Project

NO. 2024-057 Motion by Pryce, seconded Grant, that the Board, upon the recommendation of Superintendent Burke,
2023 Cap Proj does hereby approve the proposed contract for the 2023 capital project as presented pending school
SEI Contract legal counsel approval.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Senior Class Trip – Grace Mayette

NO. 2024-058 Motion by Grant, seconded by Logan, that the Board, upon the recommendation of Superintendent
Senior Class Burke, does hereby approve the Senior Class trip to Boston, June 14th-June 17th, 2024 as presented.

Trip

Yeas: All Present

Nays: None

NO. 2024- 059 Motion by Pryce, seconded by Grant, that the board, upon the recommendation of Superintendent
Transp Req. Burke, does hereby approve the transportation request by Amamya Idaly for James Park to and
J. Park from 12754 HWY 37, Waddington, NY to Trinity Catholic School, Massena, NY for the remaining
2023-24 school year.

Yeas: All Present

Nays: None

NO. 2024-060 Motion by Logan, seconded by Hayes, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2023-24 school year:

Appointments:

- | | |
|---------------|--|
| M Hissam | 1. Michelle Hissam; Sub Cleaner, eff. 11/21/23, rate of \$15/hr. |
| W Moots | 2. William Moots; Fitness Center Supervisor, eff. 11/20/23, rate of \$15/hr. |
| H Blair | 3. Hailee Blair; Fitness Center Supervisor, eff. 11/20/23, rate of \$15/hr. |
| M Quintavalle | 4. Melissa Quintavalle; Sub Cleaner/Monitor/FSW, eff. 12/13/23, rate of \$15/hr. |
| M Tiernan | 5. Miranda Tiernan; Sub Tch. & Tch. Assist., eff. 12/11/23, rate of \$115/day |
| M Tiernan | 6. Miranda Tiernan; LTS Tch. Assist., eff. 12/13/23, rate of \$126.27/day |
| E Swinyer | 7. Evon Swinyer; Sub Cleaner, eff. 12/8/23, rate of \$16.32/hr |
| C Bandy | 8. Chase Bandy; FSW, eff. 12/13/23, rate of \$15/hr. |
| D Bradley | 9. Dylan Bradley; Broadcast Supervisor, eff. 11/27/23, per contract language |

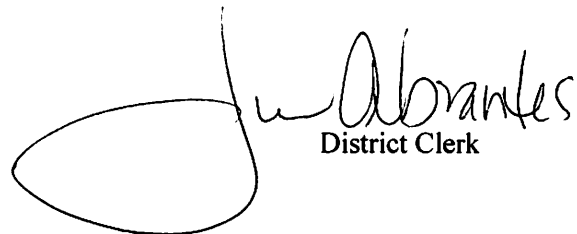
Yeas: All Present

Nays: None

No. 2024-061 Motion by Logan, seconded by Grant, to adjourn the regular meeting at 6:50 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk