

A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 10, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:01 PM.

ROLL CALL Present: Darcy Backus (in at 7:05 PM), Andrew Bracy, Tina Bush, Richard Hobkirk, Katie Logan, Gerald Molnar, and Matthew O'Bryan

Others: Eric Burke, Julie Bresett, Rob McGreevy, Patricia Bogart, Andrew Silver, Esq. (in at 7:25 PM), Emily Bracy, and Cameron Higby

Excused: Brian Hammond

Absent: Jordan Walker

NO. 2018-090 Motion by Molnar, seconded by Bracy, that the board, upon the recommendation of Superintendent Forensics Burke, does hereby approve the transportation of Potsdam Central students and chaperone along Trip with MWCS students on the overnight trip to Washington DC, 5/24/18 – 5/27/18, for the National Forensics Competition.

Yeas: All Present

Nays: None

NO. 2018-091 Motion by Hobkirk, seconded by Bracy, that the board, upon the recommendation of Superintendent NYPA Master Burke, does hereby approve the NYPA Master Cost Recovery Agreement as presented.

Cost Recovery Agreement Yeas: All Present

Nays: None

The Following Reports Were Given:

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - Annual Reserve Report
  - 2018-19 Budget

NO. 2018-092 Motion by Molnar, seconded by Backus, that the board, upon the recommendation of Superintendent 2018-19 Burke, does hereby approve 2018-19 budget expenditure of \$16,833,920 representing a spending Budget increase of 3.71% and a tax levy increase of 2.70%

Yeas: All Present

Nays: None

NO. 2018-093 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

*Appointments:*

M. Lyon 1. Meghann Lyon; Elem. Tch., 4-yr Probationary, Elem Tch, Tenure Track, effective 9/1/18, salary  
J. Backus per contractual rate  
2. Jenifer Backus; Spec. Ed. Tch., 3-yr Probationary, Spec. Ed. Tch., Tenure Track, effective 9/1/18, salary per contractual rate

Yeas: All Present

Nays: None

NO. 2018-094 Motion by Bracy, seconded by Bush, to move to executive session at 7:27 PM for the Executive Session purpose of discussion related to the employment history of particular persons or matters leading to the appointment, employment, demotion, promotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Yeas: All Present

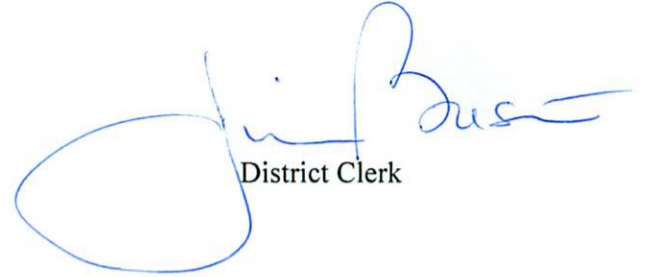
Nays: None

Regular session resumed at 7:59 PM

No. 2018-095 Motion by Bracy, seconded by Molnar, to adjourn the regular meeting at 8:00 PM.  
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "D. Bracy", is written over the printed text "District Clerk". The signature is fluid and cursive.

District Clerk