

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 15, 2022. The Board of Education President, Charles Grant, called the meeting to order at 6:30 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, Shawn Losey, Nicole Baxter, Molly Bogart (out at 6:40 PM), Nick Bates, Dominic Quintavalle, Landon Sharlow, Erin, Broden and Reyna Elliott, Brittany and Chloe Johnson, Heather and Cindy Jock, April and Brynne Sharlow, Jamie and Ali Fairchild, Sara Day-Schulz, Benny Fairchild, Ted and Ruth Schulz, Kaden Kingston, Dan Davis, Joe White, Jasim Chaudhry, Megan Putney

NO. 2023-041 Motion by Pryce, seconded by Durant, to approve the minutes of the October 18, 2022 regular board of education meeting and the October 27, 2022 special board of education meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2023-042 Motion by Ruddy, seconded by Boswell, that the Board, upon the recommendation of Superintendent Treasurer's Burke, does hereby accept the following Treasurer's Report:
Report & Tax Collection

1. Treasurer's Report for the period ending October 31, 2022
2. Certification of School Tax Collection

Yeas: All Present

Nays: None

NO. 2023-043 Motion by Durant, seconded by Pryce, 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:

- Student Liaison – Molly Bogart
 - ExtraCurricular Update
 - Field Trips
 - Blood Drive
 - Fall Play
 - Whiz Quiz
- Acknowledgment of Academic All-Star – Eric Burke
 - Molly Bogart
- Jr./Sr. High School Principal – Joseph Binion
 - Art History Trip – Molly Bogart

NO. 2023-044 Motion by Durant, seconded by Logan, that the Board, upon the recommendation of Superintendent History Club Burke, does hereby approve the History Club trip to NYC June 8th – 11th, 2023.
Trip - NYC June 2023

Yeas: All Present

Nays: None

- Jr/Sr High School – Joe Binion
 - Drone Soccer
- Elementary School Principal – Nicole Weakfall
 - Fifth Grade Newsletter Presentation
- Superintendent's Report – Eric Burke

- Proposed Capital Project Update
- Electric Bus Update

Discussion of Old or New Business

- 2023 Exemptions/Income Ceiling Changes

NO. 2023-045 Motion by Logan, seconded by Boswell, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2022-23 school year:

Appointments:

K Foote 1. Kimberly Foote; .2 FTE Driver/.8 FTE Monitor, eff. 11/7/22, rate of \$17.80/hr
K Harper 2. Kaitlin Harper; LTS – Teacher Aide, eff. 11/16/22, rate of \$15/hr.
T Dashnaw 3. Timothy Dashnaw; Vol. Coach, 2022-23 SY

Medical Leave:

N Weakfall 4. Nicole Weakfall; Elem. Principal, eff. Approx., 2/4/23 – 3/27/23

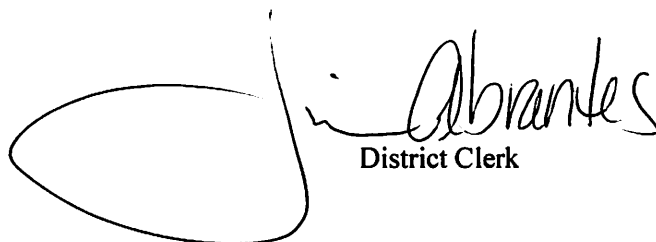
Yeas: All Present

Nays: None

No. 2023-046 Motion by Durant, seconded by Prcye to adjourn the regular meeting at 7:27 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk