

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 13, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:01PM.

ROLL CALL Present: Darcy Backus (in at 7:03 PM), Andrew Bracy, Tina Bush, Brian Hammond, Richard Hobkirk, Gerald Molnar, and Matthew O'Bryan

Others: Eric Burke, Julie Bresett, Joseph Binion, Matthew Daley, Toni Siddon (out at 7:28 PM), Francis Bateman (out at 7:14 PM), Bryan Harmer (out at 7:20 PM), Rob McGreevy, Michelle Robinson, Patricia Bogart, Shea Putney, Jake Robinson, Shane Tiernan, Hannah Grant, Joshua Mikolay, Evan Ryan, Kyle Field, Audrey Higginson, Tyler Fitzgerald, Quinton Steinberg, Brennan Harmer, Gabe Rutherford, Jacob Jock, Maria Allen

Excused: Gerald Molnar (out at 7:03 PM) and Jordan Walker

NO. 2018-066 Motion by Bracy, seconded by Hobkirk, to approve the minutes of the January 16, 2018 regular
Approval of board meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2018-067 Motion by Hammond, seconded by Molnar, that the board accept the resignation of Board Member,
BOE member Toby Bogart, as of January 29, 2018.
T. Bogart
Resignation

Yeas: All Present

Nays: None

NO. 2018-068 Molnar was nominated for Vice-President of the Board of Education by Bracy, seconded by Hammond.
Vice-President Molnar accepted the nomination. Nominations were closed. Motion by Bracy, seconded by Hammond
Molnar to elect as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

Oath of Allegiance was given to Vice-President Molnar.

- Recognition of Whiz Quiz Champions

The Following Report Was Given:

- Senior Liaison Representative – Francis Bateman
 - Semi-formal Winter Ball
 - Tri-M Induction Ceremony
 - Speech & Debate

NO. 2018-069 Motion by Bracy, seconded by Hobkirk, that the board, upon the recommendation of
Treasurer's Superintendent Burke, does hereby accept the January 31, 2018 Treasurer's Report.
Report

Yeas: All Present

Nays: None

NO. 2018-070 Motion by Hammond, seconded by Bush, that the board, upon the recommendation of
NYPA Fund Superintendent Burke, does hereby accept the NYPA funds distribution as presented.
Distribution

Yeas: All Present

Nays: None

Reports Cont'd:

- Building & Grounds – written by Craig Ashley
- Transportation – written by Craig Ashley

- Athletics – Bryan Harmer
 - Winter Sports Update
 - All Academic Athletes
 - Scholar Athletes

NO. 2018-071 Motion by Hobkirk, seconded by Bracy, to accept the recommendation of the Committee on Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- High School – Joseph Binion
 - Tri-M Induction Ceremony
 - January Regents Exams
- Elementary – Matthew Daley
 - 100 Day of School Activity
 - Tools for School Program
- Superintendent's Report – Eric Burke
 - Passport – February 15
 - 2018-19 Expense Budget Preview
 - StLL Counties 2018-19 Calendar

NO. 2018-072 Motion by Bracy, seconded by Hobkirk, that the board, upon the recommendation of Superintendent 2018-19 Burke, does hereby approve the 2018-19 School Calendar as presented.

Yeas: All Present

Nays: None

NO. 2018-073 Motion by Bush, seconded by Bracy, that the board, upon the recommendation of Superintendent 2018-19 Burke, does hereby approve the MOA between MWCS and MWTA regards to 2018-19 School Calendar as presented.

Yeas: All Present

Nays: None

Discussion of Old or New Business

- Fiscal Advisors

NO. 2018-074 Motion by Bracy, seconded by Ashley, that the board, upon the recommendation of Superintendent BPD Term / Burke and the Board of Education Finance Committee, does hereby approve to terminate the fiscal Fiscal Advisors Contracted advisory services with Bernard P. Donegan and enter into a fiscal advisory contract with Fiscal Advisors.

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- BOE Member Vacancy
- BOE Committee Vacancies – Negotiations, Policy, Facilities & Audit

Second Reading of the Following Policies:

- Policy #7213 – Response to Intervention (RTI) Process
- Policy #8260 - Title I Parent & Family Engagement

Third and Final Reading of the Following Policies:

- Policy #7551 – Dignity for All Students
- Policy #5670 – Records Management
- Policy #3221 – Use of Service Animals
- Policy #8290 – Animals in the School (Instructional Purposes)

NO. 2018-075 Motion by Bracy, seconded by Hobkirk, that the board, upon the recommendation of Superintendent
Policies Burke, does hereby approve the following policies:

- Policy #7551 – Dignity for All Students
- Policy #5670 – Records Management
- Policy #3221 – Use of Service Animals
- Policy #8290 – Animals in the School (Instructional Purposes)

Yeas: All Present

Nays: None

NO. 2018-076 Motion by Hobkirk, seconded by Bush, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

Appointments:

- | | |
|--------------|---|
| R. Oosterman | 1. Rebecca Oosterman; Sub Teacher, TA & Monitor, effective 2/14/18, per approved rate |
| J. Baxter | 2. Joseph Baxter; Sub Teacher, effective 2/14/18, per approved rate |
| M. Silver | 3. Marci Silver; Sub Teacher, effective 2/14/18, per approved rates |
| H. Jock | 4. Heather Jock; Sub Teacher, effective 2/9/18, per approved rate |
| M. Beeson | 5. Morgan Beeson; Teaching Assistant, 4-Yr Prob. Tenure Track, eff. 2/12/18, per contractual rate |

Resignations:

- | | |
|--------------|--|
| M. Barkley | 6. Monica Barkley; Food Service Worker, effective 6/29/18 |
| P. VanPatten | 7. Patricia VanPatten; Teaching Assistant, effective 6/29/18 |
| D. Packard | 8. Danielle Packard; Sub Tch & TA, effective 1/29/18 |

Medical Leave:

- | | |
|--------------|--|
| D. Grant | 9. Dayle Grant; Elem. Art Tch, on or about 5/12/18 – 6/21/18 |
| H. Griffin | 10. Hidee Griffin; Monitor, on or about 4/1/18 – 5/13/18 |
| K. Boettcher | 11. Kris Boettcher; Social Studies Tch, on or about 5/5/18 – 5/18/18 |

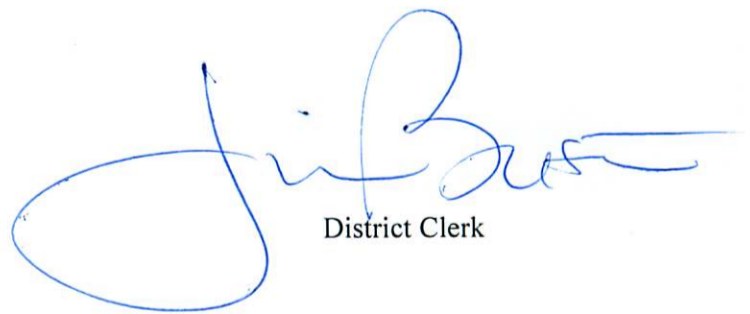
Yeas: All Present

Nays: None

No. 2018-077 Motion by Bracy, seconded by Bush, to adjourn the regular meeting at 8:30 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk