

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 20, 2020. The Board President, Tina Bush, called the meeting to order at 7:04 PM.

**ROLL CALL** Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Richard Hobkirk, Katie Logan, Gerald Molnar, and Christopher Pryce

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Thomas Cafarella (out at 7:11PM), Brady VanBuren, Nicholas Beldock, Cameran Martin, and Katie Fobare

Excused: Ryan Hayes

**NO. 2021-031** Motion by Hammond, seconded by Pryce, to approve the minutes of the September 28, 2020 Approval of Minutes

Yeas: All Present

Nays: None

**NO. 2021-032** Motion by Grant, seconded by Pryce, to approve the Treasurer's Report for the period ending Treasurer's Report September 30, 2020.

Yeas: All Present

Nays: None

The following reports were given:

- Audit Committee – Charles Grant
  - 2019-20 Fiscal Year Financial Statements

**NO. 2021-033** Motion by Durant, seconded by Logan, upon the recommendation of Superintendent Burke, does 2019-20 Audit Report hereby accept the 2019-2020 external audit report. No corrective action is needed.

Yeas: All Present

Nays: None

**NO. 2021-034** Motion by Grant, seconded by Hammond, 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 Recommendations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Thomas Cafarella
  - Athletic Update
  - Red Ribbon Week
  - Yearbook Club Update
  - Stardust Update
  - COVID-19 Update
- Jr./Sr. High School Principal – Joseph Binion
  - Regents Exams
  - State Assessment Updates
- Elementary School Principal – Matt Daley
  - After School Tutoring Update
- Superintendent's Report – Eric Burke
  - Capital Improvement Project Update
  - DOH Flow Chart Update
  - USDA Free Meal Extension

Discuss of Old or New Business

- Solar Pilot Update

NO. 2021-035 Motion by Pryce, seconded by Hobkirk, to authorize Superintendent Burke to sign PILOT consent  
PILOT form drafted by school attorney Andrew Silver allowing St Lawrence County IDA the power to  
Consent negotiate on behalf of MWCS any contract with PILOT investing companies.  
Form  
Authorization Yeas: All Present

Nays: None

NO. 2021-036 Motion by Durant, seconded by Pryce, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2020-21 school year:

*Appointments:*

- A. Stebbins 1. Alissa Stebbins; Sub Tch., eff. 10/6/2020, rate of \$90/day  
C. Sawyer 2. Connie Sawyer; Sub Food Service Worker, eff. 10/21/2020, rate of \$12.50/hr.

*Medical Leave:*

M. St. Thomas 3. Megan St. Thomas; Keyboard Specials, eff. approx. 1/19/2021 – 4/27/2021

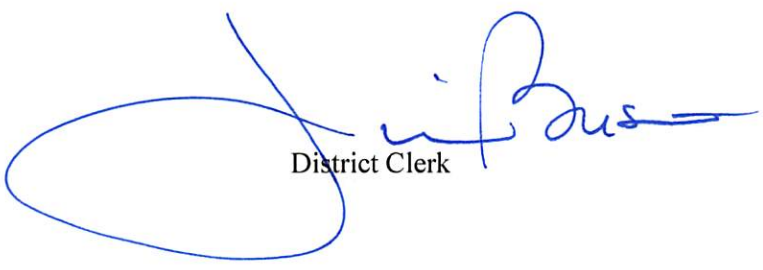
Yeas: All Present

Nays: None

No. 2021-037 Motion by Hammond, seconded by Durant, to adjourn the regular meeting at 7:45PM.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk