

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 25, 2017. The Board of Education President called the meeting to order at 7:00 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Rob McGreevy, Colby McCall, Bryan Harmer (out at 7:20PM), Laura Parmeter, Josephine Pandit, Kylee Carkner, Damien Lavine, Hope Kingston, Hannah Marcellus, and Toni Sidon (out at 7:40 PM)

Excused: Jordan Walker

Piano Demonstration – Josh Barkley

NO. 2017-095 Motion by Bracy, seconded by Bogart, to approve the minutes of the March 21, 2017 Regular Approval of meeting.  
Minutes

Yeas: All Present

Nays: None

NO. 2017-096 Motion by Hammond, seconded by Molnar, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby approve the treasurer's report for the period ending March 31, 2017.  
Reports

Yeas: All Present

Nays: None

The following reports were given:

- Buildings & Grounds – written by Craig Ashley
- Transportation & Grounds –written by Craig Ashley
- Fitness Center – Cathy Henry

NO. 2017-097 Motion by Molnar, seconded by Bogart, to accept the recommendation of the Committee CSE/CPSE on 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:

- Athletics – Bryan Harmer

NO. 2017-098 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent Sports Mergers Burke, does hereby approve the following sports mergers for the 2017-18 school year:  
2017-18

- Boys Varsity Hockey – Norwood-Norfolk CSD
- Football – Potsdam CSD
- Girls Lacrosse – Canton CSD
- Indoor Track – Canton CSD
- Girls Varsity Hockey – Canton CSD
- Wrestling – Canton CSD
- Swimming – Canton CSD
- Cross Country – Canton CSD
- Girls Volleyball - Lisbon

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

Nays: None

Abstain: Bush

Reports Cont'd:

- Elementary – Matthew Dailey
  - Book Update
  - Art Sonia
- Senior Liaison Representative – Colby McCall
  - Model OAS Trip
  - Sr. Trip
  - Prom
- Jr./Sr. High School –Joseph Binion
  - 6-8 ELA Computer Based Testng – 95% participation rate
  - NYS Troopers Social Media Presentation
  - Senior Honors Student Recognition Dinner
- Superintendent's Report – Eric Burke
  - Anticipated Hiring Committees
  - Senior Dinner at Cheel
  - 2017-18 Budget

NO. 2017-099 Motion by Bogart, seconded by Molnar, that the board, upon the recommendation of Superintendent  
2017-18 Burke, does hereby approve 2017-18 budget expenditure of \$16,232,408 representing a spending  
Budget increase of 5.814% and a tax levy increase of 2.75%

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - Property Tax Report Card

NO. 2017-100 Motion by Bracy, seconded by Bogart, that the board, upon the recommendation of Superintendent  
Property Tax Burke, does hereby approve the 2017-18 Property Tax Report Card as presented.  
Report Card  
2017-18

Yeas: All Present

Nays: None

NO. 2017-101 Motion by Bogart, seconded by Bracy, that the board cast its vote for the adoption of the 2017-18  
2017-18 administrative budget for the St Lawrence-Lewis BOCES.  
BOCES

Admin Budget Yeas: Molnar, Hammond, Bracy, Bogart, O'Bryan, Bush, Hobkirk, Backus

Nays: None

NO. 2017-102 Motion by Bogart, seconded by Bracy, that the board cast its vote in the annual election of  
BOCES members of the St Lawrence-Lewis BOCES for the following individuals:

Members  
2017-18

1. Nancy Capellino
2. Marjorie McCullough
3. Dana Smith

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

Nays: None

NO. 2017-103 Motion by Hammond, seconded by Molnar, that the board, upon the recommendation of Superintendent  
Transp. Req. Burke, does hereby approve the following transportation request for the 2017-18 school year:

St. Mary's  
Birthday(Amish)

1. St Marys Catholic School – Canton (Wyatt Wilkinson)
2. Amish School – Norfolk (Mary Birthday, Louina Birthday, Samuel Birthday)

Yeas: All Present

Nays: None

NO. 2017-104 Motion by Bracy, seconded by Bogart, that the board, upon the recommendation of Superintendent  
Standard Work Burke, does hereby approve the following standard work days:  
Day

1. Teachers' Aide or Monitor – 6 hours

2. Bus Driver – 6 hours
3. School Nurse – 7 hours

Yeas: All Present

Nays: None

Second Reading of the Following Policies:

- Regular BOE Meetings & Rules (Quorum & Parliamentary Procedures) - #1510
- Budget Planning & Development- #5110
- Budget Adoption - #5130
- Reserve Funds - #5512
- Financial Accountability - #5771
- Audit Committee - #5572
- Facilities: Inspection, Operation & Maintenance - #5630
- Child Abuse in an Educational Setting & Prohibition of Silent Resignations - #7530

First Reading of the Following Policy:

- Admission of Foreign Exchange Students - #7134

NO. 2017-105 Motion by Bracy, seconded by Bogart, that the board, upon the recommendation of Superintendent Appointments Burke, understanding Richard Hobkirk has a family member on the personnel listing, does hereby approve the following personnel actions for the 2016-17 school year:

*Appointments:*

- |             |  |
|-------------|--|
| E. Hobkirk  | 1. Elizabeth Hobkirk; Substitute Tch, effective 3/24/17, per approved rate               |
| C. Peets    | 2. Cassidy Peets; Substitute Tch. & TA, effective 4/26//17, per approved rate            |
| S. Toshack  | 3. Susan Toshack; Substitute Tch. & TA, effective 4/26//17, per approved rate            |
| K. Pquin    | 4. Kaitlyn Paquin; Substitute Tch. & TA, effective 4/26//17, per approved rate           |
| J. McBath   | 5. Julie McBath; Substititute Clerical, effective 4/26/17, per approved rate             |
| B. Sterling | 6. Brianne Sterling; Pit Orchestra Conductor, effective 3/30/17, as per contractual rate |
| T. Tryon    | 7. Trevor Tryon; Fitness Center Supervisor, as per approved rate                         |
| L. Adams    | 8. Lucas Adams; Fitness Center Supervisor, as per approved rate                          |
| M. Sharpe   | 9. Mackenzie Sharpe; Fitness Center Supervisor, as per approved rate                     |
| Clerks      | 10. Election Clerks; Annual Budget Vote, per attached listing, unpaid                    |

*Resignations:*

- |            |   |
|------------|---|
| J. Roberts | 11. Jill Roberts; Pit Orchestra Conductor, effective 3/30/17          |
| T. Ryan    | 12. Trudy Caswell-Ryan; Co-director Spring Musical, effective 3/30/17 |

Yeas: All Present

Nays: None

NO. 2017-106 Motion by Hammond, seconded by Bogart, to move to executive session at 8:01 p.m. 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 8:15 PM

NO. 2017-107 Motion by Bracy, seconded by Bush, to approved the following salaries for Superintendent Salaries Superintendent Burke:

1. 2017-18 - \$119,025
2. 2018-19- \$123,190


Yeas: All Present

Nays: None

No. 2017-108 Motion by Bracy, seconded by Bogart, to adjourn the regular meeting at 8:24 PM. Adjournment

Yeas: All Present

Nays: None

  
District Clerk