

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 8, 2017. The Board of Education President, Matthew O'Bryan, called the meeting to order at 6:09 PM.

ROLL CALL Present: Toby Bogart, Andrew Bracy, Tina Bush, Gerry Molnar, and Matthew O'Bryan

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, and Craig Ashley (out at 6:20 PM)

Excused: Darcy Backus, Brian Hammond, Richard Hobkirk, and Jordan Walker

NO. 2018-009 Motion by Bogart, seconded by Bracy , to approve the minutes of the July 5, 2017 re-organizational and regular meeting.  
*Approval of Minutes*

Yeas: All Present

Nays: None

NO. 2018-010 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Treasurer's Report  
Burke, does hereby accept the unaudited Treasurer's Report for June and July 2017.

Yeas: All Present

Nays: None

The following reports were given:

- Buildings and Grounds – written by Craig Ashley
- Transportation – written by Craig Ashley
- CSE – written by Toni Siddon

NO. 2018-011 Motion by Molnar, seconded by Bracy , to accept the recommendation of the 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.  
CPSE Recommendations

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School Principal – Joseph Binion
  - Tech 8 STEM Robotics
- Elementary Principal – Matthew Daley
  - Upcoming Hiring Committee
- Superintendent's Report – Eric Burke
  - Capital Project Update
  - Capital Outlay Project Update
  - Professional Development Plan

NO. 2018-012 Motion by Molnar, seconded by Bush, upon the recommendation of Superintendent Burke, does Prof. Dev. Plan  
herby approve the attached Professional Development Plan for the period of 2017-18.

2017-2018 Yeas: All Present

Nays: None

NO. 2018-013 Motion by Molnar, seconded by Bracy, upon the recommendation of Superintendent Burke, does Code of Conduct  
hereby approve the attached Code of Conduct for Elementary and Jr-Sr High School for the 2017-18 academic year.

2017-2018

Yeas: All Present

Nays: None

NO. 2018-014 Motion by Bracy, seconded by Molnar, upon the recommendation of Superintendent Burke, does  
Reserve hereby approve the allocation of \$250,000 unallocated fund balance to the Transportation and  
Allocation Equipment Reserve as of June 30, 2017.

Yeas: All Present

Nays: None

NO. 2018-015 Motion by Molnar, seconded by Bogart, upon the recommendation of Superintendent Burke, does  
Tax Levy hereby approve the tax levy of \$4,189,972 for the 2017-2018 school year.  
2017-18

Yeas: All Present

Nays: None

NO. 2018-016 Motion by Molnar, seconded by Bracy, upon the recommendation of Superintendent Burke, does  
Tax Warrant hereby approve the tax warrant of \$3,366,909.74 for the 2017-2018 school year.  
2017-18

Yeas: All Present

Nays: None

NO. 2018-017 Motion by Molnar, seconded by Bracy, that the board, upon the recommendation of Superintendent  
Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

*Appointments:*

- |              |   |
|--------------|---|
| M. St Thomas | 1. Megan St Thomas; Sub Keyboard Specialist, effective 7/20/17, per approved rate             |
| M. St Thomas | 2. Megan St Thomas; Keyboard Specialist, 1-Yr Probationary, eff. 8/9/17, per contractual rate |
| M. Gabri     | 3. Meghan Gabri; L-T Sub, effective 9/1/17-12/22/17, per approved rate                        |
| K. Rice      | 4. Kyle Rice; Boys' Varsity Soccer Asst. Coach, effective 8/9/17, volunteer                   |
| T. Flanagan  | 5. Tod Flanagan; Sub Bus Driver, effective 9/1/17, per approved rate                          |

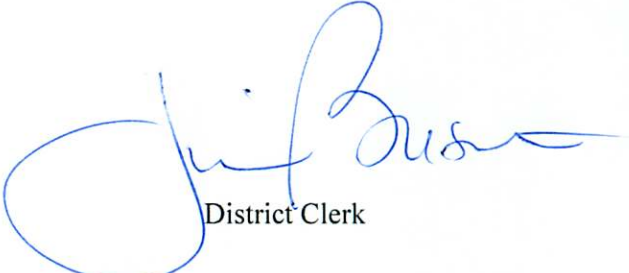
Yeas: All Present

Nays: None

No. 2018-018 Motion by Molnar, seconded by Bracy, to adjourn the regular meeting at 6:50 p.m.  
Adjournment

Yeas: All Present

Nays: None

  
District Clerk