

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 21, 2023. The Board of Education Vice-President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Bruce Durant, Charles Grant (in at 6:51PM), Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy (in at 6:35PM), Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Patricia Bogart, Caeleigh Burke, Destiny Bailey, Reese Fuller, Jack Bailey, Tristen Cuthbert, Tanner Smith, Silas Kent, Molly Bogart, Hailee Blair, Alexis Cole, Zoey French, Edward Miller, Grace Mayette, Dalton Wilson, Alaina Armstrong (in at 6:39PM), and Lane Ruddy (in at 6:39PM)

Excused: Wyatt Boswell

NO. 2023-071 Motion by Logan, seconded by Pryce , to approve the minutes of the February 14, 2023 regular
Approval of board of education meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2023-072 Motion by Smith, seconded by Hayes, that the Board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the following Treasurer's Report for the period ending February 28, 2023.
Report

Yeas: All Present

Nays: None

NO. 2023-073 Motion by Logan, seconded by Pryce, that the Board, does hereby accept the recommendation of
CSE/CPSE the Committee on Special Education and Committee on Pre-School Special Education, as listed on the attached sheet, 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:

- Building & Grounds - written by Jim Murray
- Transportation - written by Shawn Losey
- Athletics - written by Brenda McCall
- Senior Liaison - Caeleigh Burke & Molly Bogart
 - Musical Update
 - Athletics - Spring Update
 - Drone Soccer Tournament
 - Upcoming Events & Fundraisers
- Jr/Sr High School – Joseph Binion
 - Tri-Music - Eddie Miller, Zoey French, Grace Mayette
- Superintendent's Report – Eric Burke
 - 2023-24 Capital Outlay Project

NO. 2023-074 Motion by Pryce, seconded by Smith, that the board, upon the recommendation of Superintendent
SEORA for Burke does hereby resolve the following:
2023-2024

Cap Outlay WHEREAS, the Board of Education of the Madrid-Waddington Central School District will be
Project considering a proposition to undertake the 2023-2024 Capital Outlay Project consisting of Exterior Window Reconstruction at the School building; and

WHEREAS, the proposed elements of the 2023-2024 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be “Type II” actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent’s Report – Eric Burke
 - Capital Project Update
 - Unused Snow Days

No. 2023-075 Motion by , seconded by , that the board, upon the recommendation of Superintendent Burke, does Snow Days hereby approve the snow day givebacks as listed below:

- May 26th - Friday before Memorial Day
- June 23rd - Last day in June - Rating Day

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent’s Report – Eric Burke
 - Capital Project Update
 - Revenue Review
 - BOCES Expenditures

NO. 2023-076 Motion by Ruddy, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does BOCES hereby approve the 2023-2024 BOCES Commitment Form as presented. 2023-2024 as presented.

Yeas: All Present

Nays: None

Discussion of Old or New Business:

- Authorization of JUUL Settlement

NO. 2023-077 Motion by Durant, seconded by Logan, that the board, upon the recommendation of JUUL Superintendent Burke, does hereby approve the JUUL Settlement as attached. Settlement

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- Destruction of Ballots

NO. 2023-078 Motion by Logan, seconded by Durant, that the board approves the destruction of the annual May 2022 voting May 2022 ballots. Ballot

Destruction Yeas: All Present

Nays: None

NO. 2023-079 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

Name	Tenure Area	Assignment	Type of Appointment	Effective Date	Salary
Appointment					
Julia Watson	Social Studies	Social Studies Teacher	Annual	April 18, 2023	\$ 50,575.00
Kerry Mayette		LTS - Teaching Asst		March 21, 2023	\$110/day
Madison French		Substitute Teacher & TA	Annual	March 3, 2023	\$110/day
Ashley Chevier		Modified Track Coach	Annual	March 22, 2023	\$ 2,502.00
Courtney Barton		Substitute Teacher & TA	Annual	March 22, 2023	\$110/day
Carie Ann Barkley		Substitute TA, Clerical & Monitor	Annual	March 22, 2023	\$110/day; \$15/hr
Michael Thew		Volunteer Baseball Coach	Annual	March 22, 2023	
Election Clerks		As per Attached List	Annual	May 16, 2023	
Resignations					
Shannon Shannon		Modified Track Coach		March 8, 2023	
Alissa Stebbins		Teaching Assistant		March 17, 2023	
Tenure					
Julie Moots	Teaching Asst.	Teaching Assistant		September 1, 2023	
Andrea LaValley	Elementary	Elementary Teacher		September 1, 2023	
Meghan VanAcker	Elementary	Elementary Teacher		September 1, 2023	

Yeas: All Present

Nays: None

NO. 2023-080 Motion by Durant, seconded by Logan, to enter into executive session at 7:16 PM for or the purpose of discussion related to the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Yeas: All Present

Nays: None

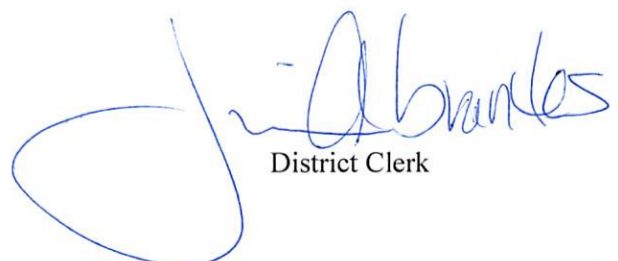
Regular session resumed at 7:59PM.

No. 2023-081 Motion by Durant, seconded by Logan, to adjourn the regular meeting at 8:00PM.

Adjournment

Yeas: All Present

Nays: None


District Clerk