

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on June 11, 2024. The Board President, Bruce Durant, called the meeting to order at 6:30 PM.

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

Others: Eric Burke, Julie Abrantes, Patricia Bogart, Joseph Binion, Nicole Weakfall, Brenda McCall, Zoey French (out at 6:38 PM)

Excused: Wyatt Boswell and Mike Ruddy

NO. 2024-109 Motion by Smith, seconded by Hayes, to approve the minutes of the May 21, 2024 regular  
Approval of board meeting.  
Minutes

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Student Liaison
- Start Dust Concert
- Sr Trip

NO. 2024-110 Motion by Grant, seconded by Logan, to accept the Treasurer's Report for the period ending  
Treasurer's May 31, 2024.  
Report

Yeas: All Present

Nays: None

Reports Cont'd:

- Extracurricular – written by Brenda McCall
- Athletics – written by Brenda McCall
- Fitness Center – written by Michael Frohm

NO. 2024-111 Motion by Grant, seconded by Pryce, that the Board, to accept the recommendation of the  
CSE 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

Reports Cont'd:

- High School – Joseph Binion
  - End of Year Report
- Elementary School – Nicole Weakfall
  - End of Year Report
  - Summer Program Update
- Superintendent's Report – Eric Burke
  - Capital Project Update

Discussion of Old or New Business:

- Summer Retreat
- Substitute Rates
- Code of Conduct – 1<sup>st</sup> Read
- Transportation Request

NO. 2024-112 Motion by Smith, seconded by Sullivan, that the Board, upon the recommendation of  
Transp Req. Superintendent Burke, does hereby approve the following transportation requests:  
P Skaggs, S Smith 1. Parker Skaggs & Sheena Smith for 2024-25 SY to Trinity Catholic School in Massena  
Town of Madrid 2. Town of Madrid for summer rec. program operated during 7/8/24-8/15/24

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3. Town of Waddington for summer rec. program operated during 7/3/24-8/30/24

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- Professional Learning Plan

NO. 2024-113 Motion by Grant, seconded by Pryce, that the board, upon the recommendation of Superintendent  
 PLP Burke, does hereby approve the Professional Learning Plan as presented for the 2024-25 school year.  
 2024-25

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- Title I Parent & Family Engagement Policy Review
- AIS/RTI Plan for 2024-2026

NO. 2024-114 Motion by Hayes, seconded by Sullivan, that the board, upon the recommendation of Superintendent  
 AIS/RTI Plan Burke, does hereby approve the 2024-2026 AIS/RTI Plan as presented.  
 2024-26

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- 2024-2025 District Wide Safety Plan – 1<sup>st</sup> Read
- 2024-2025 Building Level Plan –1<sup>st</sup> Read

NO. 2024-115 Motion by Logan, seconded by Grant, that the board, upon the recommendation of Superintendent  
 Appointments Burke, does hereby approve the following personnel actions for the 2024-25 school year:

*Appointments:*

Extracur. Appts	1	Extracur. Appts:	Per Attached List	Annual	1-Jul-24	Per Contractual Rate
Substitute Appts	2	Substitute Appts:	Per Attached List	Annual	1-Jul-24	Per Approved Rate
S Weaver	3	Sarah Weaver:	Volunteer Volleyball Coach	Annual	2024-25	
L Barkley	4	Lisa Barkley:	Summer Driver	Annual	7/22/24-8/8/24	\$35.48/hour
N Curley	5	Nora Curley:	Summer Driver	Annual	7/22/24-8/8/24	\$35.15/hour
D Ashley	6	Donald Ashley:	Summer Driver	Annual	7/22/24-8/8/24	\$33.26/hour
H Jock	7	Heather Jock:	Summer Driver	Annual	7/22/24-8/8/24	\$27.26/hour
M Hissam	8	Michelle Hissam:	Substitute Summer Monitor	Annual	7/22/24-8/8/24	Current Rate
D Jensen	9	Dawn Jensen:	Summer Monitor	Annual	7/9/24-8/19/24	\$20.77/hour
J Legault	10	Jennie Legault:	Summer Monitor	Annual	7/9/24-8/19/24	\$17.96/hour
P Bogart	11	Patricia Bogart:	CPSE Assistant	Annual	1-Jul-24	\$4,000.00
N Weakfall	12	Nicole Weakfall:	CPSE Coordinator	Annual	1-Jul-24	\$3,500.00
B Gabri	13	Buffy Gabri:	Greenhouse Coordinator	Annual	1-Jul-24	\$3,500.00
T Siddon	14	Toni Siddon:	Sub-CSE Chair	Annual	1-Jul-24	\$2,500 & 10 days summer per diem
J Binion	15	Joseph Binion:	CSE Chair/Coordinator	Annual	1-Jul-24	\$4,500.00
N Weakfall	16	Nicole Weakfall:	CSE Chair/Coordinator	Annual	1-Jul-24	\$4,500.00
M Burke	17	Michelle Burke:	Webmaster/Technology Coordinator	Annual	1-Jul-24	\$4,500.00
B McCall	18	Brenda McCall:	Athletic Director	Annual	1-Jul-24	\$10,000.00
M Burke	19	Michelle Burke:	Summer Days (maximum of 20)	Per Diem	1-Jul-24	Per Diem

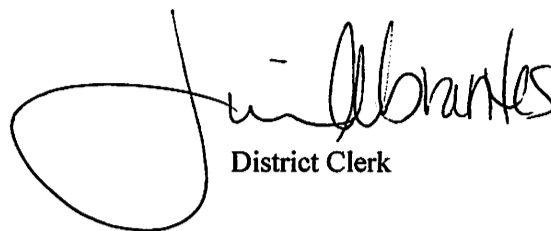
Yeas: All Present

Nays: None

No. 2024-116 Motion by Smith, seconded by Hayes, to adjourn the regular meeting at 7:02 PM.  
Adjournment

Yeas: All Present

Nays: None



District Clerk