

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School District was held on February 9, 2021. The Board President, Tina Bush, called the meeting to order at 7:03 PM.

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

Others: Eric Burke, Patty Bogart, Matthew Daley, Joseph Binion, Thomas Cafarella, William Roome, Seth Weiner, Anna Cevallos, Kelly Gatzke, Kim Costanzo, and Mary Skelly

NO. 2021-061 Motion by Hammond, seconded by Grant, to approve the minutes of the January 19, 2021
Approval of regular meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2021-062 Motion by Durant, seconded by Pryce, to approve the Treasurer's Report for the period ending
Treasurer's January 31, 2021.
Report

Yeas: All Present

Nays: None

NO. 2021-063 Motion by Pryce, seconded by Logan, to accept the recommendation of the Committee on
CSE Special Education, as listed on the attached sheets, and approves the authorization of
Recommend- funds to implement the special education programs and services consistent with such
ations recommendations.

Yeas: All Present

Nays: None

Reports Given:

- Senior Liaison – Thomas Cafarella
- Jr./Sr. High School Principal – Joseph Binion
- Elementary School Principal – Matthew Daley

Public Comment

- Board President recognized William Roome.
 - Board President rescinded floor privileges when Mr. Roome refused to follow public comment guidelines and became argumentative
- Board President recognized Mary Skelly
 - Ms. Skelly spoke on recognizing child trafficking

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - 2021-2022 Expense Budget Preview
 - High Risk Sports Plan

NO. 2021-064 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
High Risk Burke, does hereby approve the High-Risk Sports Plan as presented.
Sports Plan

Yeas: Bush, Grant, Hammond, Hayes, and Logan

Nays: Durant, Hobkirk, Molnar, and Pryce

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - History Club 2022 Trip – presentation provided by Sandra Ruddy

Discussion of Old or New Business:

- SLL BOCES 2021-2022 Calendar

NO. 2021-065 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent
2021-22 Burke, does hereby approve the attached 2021-2022 School Calendar,
School
Calendar

Yeas: All Present

Nays: None

- Pandemic Response Plan

NO. 2021-066 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent
High Risk Burke, does hereby approve the Pandemic Response Plan as presented.
Sports Plan

Yeas: All Present

Nays: None

1st Reading of the following policies:

- Policy 1330 – Appointments & Designations by the BOE
- Policy 1620 – Annual Organizational Meeting: Time
- Policy 1640 – Absentee Ballots
- Policy 3420 – Non-Discrimination & Anti-Harassment in the District
- Policy 5670 – Records Management
- Policy 6490 – Use of Email in the School District
- Policy 7420 – Sports & the Athletic Program

NO. 2021-067 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

Appointments:

K Taillon 1. Kathleen Taillon; Sub Cleaner, Monitor, Food Service Worker, eff. 1/22/2021, rate of \$12.50/hr.

Medical:

P Bogart 2. Patricia Bogart; Sec. to Super., eff 3/22/2021-4/1/2021

Resignations:

A Young 3. Anne Marie Young; Keyboard Specialist, eff. 6/30/2021

Yeas: All Present

Nays: None

NO. 2021-068 Motion by Grant, seconded by Durant, to enter into executive session at 7:59 PM for the purpose of
Executive discussion related to the matters leading to the appointment, employment, promotion, demotion,
Session discipline, suspension, dismissal, or removal of a particular person or corporation.

Yeas: All Present

Nays: None

Regular session resumed at 8:22 PM.

No. 2021-069 Motion by Grant, seconded by Logan to adjourn the regular meeting at 8:23 PM.
Adjournment

Yeas: All Present

Nays: None

District Clerk