

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 17, 2023. The Board of Education President, Charles Grant, called the meeting to order at 6:31 PM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, Robert Smith, Amber Sullivan

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart,

NO. 2023-053 Motion by Ruddy, seconded by Durant, to approve the minutes of the December 13, 2022 regular
Approval of board of education meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2023-054 Motion by Boswell, seconded by Pryce, that the Board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby accept the following Treasurer's Report for the period ending December 31, 2022.
Report

Yeas: All Present

Nays: None

NO. 2023-055 Motion by Durant, seconded by Ruddy, that the Board, does hereby accept the recommendation of the
CSE Committee on Special Education, as listed on the attached sheet, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The following reports were given:

- Transportation Report – written by Shawn Losey
- Custodial Report – written by Jim Murray
- Jr/Sr High School – Joseph Binion
 - January Regents Exams
 - Student Workers
 - Citizen Advocates Mental Health Counseling
- Elementary – Nicole Weakfall
 - Upcoming Events
- Superintendent's Report – Eric Burke
 - Capital Project Update
 - SEI Contract for 2023-24 Capital Outlay Project

NO. 2023-056 Motion by Boswell, seconded by Pryce, that the board, upon the recommendation of Superintendent
Cap Outlay Burke, does hereby approved SEI Design contract for the 2023-24 Capital Outlay Project as
Project presented.
2023-24

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - BOCES Land Purchase

NO. 2023-057 Motion by Ruddy, seconded by Logan, that the Board, upon the recommendation of Superintendent
BOCES Land Burke, does hereby support the BOCES land purchase located in Norwood, NY for \$30,000 with
Purchase in anticipated connection to municipal water.
Norwood NY

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
- Electric Fleet Assessment

Discussion of Old or New Business

- Legislative Advocacy Breakfast
- SLL BOCES 2023-24 Calendar

NO. 2023-058 Motion by Durant, seconded by Ruddy, that the board, upon the recommendation of Superintendent
2022-23 Burke, does hereby approve the attached 2023-2024 School Calendar,
School
Calendar

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd

- Copier Installment Purchases

NO. 2023-059 Motion by Hayes, and seconded by Smith, that the board, upon the recommendation of Superintendent
BOCES Copier Burke does hereby approve the copier installment purchases.
Lease

WHEREAS, the Board of Education of the Madrid-Waddington Central School District desires to enter into a contract with St Lawrence-Lewis BOCES for the purchase, acquisition and lease of copier equipment.

WHEREAS, the Board of Education believes that such agreement is in the best financial interest of the District because it is the most cost-effective means for instructional copying, scanning and printing; and

WHEREAS, the Board of Education has determined that such agreement is an ordinary contingent expense.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Madrid-Waddington Central School District approves the lease of 4 photocopier/scanner/printer machines at a cost of \$52,680 with St Lawrence-Lewis BOCES and authorizes the Superintendent to sign the contract. Further, the Board of Education authorizes any additional financing and/or BOCES administrative costs.

Yeas: All Present

Nays: None

1 2nd Reading of the Following Policies:

- Policy 1720 – Minutes
- Policy 5681 – School Safety Plans
- Policy 6121 – Sexual Harassment in the Workplace
- Policy 7350 – Corporal Punishment / Emergency Interventions
- Policy 7522 – Concussion Management
- Policy 7530 – Child Abuse & Maltreatment
- Policy 7540 – Suicide
- Policy 7618 – Use of Time Out Rooms

NO. 2023-060 Motion by Boswell, seconded by Logan, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

Appointments:

B Sterling 1. Brianne Sterling; Pit Conductor, 2022-23 School Year, Stipend of \$1,839
J Sickler 2. Janice Sickler; Sub TA, eff. 1/18/23, rate of \$110/day
C Tieman 3. Chloe Tieman; Sub Tch. & TA, eff. 1/18/23, rate of \$110/day

Resignations:

J Roberts 4. Jill Roberts; Pit Conductor, eff. 12/21/22

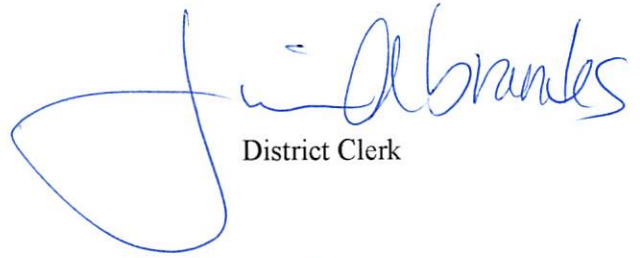
Yeas: All Present

Nays: None

No. 2023-061 Motion by Boswell, seconded by Pryce, to adjourn the regular meeting at 7:21 PM.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "J. Albrantes". The signature is stylized, with a large, looped initial "J" and a long horizontal stroke extending to the right, followed by the name "Albrantes" in a cursive script.

District Clerk