

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 16, 2021. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Tina Bush (in at 6:38 PM), Bruce Durant, Brian Hammond, Katie Logan, and Mike Ruddy

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Dave Brown (out at 6:52 PM), Aaron Jones, Katrina Sheffield, Megan Burwell, Donald Cardova, Jacob Morgan, Drew Harner, Caleb Froats, Connor Arquiett, and Avery Hill

Excused: Charles Grant, Ryan Hayes, and Chris Pryce

NO. 2022-045 Motion by Ruddy, seconded by Boswell, to approve the minutes of the October 19, 2021 Regular Board of Education Meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-046 Motion by Hammond, seconded by Ruddy, to approve the Treasurer's Report for the period ending Treasurer's Report
October 31, 2021.

Yeas: All Present

Nays: None

NO. 2022-047 Motion by Hammond, seconded by Logan, that the board, upon the recommendation of Superintendent Burke, does hereby accept the Certification of School Tax Collection for 2021-2022 school taxes.
Cert. of Tax Coll.

Yeas: All Present

Nays: None

NO. 2022-048 Motion by Logan, seconded by Boswell, that the board, upon the recommendation of Superintendent Burke, does hereby approve the boys' basketball overnight trip for December 3-4, 2021.
Trip

Boys' Basketball 12/3/21-12/4/21

Yeas: All Present

Nays: None

The following report was given:

- Building & Grounds – written by Jim Murray
- Transportation – written by Craig Ashley

NO. 2022-049 Motion by Boswell, seconded by Logan, to accept the recommendation of the Committee on CSE/CPSE 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

Reports Cont'd:

- Student Liaison – Caleb Froats
 - Fall Athletics Update
 - Club Update
- Jr./Sr. High School Principal – Joseph Binion
 - DEI Committee
- Elementary School Principal – Nicole Weakfall
 - SCEP Update

- Superintendent's Report – Eric Burke
 - Capital Project – David Brown & Eric Burke
 - Phase II of Capital Project – Eric Burke

NO. 2022-050 Motion by Ruddy, seconded by Boswell, that the board, upon the recommendation of Superintendent Phase II of Burke, does hereby approve the scope of Phase II Capital Project work and that a Letter of Intent is Cap Proj 2019 sent to NYS Facilities on behalf of the District.
Letter of Intent

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Vaccination Clinic
 - District Treasurer Retirement/Recruitment

Discussion of Old and New Business

- Contract Services for ARP Reserve Grant

NO. 2022-051 Motion by Logan, seconded by Boswell, that the board, upon the recommendation of Superintendent K Lynch Burke, does hereby approve the proposed contract between Katherine Lynch and MWCS for ARP ARP Res. Reserve Grant services.
Grant Contract

Yeas: All Present

Nays: None

1st Reading of the Following Policies:

- Policy 3310 – Public Access to Records
- Policy 5641 – Smoking, Tobacco, and Cannabis (Marijuana) Use
- Policy 6150 – Alcohol, Tobacco, & Drugs & Other Substances (Staff)
- Policy 6160 – Professional Growth/Staff Development
- Policy 6217 – Registration & Professional Learning
- Policy 7133 – Education of Students in Temporary Housing
- Policy 7314 – Student Acceptable Use Policy
- Policy 7316 – Student Use of Personal Technology
- Policy 7320 – Alcohol, Tobacco, Drugs & Other Substance (Students)
- Policy 7531 – Sexual Harassment (Students)
- Policy 8271 – Internet Safety/Internet Content Filtering
- Policy 8280 – Instruction for English Language Learners

NO. 2022-052 Motion by Ruddy, seconded by Logan, 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 Hitsman | 1. Jeffrey Hitsman; Driver/Custodian; eff. 11/15/21, rate of \$17.65/hr. |
| L Brothers | 2. Laurel Brothers; Sub Food Service Worker, eff. 11/17/21, rate of \$12.50/hr. |
| J McBath | 3. Julie McBath; Sub Tch. & TA, eff. 11/2/21, rate of \$100/day |
| J Jandreau | 4. Jasmine Jandreau; Sub Food Service Worker, eff. 11/17/21, rate of \$12.50/hr. |
| J Young | 5. Jayden Young; Sub Tch., eff. 11/17/21, rate of \$100/day |
| M Bacon | 6. Makayla Bacon; Sub Tch., eff. 11/17/21, rate of \$100/day |
| J LaShomb | 7. John LaShomb; L-Term Sub Custodian, eff. 11/17/21, rate of \$15.11/hr. |
| M Frohm | 8. Michael Frohm; Asst. Boys Basketball Coach, 2021-22 Season, no stipend |
| N Baxter | 9. Nicole Baxter; Spring Musical Co-Director, 2021-22 School Year, stipend of \$1455 |
| M Burke | 10. Michelle Burke; Spring Musical Co-Director, 2021-22 School Year, stipend of \$1970 |

Resignations:

- | | |
|------------|---|
| J Fox | 11. Jodi Fox, Keyboard Specialist, eff. 6/27/22 |
| J Burleigh | 12. Joshua Burleigh; Driver/Custodian, eff. 10/21/21 |
| B Snyder | 13. Brian Snyder; Driver/Custodian, eff. 11/5/21 |
| K Buffham | 14. Katie Buffham; Food Service Worker, eff. 10/31/21 |

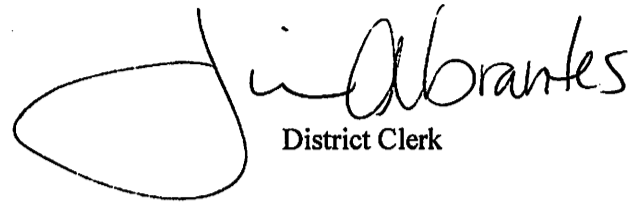
Yeas: All Present

Nays: None

No. 2022-053 Motion by Hammond, seconded by Boswell, to adjourn the regular meeting at 7:12 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk