

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 13, 2021. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

ROLL CALL Present: Wyatt Boswell, Tina Bush (in at 6:32 PM), Bruce Durant, Charles Grant, Brian Hammond, Ryan Hayes, Katie Logan, Chris Pryce, and Mike Ruddy

Others: Eric Burke, Julie Abrantes, Joseph Binion, Nicole Weakfall, Patricia Bogart, Graham Hill, Caeleigh Burke, Aynsely French, Molly Bogart, Sarah Fitzgerald, Caleb Froats, and Kylie Planty

NO. 2022-054 Motion by Boswell, seconded by Pryce, to approve the minutes of the November 16, 2021 Regular Board of Education Meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2022-055 Motion by Hammond, seconded by Pryce, to approve the Treasurer's Report for the period ending November 30, 2021.
Treasurer's Report

Yeas: All Present

Nays: None

NO. 2022-056 Motion by Grant, seconded by Pryce, 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

The following report was given:

- Athletic Report – written by Bryan Harmer
- Environmental Club – Caeleigh Burke, Caleb Froats, Molly Bogart, Sarah Fitzgerald
- Student Liaison – Caleb Froats
 - Winter Athletics Update
 - Club Update
 - Christmas Concerts
 - Community Events
 - Student Recognition of Speech & Debate Place Finishers - Aoife Burke and Larry Blackmore
- Jr./Sr. High School Principal – Joseph Binion
 - DEI Update
- Elementary School Principal – Nicole Weakfall
 - NYS Test Data
- Superintendent's Report – Eric Burke
 - Capital Project
 - COVID Clinic Update

Discussion of Old and New Business

- Ogdensburg Correctional Proposition

2nd Reading of the Following Policies:

- Policy 3310 – Public Access to Records
- Policy 5641 – Smoking, Tobacco, and Cannabis (Marijuana) Use
- Policy 6150 – Alcohol, Tobacco, & Drugs & Other Substances (Staff)
- Policy 6160 – Professional Growth/Staff Development
- Policy 6217 – Registration & Professional Learning
- Policy 7133 – Education of Students in Temporary Housing
- Policy 7314 – Student Acceptable Use Policy

- Policy 7316 – Student Use of Personal Technology
- Policy 7320 – Alcohol, Tobacco, Drugs & Other Substance (Students)
- Policy 7531 – Sexual Harassment (Students)
- Policy 8271 – Internet Safety/Internet Content Filtering
- Policy 8280 – Instruction for English Language Learners

NO. 2022-057 Motion by Pryce, seconded by Boswell, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2021-22 school year:

Appointments:

- | | |
|-----------|---|
| J Young | 1. Jayden Young; Sub Tch., eff. 11/23/21, rate of \$100/day |
| J Lamere | 2. Jesse Lamere; Sub Tch. & TA, eff. 11/23/21, rate of \$100/day |
| E Newton | 3. Eric Newton; Sub Bus Driver, eff. 12/14/21, rate of \$12.70/hr |
| A Plante | 4. Austin Plante; Vol Asst. Cheer Coach, eff. 12/14/21 |
| K Silver | 5. Kyle Silver; Sub Tch. & TA, eff. 12/10/21, rate of \$100/day |
| C Ashley | 6. Cheryl Ashley; 4-hr. Food Service Worker, eff. 12/14/21, rate of \$13.20/hr |
| A Sharlow | 7. April Sharlow; Tch. Asst., 4-yr. Prob., eff. 12/14/21, yearly salary of \$19,412 |
| K Murray | 8. Katie Murray; Tch. Asst., 3-yr. Prob., eff. 1/3/21, yearly salary of \$22,064 |
| C Harris | 9. Christina Harris; Sub RN, eff. 12/14/21, rate of \$125/day |

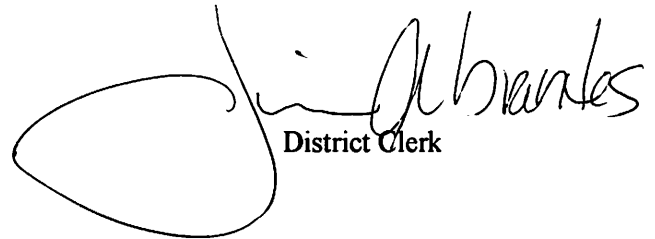
Yeas: All Present

Nays: None

No. 2022-058 Motion by Hammond, seconded by Pryce, to adjourn the regular meeting at 7:05 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk