Madrid-Waddington Central School Madrid, NY 13660

> A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 13, 2022. The Board of Education President, Charles Grant, called the meeting to order at 6:30 PM.

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

> Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Molly Bogart (out at 6:39 PM), Brenda McCall

Excused: Bruce Durant, Katie Logan, Mike Ruddy

Approval of

NO. 2023-021 Motion by Hayes, seconded by Boswell, to approve the minutes of the August 16, 2022 regular board of education meeting as corrected.

**Minutes** 

Yeas: All Present

Nays: None

Treasurer's Report

NO. 2023-022 Motion by Pryce, seconded by Smith, that the Board, upon the recommendation of Superintendent Burke, does hereby accept the Treasurer's Report for the period ending August 31, 2022.

Yeas: All Present

Nays: None

The following reports were given:

- Building & Grounds written by Jim Murray
- Transportation written by Shawn Losey
- Athletics Brenda McCall

NO. 2023-023 Motion by Boswell, seconded by Pryce, that the Board, to accept the recommendation of the Committee on Special Education, as listed on the attached sheet, and approves the authorization of CSE funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The following reports were given cont'd:

- Student Liaison Molly Bogart
  - Fall Athletics
  - **Student Comments/Requests**
  - Spirit Week
- Jr./Sr. High School Principal Joseph Binion
  - Back to School Event
  - Yellow Jacket Connection
  - Open House
- Elementary School Principal Nicole Weakfall
  - **School Opening**
  - Extracurricular Activities
- Superintendent's Report Eric Burke
  - Capital Project Eric Burke

**Building Use** 

NO. 2023-024 Motion by Hayes, seconded by Pryce, that the board, upon the recommendation of Superintendent Burke, does hereby approve the revised Building Use Form as presented.

Form

Updated Yeas: All Present

Nays: None

NO. 2023-025 Motion by Pryce, seconded by Boswell, that the board, upon the recommendation of Superintendent 2022-23 Burke, does hereby support Section X Spectator Sportsmanship Guidelines as discussed.

Section X

Sportsman

Yeas: All Present

Guidelines

Nays: None

NO. 2023-026 Motion by Smith, seconded by Sullivan, that the board, upon the recommendation of Superintendent

Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

Appointments:

L Finnegan K Kowalchuk

1. Laura Finnegan; L-T Sub Tch., eff. 8/31/22-11/1/22, rate of \$258.51/day 2. Kristina Kowalchuk; L-T Sub Tch., eff. 8/31/22 - 11/7/22, rate of \$258.51/day

S Morgan

3. Susan Morgan; L-T Sub TA, eff. 8/31/22 - 12/22/22, rate of \$127.12/day

D Tyo Jr C Ashley 4. David Tyo Jr; Sub Cleaner, eff. 9/14/22, rate of \$15/hr. 5. Craig Ashley; Sub Driver, eff. 8/31/22, rate of \$32.80/hr.

C Planty Sr M Rogers

6. Carl Planty Sr; Sub Cleaner, eff. 9/14/22, rate of \$15.00/hr. 7. Millard Rogers; P-T Custodian, eff. 9/14/22, rate of \$18.00/hr.

J Armstrong S Kent

8. Jennifer Armstrong; .4 FTE 3-Hr Monitor, eff. 9/14/22, rate of \$16.00/hr. 9. Silas Kent; Fitness Center Supervisor, eff. 9/14/22, rate of \$14.20/hr.

E Bates

10. Erica Bates; Fitness Center Supervisor, eff. 9/14/22, rate of \$14.20/hr.

H Manson

11. Hannah Manson; Fitness Center Supervisor, eff. 9/14/22, rate of \$14.20/hr.

A Burke

12. Aoife Burke; Fitness Center Supervisor, eff. 9/14/22, rate of \$14.20/hr.

Yeas: All Present

Nays: None

No. 2023-027

Motion by Boswell, seconded by Sullivan, to adjourn the regular meeting at 6:59 PM.

Adjournment

Yeas: All Present

Nays: None

District Clerk