

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 1, 2026. The District Clerk, Julie Abrantes, called the meeting to order at 6:00 PM.

ROLL CALL Present: Bruce Durant, Charles Grant, Ryan Hayes, Derek Kingston, Amber LeFleur, Katie Logan, Natalie McKnight, Chris Pryce, Robert Smith

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Miller, Patricia Bogart, Larry Legault

NO. 2027-001 Smith was nominated for President of the Board by Grant, seconded by Hayes. Smith declined the nomination. Durant was nominated for President of the Board by Smith, seconded by Pryce. Durant accepted the nomination. No other member was nominated. Nominations were closed. Motion by Kingston, seconded by Grant, to have the clerk cast one ballot for Durant.

Yeas: All Present

Nays: None

NO. 2027-002 LeFleur was nominated for Vice-President of the Board by Grant, seconded by Logan. Vice-President LeFleur accepted the nomination. No other member was nominated. Nominations were closed. Motion by Kingston, seconded by Smith, to elect LeFleur as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
 - Bruce Durant, Board of Education President
 - Amber LeFleur, Board of Education Vice-President
 - Derek Kingston, Board of Education Member
 - Eric Burke, Superintendent
 - Julie Abrantes, District Clerk
 - Lisa Tyo, District Treasurer
 - Patty Bogart, Deputy District Treasurer

NO. 2027-003 Motion by Grant, seconded by Pryce, to make the following:

Appointments		
Depository		
Positions	District Clerk	Julie Abrantes
& Newspaper	District Treasurer	Lisa Tyo
	Deputy Treasurer	Patricia Bogart
	Physician/Director of School Health Services	Community Health Center of the North Country - John McDuffy, M.D.
	School Attorney	Andy Silver, Esq. & Bond, Schoeneck & King Attorneys
	Records Access/Management Officer	Julie Abrantes
	District Web Master(s)	Michelle Burke
	Chemical Hygiene Officer	Bryan Huntley
	Title IX Compliance Officer(s)	Julie Abrantes and Eric Burke
	Civil Rights Compliance Officer(s) (Title VI)	Eric Burke
	Dignity Act Coordinator (per policy #7551)	Elementary – Nicole Miller
	Federal Funding Coordinator	Jr-Sr High School – Joseph Binion
	Data Protection Officer	Eric Burke
	McKinney Vento Liaison	Eric Burke
	Designated Education Officer	Toni Siddon
		Nicole Miller and Joseph Binion
	Official Depository	Community Bank, Chase, Fidelity Investments
	Purchasing Agent	Julie Abrantes
	Official Newspaper(s)	Watertown Daily Times
	Private Auditor	Bowers & Company CPA's PLLC
	Internal Claims Auditor	Joseph Binion
	Excellus BCBS	Julie Abrantes and Eric Burke
	Board of Directors of the St.	Julie Abrantes

Lawrence-Lewis Counties School
District Employees
Workers' Compensation Representative

Board of Directors of the St. Lawrence-Lewis Counties School District Employees Workers' Compensation Alternate Representative	Eric Burke
Asbestos Control Officer	James Murray
Pesticide Officer	Jason Curran
CSE, Sub-CSE and CPSE Committee Membership	See Attached Listing

Authorization to Conduct Business

- Superintendent to make budget transfers in accordance with Education Law
- Superintendent to certify payroll(s)
- Superintendent to invest funds along with the District Clerk
- Superintendent to establish Petty Cash funds in an amount not to exceed \$100; - Education Law (1709-29)
- Membership in NYS School Boards, StLL Boards Assoc., and Rural Schools Advance of monies for School Board Members, administration and staff for travel and conferences pursuant to Chapter 413 of the laws of 1974
- Use of single signature checks
- Superintendent of Schools and District Clerk to borrow such money as may be needed to properly run the school in anticipation of public money and to execute revenue anticipation notes not to exceed \$1,000,000 on the signature of the President of the Board and the District Clerk
- Superintendent of Schools to authorize participation in the St. Lawrence-Lewis BOCES Cooperative Purchasing Agreement
- Superintendent to apply for Grants in Aid (State and Federal) Superintendent to approve the attendance of staff to conferences
- Adoption of all Policies and Code of Ethics as in effect during previous year

Yeas: All Present

Nays: None

NO. 2027-004 Motion by Grant, seconded by Logan, that the board, upon the recommendation of Superintendent Reimb. Rates Burke, does hereby approve the following reimbursement rates:
2026-27

- Mileage Reimbursement rate at Federal rate
- Meal Reimbursement rate at Federal set rate per location
- Substitute Reimbursement Rates per attached

Yeas: All Present

Nays: None

Board of Education Committee(s) – appointment of members to committees for 2026-27

NO. 2027-005 Motion by Logan, seconded by Pryce, to approve the minutes of the June 9, 2026 regular board Approval of of education meeting.
Minutes

Yeas: All Present

Nays: None

- Treasurer's Report
- Fund Balance Allocation
 - 2025-26 Reserve Plan

NO. 2027-006 Motion by Grant, seconded by LeFleur, that the Board, upon the recommendation of Superintendent Unalloc. FB Burke, does hereby approve the following unallocated fund balance as of June 30, 2026:
2025-26

- \$10,000 to Employees Retirement Reserve – ERS subfund
- \$10,000 to Tax Certiorari Reserve
- Up to \$400,000 to the Equipment/Transportation Reserve
- Up to \$750,000 to the Building Reserve

Yeas: All Present

Nays: None

NO. 2027-007 Motion by Smith, seconded by Kingston, that the Board, upon the recommendation of Superintendent Reserve Plan Burke, does hereby approve the district Reserve Plan for 2025-26 as presented.
2025-26

Yeas: All Present

Nays: None

Reports Cont'd:

- CSE Report - written by Toni Siddon

NO. 2027-008 Motion by Grant, seconded by Logan, that the Board accept the recommendation of the Committee on 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.
CSE

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal - Joseph Binion
 - 3-yr Regents Report
 - End of Year Report
- Elementary School Principal- Nicole Miller
 - Looking Ahead to 2026-2027
- Superintendent's Report- Eric Burke
 - Capital Project – Larry Legault
 - Portrait of a Graduate

NO. 2027-009 Motion by LeFleur, seconded by Pryce, that the Board, upon the recommendation of Transp. Req. Superintendent Burke, does hereby approve the following transportation requests:
Town of Wadd

- Town of Waddington – summer program July-August 2026

Yeas: Durant, Grant, Derek Kingston, LeFleur, Logan, McKnight, Pryce, Smith

Nays: None

Abstains: Hayes

Final Reading of the Following:

- 2026-2027 District Wide Safety Plan
- 2026-2027 Building Level Plan

NO. 2027-010 Motion by Grant, seconded by Smith, that the board, upon the recommendation of Superintendent Safety Plan Burke, does hereby approve the 2026-2027 District Wide Safety Plan as presented.
2026-27

Yeas: All Present

Nays: None

NO. 2027-011 Motion by Logan, seconded by Smith, that the board, upon the recommendation of Superintendent Bldg. Level Burke, does hereby approve the 2026-2027 Building Level Plan as presented.
Plan 2026-27

Yeas: All Present

Nays: None

First Reading of the Following:

- 2026-2027 Elementary Student Handbook
- 2026-2027 Jr-Sr High Student Handbook

NO. 2027-012 Motion by Pryce, seconded by Logan, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2026-27 school year:

Appointments:

A Bennett	Aidan Bennett; Fitness Center Super., eff. 9/1/26, rate \$16.50/hr.
A Froats	Abigail Froats; Fitness Center Super., eff. 9/1/26, rate \$16.50/hr.
K Olmstead	Kayla Olmstead; Fitness Center Super., eff. 9/1/26, rate \$16.50/hr.
D Ingraham	Danielle Ingraham; Greenhouse Helper, eff. 9/1/26, rate \$16.50/hr.
A Polniak	Aubrey Polniak; Greenhouse Helper, eff. 9/1/26, rate \$16.50/hr.
M Stebbins	Michale Stebbins; Jr/Var Volleyball Vol. Coach, eff. 8/1/26
G Strader	Gary Strader; Summer Driver, eff. 7/6/26-8/14/26, rate \$28.26/hr.
H Jock	Heather Jock; Summer Driver, eff. 7/20/26-8/6/26, rate \$30.43/hr.
J Curley	John Curley; Summer Driver, eff. 7/20/26-8/6/26, rate \$30.56/hr.
P Diianno	Phillip Diianno; Summer Driver, eff. 7/20/26-8/6/26, rate \$28.26/hr.
T Flanagan	T Flanagan; Summer Driver, eff. 7/20/26-8/6/26, rate \$30.90/hr.
J Milburn	Jennifer Milburn; Summer Monitor, eff. 7/6/26-8/14/26, rate \$18.00/hr.
S Parameter	Sarah Parmeter; Summer Monitor, eff. 7/6/26-8/14/26, rate \$18.00/hr.

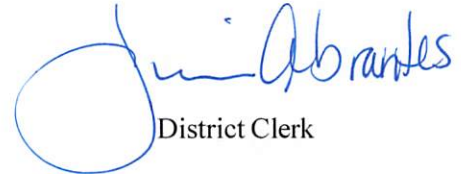
Yeas: All Present

Nays: None

No. 2027-013 Motion by Pryce, seconded by Kingston, to adjourn the regular meeting at 6:43 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk