

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 13, 2016. The District Clerk, Julie Bresett, called the meeting to order at 7:00 PM.

ROLL CALL Present: Darcy Backus, Toby Bogart, Andrew Bracy, Tina Bush, Brian Hammond, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Jeffrey Bristol (out at 7:45 PM), Toni Siddon (out at 7:28 PM), and Kevin Marcinko

Excused: Richard Hobkirk

Oaths of Allegiance were administered to newly elected Board members Darcy Backus and Toby Bogart

NO. 2017-001 Matthew O'Bryan was nominated for President of the Board by Bogart, seconded by Bracy. President Matthew O'Bryan accepted the nomination. Nominations were closed. Motion by Bogart, M. O'Bryan seconded by Bracy to have the clerk cast one ballot for Mr. O'Bryan.

Yeas: All Present

Nays: None

NO. 2017-002 Toby Bogart was nominated for Vice-President of the Board of Education by Hammond, seconded by Vice-President Bracy. Bogart accepted the nomination. Nominations were closed. Motion by Hammond, seconded T. Bogart by Bracy to elect Bogart as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
 - Matthew O'Bryan, Board of Education President
 - Toby Bogart, Board of Education Vice-President

NO. 2017-003 Motion by Bracy, seconded by Bogart to make the following appointments:

Appointments & Depository Positions & Newspapers	Deputy Treasurer	Patricia Bogart
	District Treasurer	Lori MacIntosh
	District Clerk	Julie Bresett
	Tax Collector	Joan Andress
	School Physician	Fozia Bakshi, M.D and Shanna White, PA., Claxton Hepburn Hosp.
	School Attorney	Andy Silver, Esq.
	Records Access Officer	Julie Bresett, District Clerk
	Web Master – District	Michelle Burke
	Chemical Hygiene Officer	Eric Burke, Superintendent
	Title IX Compliance Officer(s)	Julie Bresett, District Clerk
	Dignity Act Coordinator	Matthew Daley, Elem. Principal
	Title VI Civil Rights Coordinator	Matthew Daley, Elem. Principal
	Federal Funding Coordinator	Joseph Binion, Jr-Sr High School Principal
		Eric Burke, Superintendent
		Eric Burke, Superintendent
	Official Depository	Community Bank, Chase, Fidelity Investments
	Purchasing Agent	Julie Bresett
	Official Newspaper(s)	Watertown Daily Times/Ogdensburg Journal
	Private Auditor	Pinto, Mucenski, Hooper, Van House & Co., P.C.
	Internal Claims Auditor	Matthew Daley
	NY44 Health Trust	Julie Bresett, District Clerk and Eric Burke, Super.
	Board of Directors of the St. Lawrence-Lewis Counties School District Employees Medical Plan and Workers' Compensation Representative	Julie Bresett, District Clerk
	Board of Directors of the St.	Eric Burke, Superintendent

Lawrence-Lewis Counties School

District Employees Medical Plan
and Workers' Compensation

Alternate Representative

Asbestos Control Officer

CSE, Sub-CSE and CPSE Committee
Membership

Craig Ashley

See Attached Listing

Yeas: All Present

Nays: None

NO. 2017-004 Motion by Hammond, seconded by Bracy to make the following bonding:
Bonding

Security Bonds

Lori MacIntosh, Treasurer - \$200,000

Patricia Bogart, Deputy Treasurer - \$200,000

Joan Andress, Tax Collector - \$200,000

Julie Bresett, District Clerk - \$200,000

Blanket Bond – all other employees who handle funds - \$10,000

Yeas: Backus, Bracy, Bush, Hammond, Molnar, O'Bryan, and Walker

Nays: None

Abstains: Bogart

NO. 2017-005 Motion by Bracy, seconded by Bogart to make the following authorizations:
Conduct
Business

Authorization to Conduct Business

Superintendent to make budget transfers in accordance with Education Law

Superintendent to certify payroll

Superintendent to invest funds along with the District Clerk

Superintendent to establish Petty Cash funds in an amount not to exceed \$100;
Education Law (1709-29)

Membership in NYS School Boards, North Country School Boards Institute and
Rural Schools

Advance of monies for School Board Members, administration and staff for travel
and conferences pursuant to Chapter 413 of the laws of 1974

Use of single signature checks, along with use of check signer

Superintendent of Schools and Clerk to borrow such money as may be needed to
properly run the school in anticipation of public money and to execute revenue
anticipation notes not to exceed \$1,000,000 on the signature of the President of the
Board and the District Clerk

Superintendent of Schools to authorize participation in the St. Lawrence-Lewis
BOCES Cooperative Purchasing Agreement

Superintendent to approve the attendance of staff to conferences

Adoption of all Policies and Code of Ethics as in effect during previous year

NYSL&ERS Appointed Employees:

Julie Bresett – District Clerk, 7.5 hours/day/20 days per month

Lori MacIntosh – District Treasurer, 8 hours/day/20 days per month

Patricia Bogart – Deputy District Treasurer, 8 hours/day/20 days per month

Yeas: All Present

Nays: None

NO. 2017-006 Motion by Bogart, seconded by Bracy to establish the following district rates:
Reimb. Rates

Mileage Reimbursement rate of \$0.50/mile

Meal Reimbursement rate of \$45/day

Substitute Reimbursement Rates per attached

Yeas: Backus, Bogart, Bracy, Bush, Hammond, Molnar, and O'Bryan

Nays: Walker

BOE committee(s) – appointment of members to committees for 2016-17

NO. 2017-007 Motion by Bracy, seconded by Bush, to approve the minutes of the June 21, 2016 regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2017-008 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent
Treasurer's Burke, does hereby approve the unaudited, preliminary treasurer's report for the period ending
Reports June 30, 2016

Yeas: All Present

Nays: None

No. 2017-009 Motion by Bush, seconded by Bogart, that the board, upon the recommendation of Superintendent
Standard Burke, does hereby resolve the following standard work day:
Work Day

- Cafeteria – 6 hrs
- Building & Grounds – 8 hrs
- Bus Driver – 6.25 hrs
- Clerical – 7.5 hrs
- Admin Group (w/ exception of District Clerk, Treasurer, Deputy Treasurer) – 8 hrs

Yeas: All Present

Nays: None

The following reports were given:

- CSE – Toni Siddon

NO. 2017-010 Motion by Bogart, seconded by Walker, to accept the recommendation of the Committee
CSE/CPSE Sepcial Education and Committee on Pre-School Special Education, as listed on the
Recommend- attached sheets, and approves the authorization of funds to implement the special education
ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary Principal – Matt Daley
 - Senator Ritchie Funding for Author Visit
- Jr./Sr. High School Principal – Joseph Binion
 - 2016-17 Regents Exam Report
- Superintendent's Report – Eric Burke
 - Capital Project – Jeff Bristol
 - Phase 2 Update
 - TCEC Update

New and Old Business:

- BOE Retreat – July 19th
- New Overtime laws – how does it affect MWCS

NO. 2017-011 Motion by Bracy, seconded by Walker, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

Appointments:

- | | |
|--------------|--|
| L. Lamere | 1. Larry Lamere; Girls' JV Basketball Coach, per approved contractual rate |
| J. Roberts | 2. Jill Roberts; Spring Musical Pit Conductor, per approved contractual rate |
| C. Pryce | 3. Charles Pryce; Sub Custodian, effective 7/1/16, per approved rate |
| H. Griffin | 4. Hidee Griffin; Sub Custodian, effective 7/1/16, per approved rate |
| J. Armstrong | 5. Jennifer Armstrong; Sub Custodian, effective 7/1/16, per approved rate |
| S. Cryderman | 6. Shane Cryderman; Sub Custodian, effective 7/1/16, per approved rate |
| B. Gabri | 7. Buffy Gabri; Greenhouse Coordinator, per approved stipend |
| A. Young | 8. Anne Marie Young; UPK Assistant, per approved stipend |

Resignations:

- | | |
|------------|--|
| N. Burnett | 9. Nichelle Burnett; Music Tch., effective July 31, 2016 |
| M. Whalen | 10 Matthew Whalen; Elem Tch., effective August 22, 2016 |

Medical Leave:

- | | |
|----------|---|
| J. Boyer | 11. Jenny Boyer; Health Tch., effective 9/1/16-10/14/16 |
|----------|---|

Yeas: All Present

Nays: None

- | | |
|--------------|--|
| No. 2017-012 | Motion by Bracy, seconded by Bogart, to adjourn the regular meeting at 8:05 p.m. |
| Adjournment | |

Yeas: All Present

Nays: None

District Clerk