

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 10, 2024. The President of the Board, Robert Smith, called the meeting to order at 6:30PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Chris Pryce, Robert Smith and Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Zara Cordwell, Alea Losey, Lydia Baxter, Brianne Sterling and Annika Zysik

Excused: Katie Logan and Mike Ruddy

NO. 2025-051 Motion by Durant, seconded by Grant, to approve the minutes of the November 19, 2024 Regular Board of Education meeting.

Approval of Minutes

Yeas: All Present

Nays: None

NO. 2025-052 Motion by Grant, seconded by Hayes, to accept the Treasurer's Report for the period ending Treasurer's November 30, 2024.

Report

Yeas: All Present

Nays: None

NO. 2025-053 Motion by Sullivan, seconded by Boswell, that the Board accept the recommendation of the Committee on 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 CSE recommendations.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Student Liaison – Annika Zysik
 - Athletics – Winter Sports Update
 - Arts Update
 - Clubs/Extracurricular Activities Update
 - Community Events/Trips Update
- High School Principal
 - Portrait of a Graduate
- Elementary Principal
 - December Events
- Superintendent's Report:
 - Capital Project Update
 - Regionalization Update
 - Rockefeller Foundation Aid Study

Discussion of Old or New Business

- Third and Final Reading of the following policy:
 - Policy 5661 – Wellness

NO. 2025-054 Motion by Grant, seconded by Durant, that the Board, upon the recommendation of Superintendent Policy Burke, does hereby approve the following policy:

- Policy 5661 – Wellness

Yeas: All Present

Nays: None

NO. 2025-055 Motion by Pryce, seconded by Durant, that the board, upon the recommendation of

Appointments Superintendent Burke, does hereby approve the following personnel actions:

Appointments:

- | | |
|-------------|--|
| P Grandy | 1. Phebe Grandy; Food Service Helper, eff. 12/11/24, rate of \$15.50/hr. |
| S Milburn | 2. Samantha Milburn; Food Service Helper, eff. 12/11/24, rate of \$15.50/hr. |
| W Murphy | 3. William Murphy; Sub Tch. & TA, eff. 12/11/24, rate of \$130/day |
| A Plante | 4. Austin Plante; Vol Cheer Co-Coach, eff. 12/11/24 |
| M Armstrong | 5. Maddison Armstrong; Sub Tch. & TA, eff. 12/11/24, rate of \$130/day |
| G Strader | 6. Gary Strader; 4-hr Bus Driver, eff. 12/11/24, rate of \$26.10/hr. |

Medical Leave:

- | | |
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| S Monroe | 7. Schiler Monroe; Bus Driver, eff. 12/23/24-1/14/25 |
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Resignation:

- | | |
|-----------|---|
| L Barkley | 8. Lisa Barkley; Bus Driver, retirement, eff. 6/27/25 |
|-----------|---|

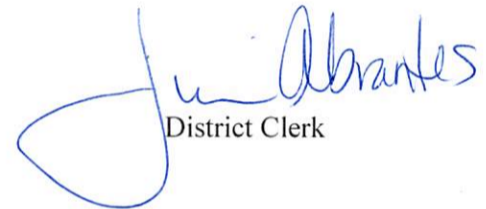
Yeas: All Present

Nays: None

No. 2025-056 Motion by Durant, seconded by Pryce, to adjourn the regular meeting at 7:04PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk