

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 9, 2016. The Board of Education President called the meeting to order at 7:00 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, David Bailey, Lisa Flack, and Robert McGreevy

Excused: Darcy Backus

NO. 2017-013 Motion by Bogart, seconded by Walker, to approve the minutes of the July 13, 2016 Reorganization
Approval of and Regular meetings. .
Minutes

Yeas: All Present

Nays: None

NO. 2017-014 Motion by Hammond, seconded by Bogart, that the board, upon the recommendation of Super-
Treasurer's intendent Burke, does hereby approve the treasurer's report for the period ending July 31, 2016.
Reports

Yeas: All Present

Nays: None

No. 2017-015 Motion by Bogart, seconded by Hammond, that the board, upon the recommendation of Super-
Donation intendent Burke, does hereby accept the donation from ALCOA to be used for auditorium sound
booth improvements.

Yeas: All Present

Nays: None

The following reports were given:

- Building & Grounds – written by Craig Ashley
 - Capital Project Update – Eric Burke
- Transportation – written by Craig Ashley

NO. 2017-016 Motion by Bogart, seconded by Walker, to accept the recommendation of the Committee
CPSE on Pre-School Special Education, as listed on the attached sheets, and approves the
Recommend- authorization of funds to implement the special education programs and services consistent
ations with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary Principal – Matt Daley
 - Journeys Training
- Jr./Sr. High School Principal – Joseph Binion
 - New Class – Plant Science (Greenhouse)
- Superintendent's Report – Eric Burke
 - State Exam Report
 - NY Farm to School Drive for 25 Grant
 - Technology Update: Cleartouch Panel Installation
 - Professional Development Plan

NO. 2017-017 Motion by Bracy, seconded by Bogart, upon the recommendation of Superintendent Burke, does
Prof. Dev.. hereby approve the attached Professional Development Plan for the period of 2014-2017.
Plan

2014-2017 Yeas: All Present

Nays: None

NO. 2017-018 Motion by Bracy, seconded by Walker, upon the recommendation of Superintendent Burke, does
Code of hereby approve the attached Code of Conduct for Elementary and Jr-Sr High School for the 2016-17
Conduct academic year.
2016-2017

Yeas: All Present

Nays: None

NO. 2017-019 Motion by Bogart, seconded by Hobkirk, upon the recommendation of Superintendent Burke, does
Equip. Res. hereby approve the increase of Equipment Reserve limit to \$800,000.
Increase

Yeas: All Present

Nays: None

NO. 2017-020 Motion by Bracy, seconded by Jordan, upon the recommendation of Superintendent Burke, does
Unalloc. Fund hereby approve a June 30, 2016 retroactive transfer of \$750,000 general fund unallocated fund
Bal. Alloc. balance to Equipment Reserve (\$400,000) and Building Reserve (\$350,000).
2016-17

Yeas: All Present

Nays: None

NO. 2017-021 Motion by Walker, seconded by Bogart, to authorize Superintendent Burke to withdraw from the Tri-County
TCEC Energy Consortium (TECC) pending the acceptance of the TCEC withdrawal clause.
w/drawal

Yeas: All Present

Nays: None

NO. 2017-022 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

Appointments:

B. Sterling	1. Brianne Sterling; Music Tch., 4-Yr Prob., Tenure Track, eff. 9/1/16, per contractual rate
L. Lamere	2. Larry Lamere; L-T Sub, eff. 9/1/16-10/14/16, per contractual rate
N. Baxter	3. Nicole Baxter; Elem. Tch., 4-Yr Prob., Tenure Track, eff. 9/1/16, per contractual rate
A. Drumm	4. Angela Drumm; 1.FTE TA, 3-Yr Prob., Tenure Track, eff. 9/1/16, per contractual rate
R. Curry	5. Rachel Curry; 1 FTE TA, 3-Yr Prob., Tenure Track, eff. 9/1/16, per contractual rate
Subs	6. Substitutes; per attached listing, annual, eff. 9/1/16, per approved rate

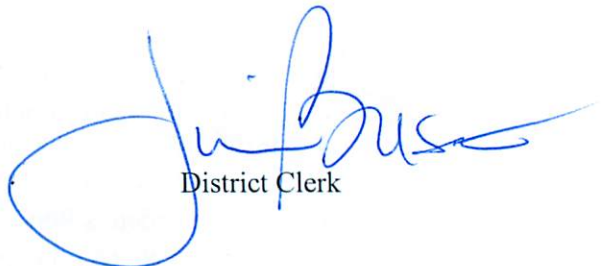
Yeas: All Present

Nays: None

No. 2017-023 Motion by Bogart, seconded by Bracy, to adjourn the regular meeting at 7:45 p.m.
Adjournment

Yeas: All Present

Nays: None


District Clerk