

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School District was held on June 15, 2021. The Board President, Tina Bush, called the meeting to order at 7:01 PM.

ROLL CALL Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond (out at 7:38 PM), Ryan Hayes, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Patty Bogart, Joseph Binion, Julie Bresett, Matthew Daley, Thomas Cafarella (out at 7:17 PM), Michael Frohm (out at 7:17 PM), Mike Ruddy, Brooke Santamont (out at 7:35 PM), Wyatt Boswell, Brenda McCall (out at 7:35 PM), and Dave Brown

Absent: Richard Hobkirk

NO. 2021-107 Motion by Grant, seconded by Durant, to approve the minutes of the May 18, 2021 regular meeting.
Approval of Minutes Yeas: All Present

Nays: None

NO. 2021-108 Motion by Hammond, seconded by Pryce, to approve the Treasurer's Report for the period ending May 31, 2021.
Treasurer's Report

Yeas: All Present

Nays: None

Reports:

- Extracurricular Accounts – written by Brenda McCall
- Fitness Center – M. Frohm
- Athletics – written by B. Harmer
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NO. 2021-109 Motion by Grant, seconded by Durant, to accept the recommendation of the Committee on CSE/CPSE Special Education and Committee on Pre-School 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:

- Senior Liaison – Thomas Cafarella
 - Athletics Update
 - Graduation Date
 - Extracurricular Activities Update
- High School Principal – Joseph Binion
 - Graduation Update
 - Next Year's Schedule
- Elementary School Principal – Matthew Daley
 - Next Year's Schedule
 - End-of-year Activities/Ceremonies
 - Math & ELA Curriculum & Mapping Update – Brooke Santamont
- Superintendent's Report – Eric Burke
 - Capital Project Update – E Burke and Dave Brown
 - CRRSA Funding

Discussion of Old or New Business

- Code of Conduct – 1st Read
- Summer Retreat

NO. 2021-110 Motion by Grant, seconded by Durant, that the board, upon the recommendation of Superintendent Transp. Req. Burke, does hereby approve the transportation request by Madrid Town Recreation Program for the Summer period of July 10th – August 15, 2021. The recreation program will provide driver and fuel.

Yeas: All Present

Nays: None

NO. 2021-111 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 and/or 2021-22 school year:

Appointments:

- | | |
|--------------|--|
| P Kenyon | 1. Patricia Kenyon; 4-Hr Food Service Worker/Monitor, eff. 9/2/21, \$12.50/hr |
| D. Burns | 2. Diane Burns; 4-Hr Food Service Worker/Monitor, eff. 9/2/21, \$12.50/hr |
| HK. Buffham | 3. Katie Buffham ; 4-Hr Food Service Worker/Monitor, eff. 9/2/21, \$12.50/hr |
| E. Swinyer | 4. Evon Swinyer; 4-Hr Food Service Worker, eff. 9/2/21, \$12.50/hr |
| M. Yandoh | 4. Mandy Yandoh; Elem. Tch., eff. 8/1/21, \$53,090/yr |
| J. Moots | 5. Julie Moots; Tch. Asst., eff. 8/1/21, \$23,167/yr |
| A. Carroll | 6. Amber Carroll; Registered Nurse, eff. 7/1/21, \$50,975/yr |
| W. Todd | 7. William Todd; Summer Program Coord., eff. 6/10/21, \$42/hr |
| A. Young | 8. Anne Marie Young; Sub Clerical and TA, eff. 9/2/21, \$12.50/hr / \$90/day |
| L. Ruddy | 9. Lane Ruddy; Fitness Center Super., eff. 6/16/21, \$12.50/hr |
| D. Harmer | 10. Drew Harmer; Fitness Center Super., eff. 6/16/21, \$12.50/hr |
| N. Curley | 11. Nora Curley; Summer Bus Driver, eff 7/6/21-8/16/21, \$24.71/hr |
| L. Barkley | 12. Lisa Barkley; Summer Bus Driver, eff. 7/6/21-8/16/21, \$25.35/hr |
| D. Jensen | 13. Dawn Jensen; Summer Monitor, eff. 7/6/21-8/16/21, \$15.48/hr |
| J. Legault | 14. Jennie Legault; Summer Cleaner, eff. 6/25/21m \$12.50/hr |
| H. Jock | 15. Heather Jock; Summer Cleaner, eff. 6/25/21, \$12.50/hr |
| EC Appts | 16. Extracurricular Appointments; per attached listing, eff. 7/1/21, per contractual rates |
| Sub Appts | 17. Substitute Appointments; per attached listing, eff. 7/1/21, per approved rates |
| Vol. Coaches | 18. Volunteer Coaches; per attached listing, eff. 7/1/21 |
| L. MacIntosh | 19. Lori MacIntosh; CPSE Assist., eff. 7/1/21, \$3,500/yr |
| N. Weakfall | 20. Nicole Weakfall; CPSE Coord., eff. 7/1/21, \$3,000/yr |
| B. Gabri | 21. Buffy Gabri; Greenhouse Coord., eff. 7/1/21, \$3,500/yr |
| T. Siddon | 22. Toni Siddon; Pupil Service Coord., eff. 7/1/21, \$7,339/yr |
| M. Burke | 23. Michelle Burke; Webmaster/Tech. Coord., eff. 7/1/21, \$4,000/yr |
| B. Harmer | 24. Bryan Harmer; Athletic Director, eff. 7/1/21, \$8,396/yr |
| M. Burke | 25. Michelle Burke; Summer Days (max of 20), eff. 7/1/21, per diem |

Resignations:

- | | |
|-----------|---|
| D. Gausby | 26. David Gausby; Custodian, eff. 6/29/21 |
| H. Rafter | 27. Homer Rafter; Driver, eff. 6/24/2021 |
| S. Hutt | 28. Suzanne Hutt; Driver, eff. 7/30/21 |

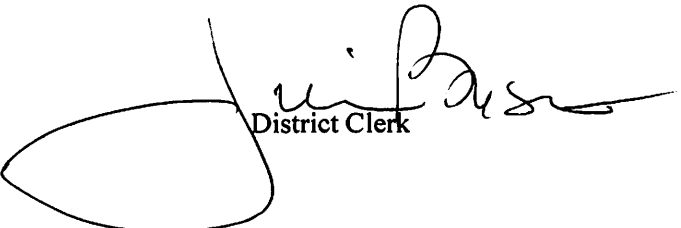
Yeas: All Present

Nays: None

No. 2021-112 Motion by Pryce, seconded by Grant, to adjourn the regular meeting at 7:52 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk