Madrid-Waddington Central School
Madrid, NY 13660

August 19, 2025

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 19, 2025. The President of the Board, Robert Smith, called the meeting to order at 6:00 PM.

ROLL CALL

Present: Wyatt Boswell, Bruce Durant, Ryan Hayes, Katie Logan, Chris Pryce, Mike Ruddy, Robert Smith and Amber Sullivan

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

Excused: Charles Grant

Oath of Allegiance given to Ryan Hayes

NO. 2026-016 Approval of Minutes

Motion by Durant, seconded by Logan, to approve the minutes of the July 1, 2025 Re-organization and regular board of education meeting.

Yeas: All Present

Nays: None

NO. 2026-017 Treasurer's Report

Motion by Ruddy, seconded by Pryce, to accept the Treasurer's Report for the periods ending June 30, 2025 and July 31, 2025 as well as all end of year transfers and 4th quarter reports.

Yeas: All Present

Nays: None

NO. 2026-018 Polar Lease Cap. Proj.

Motion by Durant, seconded by Boswell, to approve the Polar Lease & Sole Source Exception contract as presented with the understanding the lease most likely will extend beyond the lease period and exceed the contractual amount.

Yeas: All Present

Nays: None

NO. 2026-019 CSE

Motion by Pryce, seconded by Hayes, that the Board, to 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.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- High School Principal
  - Summer School
  - Yellowjacket Connection – School Supplies
  - Sandy Hook "Say Something Program"
- Elementary Principal
  - Yellowjacket Connection: School Supplies
  - Sandy Hook "Say Something Program"
  - Summer School Program
  - Back to School Preparation
- Superintendent's Report:
  - Capital Project Update – Larry Legault
  - HUDL Update
  - Capital Outlay – Zerodraft Bid

NO. 2026-020 Motion by Durant, seconded by Pryce, that the board, upon recommendation of Superintendent

Cap Outlay Zerodraft	Burke, does hereby accept the Zerodraft of CNY base bid of $71,000 and Alt #1 of $21,000 totaling $92,000.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report:
  - Cafeteria Meal Rates

NO. 2026-021 Cafeteria Meal Prices	Motion by Hayes, seconded by Logan, that the Board, upon the recommendation of Superintendent Burke, does hereby approve the following prices for 2025-26 school year. Adult Breakfast - $3.49 Adult Lunch - $5.22

Yeas: All Present

Nays: None

Discussion of Old or New Business

- Area 6 Dinner – September 11, 2025

NO. 2026-022 Tax Levy 2025-2026	Motion by Pryce, seconded by Sullivan, that the board, upon the recommendation of Superintendent Burke, does hereby confirm the tax rolls and approves the tax levy of $4,985,334.

Yeas: All Present

Nays: None

NO. 2026-023 Tax Warrant 2025-2026	Motion by Durant, seconded by Ruddy, that the board, upon the recommendation of Superintendent Burke, does hereby approve the tax warrant of $4,438,130.99.

Yeas: All Present

Nays: None

NO. 2026-024 B. Redmond M Gross ARC Contract	Motion by Logan, seconded by Durant, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following contract for 2025-26 as presented. 1. Brook Redmond Interpreter 2. Morgan Gross – Teaching of Visually Impaired 3. ARC – Behavior Consulting

Yeas: All Present

Nays: None

NO. 2026-025 Handbooks Jr-Sr High Elementary	Motion by Ruddy, seconded by Logan, that the board, upon the recommendation of Superintendent Burke, does hereby approve both the 2025 -26 Jr-Sr High and Elementary handbooks as presented.

Yeas: All Present

Nays: None

NO. 2026-026 Appointments	Motion by Durant, seconded by Boswell, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following 2025-26 personnel actions:

Appointments:

D Tuper	1. Daniel Tuper; Sub Tch. & TA, eff. 91/125, rate of $135/day
L Carr	2. Linda Carr; 2.5 hr. Monitor, eff. 8/27/25, rate of $29.11/hr.
K Stone	3. Karlee Stone; TA on Spec. Assign., 1-yr, eff. 8/27/25, salary of $39,346
K Thayer	4. Kelly Thayer; Tch. Assist., 4-yr prob., eff. 8/27/25, $23,913
H White	5. Hannah White; Tch. Assist., 4-yr prob., eff. 8/27/25, $23,913
M Moore	6. Michelle Moore; Sub Monitor, eff. 7/21/25, rate of $17.00/hr.
K Foote	7. Kimberly Foote; 2.5 hr. Driver, eff. 8/27/25, rate of $28.00/hr.

M Moore	8. Michelle Moore; Driver/Cust., eff. 9/1/25, rate of $22.30/hr.
M Perrine	9. Meghan Perrine; Mod. Volleyball Vol. Co-Coach, eff. 8/20/25
M Stebbins	10. Michael Stebbins; JV/Var. Volleyball Vol. Asst. Coach, eff 8/20/25
B Weaver	11. Benjamin Weaver; Fitness Center Super., eff. 8/20/25, rate of $16.00/hr.
P Grandy	12. Phebe Grandy; Fitness Center Super., eff. 8/20/25, rate of $16.00/hr.
T Hawkins	13. Tyree Hawkins; Fitness Center Super., eff. 8/20/25, rate of $16.00/hr.
H Dykes	14. Hope Dykes; Fitness Center Super., eff. 8/20/25, rate of $16.00/hr.
H Harvey	15. Hailey Harvey; Fitness Center Super., eff. 8/20/25, rate of $16.00/hr.
	Resignation:
R Morgan	16. Ricky Morgan; Driver, retirement, eff. 7/24/25
G Strader	17. Gary Strader; Driver, resignation, eff. 7/16/25
L Strader	18. Linda Strader; Monitor, resignation, eff. 7/31/25
	Yeas: All Present
	Nays: None
No. 2026-030 Adjournment	Motion by Durant, seconded by Pryce, to adjourn the regular meeting at 6:36 PM.
	Yeas: All Present
	Nays: None

District Clerk