

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 25, 2022. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Bruce Durant, Brian Hammond, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, and Amber Sullivan

Excused: Wyatt Boswell and Charles Grant

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Caleb Froats, Kelly Cevallos (out at 6:45 PM), Laura Cevallos (out at 6:45 PM), Annelise Cevallos (out at 6:45 PM)

NO. 2022-085 Motion by Pryce, seconded by Hayes, to approve the minutes of the March 15, 2022 Regular Board of Education Meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-086 Motion by Hammond, seconded by Logan, to approve the Treasurer's Report for the period ending March 31, 2022.
Treasurer's Report

Yeas: All Present

Nays: None

NO. 2022-087 Motion by Ruddy, seconded by Logan, to approve the 2022-2023 Property Tax Report Card as presented.
Property Tax Report Card
2021-2022

Yeas: All Present

Nays: None

NO. 2022-088 Motion by Pryce, seconded by Hayes, to accept the recommendation of the Committee on CPSE/CSE on Pre-School Special Education and 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 recommendations.
Recommendations

Yeas: All Present

Nays: None

The following report was given:

- Transportation – written by Craig Ashley
- Building & Grounds – written by Jim Murray
- Student Liaison –Caleb Froats

- Student Morale Building Activities Update
- Spring Musical Update
- Clubs/Activities Update
- Spring Athletics Update
- Jr./Sr. High School Principal – Joseph Binion
 - Senior Honors Dinner
 - Outdoor GaGa Ball Court – publicly thanking Larry Lamere and Wyatt Boswell for building the court and donating their time
- Elementary Principal – Nicole Weakfall
 - State Testing Update
 - Hiring Update
 - Upcoming Elementary Events

Public Comment

- Senior Parent – Katie Logan
 - Thanking the district for building use for craft and vendor fair

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Capital Project Update
 - 2022-23 Proposed Budget Update

NO. 2022-089 Motion by Pryce, seconded by Hayes, that the board, upon the recommendation of Superintendent
 2021-22 Burke, does hereby approve the 2022-23 budget expenditure of \$19,379,211 representing a spending
 Budget increase of 6.55% and a tax levy increase of 2.501%.

Yeas: All Present

Nays: None

Discuss of Old or New Business

- BOCES Administrative Budget
- BOCES Board Members

NO. 2022-090 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Superintendent
 2022-23 Burke, does hereby approved the 2022-2023 BOCES Administrative Budget of \$8,984,857.

**BOCES
 Budget**

Yeas: All Present

Nays: None

NO. 2022-091 Motion by Ruddy, seconded by Hayes, that the board cast its vote in the annual election of
 BOCES members of the St. Lawrence-Lewis BOCES for the following individuals:

**Members
 2022-23**

1. Roger Bennett
2. Michael Davis
3. Cindy McLean

Yeas: All Present

Nays: None

NO. 2022-092 Motion by Logan, seconded by Ruddy, that the board, upon the recommendation of Superintendent North Coast Burke, does hereby approve the 2022-2023 North Coast Therapy contracts as presented.

Therapy

Contracts

2022-2023

Yeas: All Present

Nays: None

First Reading of the Following Policies:

- Policy 5130 - Budget Adoption
- Policy 5230 - Acceptance of Gifts, Grants & Bequests to the District
- Policy 5571 - Financial Accountability
- Policy 5681 - School Safety Plans
- Policy 5685 - Fire Drills, Bomb Threats & Bus Emergency Drills
- Policy 5730 - School Bus Safety Program
- Policy 5760 - Qualifications of Bus Drivers
- Policy 6120 - Equal Employment Opportunity
- Policy 6121 - Sexual Harassment in the Workplace
- Policy 6140 - Employee Medical Examinations
- Policy 6220 - Temporary Personnel
- Policy 7551 - Dignity for all Students
- Policy 7553 - Hazing of Students
- Policy 8130 - Equal Educational Opportunities
- Policy 8220 - Career & Technical (Occupational) Ed.
- Policy 8240 - Instruction in Certain Subjects

NO. 2022-093 Motion by Logan, seconded by Pryce, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|-------------|---|
| J Watson | 1. Julia Watson; Sub Tch., eff. 4/26/22, rate of \$115/day |
| T Cafarella | 2. Thomas Cafarella; Sub Tch. & TA, eff. 4/26/22, rate of \$100/day |
| K Foote | 3. Kimberly Foote; Sub Monitor, eff. 4/26/22, rate of \$13.20/hr. |
| L Tyo | 4. Lisa Tyo; Temporary Clerk, eff. 4/11/22, rate of \$250/day |
| D Miller | 5. Donna Miller; Alternate Voting Clerk, May 17, 2022 |
| R Miller | 6. Robert Miller; Alternate Voting Clerk, May 17, 2022 |
| S Monroe | 7. Schiler Monroe; Sub Cleaner, eff. 3/25/22, rate of \$16.84/hr. |
| M Curtis | 8. Morgan Curtis; Sub Cleaner, eff. 3/19/22, rate of \$18.70/hr. |

Resignation:

- | | |
|---------------------------|---|
| J Backus | 9. Jenifer Backus; Spec. Ed. Tch., eff. 6/30/22 |
| C. McKnight-
Bonchetti | 10. Courtney McKnight-Bronchetti; Social Studies Tch., eff. 6/24/22 |
| R Walker | 11. Rebecca Walker; Elem. Tch., eff. 6/30/22 |

Medical:

- | | |
|------------|---|
| M VanAcker | 12. Meghan VanAcker; Elem. Tch., eff. 8/31/22-11/7/22 |
|------------|---|

No. 2022-094 Motion by Hammond, seconded by Pryce, to adjourn the regular meeting at 7:00 PM.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "J. Abrantes". The signature is stylized with a large, looping initial "J" and a cursive "Abrantes".

District Clerk