

A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 30, 2017. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:01 AM.

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

Others: Eric Burke and Julie Bresett

Excused: Andrew Bracy, Tina Bush, and Richard Hobkirk,

NO. 2018-019 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent
MOA MWTA Burke, does hereby approve the MOA between MWTA and MWCS regarding nurse responsibilities
Nursing specific to LPN supervision.

Yeas: All Present

Nays: None

NO. 2018-020 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

Appointments:

- | | |
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| M. St Thomas | 1. Megan St Thomas; Keyboard Specialist, correct effective date of 7/20/17, per contractual rate |
| S. Murdock | 2. Shelly Murdock; School LPN, effective date 9/11/17, per contractual rate |
| P. Perry | 3. Paul Perry; Full-time School Bus Driver, effective 9/1/17, per contractual rate |
| M. Hoffman | 4. Mackenzie Hoffman; Sub Bus Driver, effective 9/5/17, per approved rate |
| J. Chapmin | 5. Jacob Chapmin; Sub Teacher, effective 9/5/17, per approved rate |

Resignations:

- | | |
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| F. Delosh | 6. Fred Delosh, School Bus Driver, effective 8/17/17 |
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Yeas: All Present

Nays: None

NO. 2018-021 Motion by Molnar, seconded by Bogart, 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

NO. 2018-022 Motion by Hammond, seconded by Molnar, to adjourn the special meeting at 7:07 AM.
Adjournment

Yeas: All Present

Nays: None



District Clerk