

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 19, 2026. The President of the Board, Robert Smith, called the meeting to order at 6:00 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Brian Hammond, Amber LeFleur, Katie Logan, Chris Pryce and Robert Smith

Others: Eric Burke, Julie Abrantes, Joseph Binion, Patricia Bogart, Natalie McKnight and Larry Legault

Excused: Wyatt Boswell and Ryan Hayes

NO. 2026-112 Motion by Hammond, seconded by Grant, to approve the minutes of the April 20, 2026 regular Approval of board of education meeting. Minutes

Yeas: All Present

Nays: None

NO. 2026-113 Motion by Grant, seconded by Durant, to accept the Treasurer's Report for the period ending Treasurer's April 30, 2026. Report

Yeas: All Present

Nays: None

NO. 2026-014 Motion by Durant, seconded by Logan, that the board, upon the recommendation of Superintendent Copier Lease Burke, does hereby resolve the following:

WHEREAS, the Board of Education of the Madrid-Waddington Central School District desires to enter into a contract with St. Lawrence-Lewis BOCES for the purchase, acquisition and lease of copier equipment.

WHEREAS, the Board of Education believes that such agreement is in the best financial interest of the District because it is the cost-effective means for instructional copying, scanning and printing; and

WHEREAS, the Board of Education has determined that such agreement is an ordinary contingent expense.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Madrid-Waddington Central School Districts approves the lease of 3 photocopier/scanner/printer machines at a total cost of \$59,580. The monthly cost for the equipment is \$993 per month for a term of 60 months with St. Lawrence-Lewis BOCES and authorizes the Superintendent to sign the contract. Further, the Board of Education authorizes any additional financing and/or BOCES administrative costs.

Yeas: All Present

Nays: None

NO. 2026-115 Motion by Pryce, seconded by LeFleur, that the board, upon the recommendation of Superintendent CSE/CPSE Burke, does hereby accept the recommendation of the CSE and CPSE 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

The Following Reports Were Given:

- Transportation – written by Shawn Losey
- Building & Grounds – written by Jim Murray
 - Review of Fire Inspection Report

- High School Principal
 - End of Year Events
 - Middle School Math & Science Acceleration
- Superintendent's Report:
 - Capital Project Update – Larry Legault
 - State Budget Update

Discussion of Old and New Business:

- 2026-2027 BOE Meeting Dates

NO. 2026-116 Motion by LeFleur, seconded by Grant, that the board, upon the recommendation of
 2026-27 Superintendent Burke, does hereby approve the proposed 2026-27 BOE Meeting dates
 BOE Mtg as presented.
 Dates

Yeas: All Present

Nays: None

- Code of Conduct – 1st Reading – Public Hearing
- ROC ONE Risk Operations Center (ROC) Data Privacy Agreement

NO. 2026-117 Motion by Durant, seconded by LeFleur, that the board, upon the recommendation of Superintendent
 ROC Burke, does hereby resolve the following:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Madrid-Waddington Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the Madrid-Waddington Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and

BE IT FURTHER RESOLVED, that the Madrid-Waddington Central School reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

Yeas: All Present

Nays: None

- Surplus Items

NO. 2026-118 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent
Surplus Items Burke, does hereby approve the sale of the following surplus items:
Sold

1. St Lawrence Power Equipment & Museum – \$400 for lot #1 (Stainless Prep Table)
2. St Lawrence Power Equipment & Museum - \$600 for lot #9 (Double Door Cooler)
3. St Lawrence Power Equipment & Museum - \$50 for lot #12 (Pan Rack)
4. Bill Sova - \$100 for lot #11 (Warming Cabinet)

Yeas: All Present

Nays: None

NO. 2026-119 Motion by Pryce, seconded by Hammond, that the board, upon the recommendation of Superintendent
Sale of Burke, does hereby approve the Superintendent to sell or dispose of the remaining surplus items in
Surplus a manner the superintendent determines financially prudent.
Items

Yeas: All Present

Nays: None

NO. 2026-120 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Super-
Appointments intendent Burke, does hereby approve the following 2025-26 personnel actions:

Appointments:

- K Whalen 1. Kaylee Whalen; Sub. Tch. & Teach. Asst., eff. 5/20/26, rate of \$135/day
E Jordan 2. Emily Jordan; Elem. Tch., 4-yr Probationary, eff. 8/1/26, salary of \$55,359
E Jordan 3. Emily Jordan; Sub. Tch. & Teach. Asst., eff. 5/20/26, rate of \$150/day

Yeas: All

Nays: None

NO. 2026-121 Motion by Pryce, seconded by Durant, that the board move to executive session at 6:29 PM for the
Executive purpose of discussion related to pending litigation.
Session

Yeas: All Present

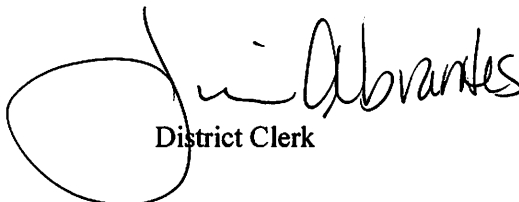
Nays: None

Resume regular session at 6:38 PM

No. 2026-122 Motion by Hammond, seconded by Durant, to adjourn the regular meeting at 6:39 PM.
Adjournment

Yeas: All

Nays: None


District Clerk