

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 20, 2016. The Board of Education Vice-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, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Laura Parmeter, Toni Siddon (out at 7:17 PM), Robert McGreevy, and Colby McCall

NO. 2017-055 Motion by Bogart, seconded by Walker, to approve the minutes of the November 15, 2016 Regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2017-056 Motion by Hammond, seconded by Molnar, that the board, upon the recommendation of Super-
Treasurer's intendent Burke, does hereby approve the treasurer's report for the period ending November 30, 2016.
Reports

Yeas: All Present

Nays: None

The following reports were given:

- Buildings & Grounds – written by Craig Ashley
- Transportation & Grounds – written by Craig Ashley
- Cafeteria – written by Stephen Adams
- Athletics – written by Bryan Harmer

NO. 2017-057 Motion by Molnar, seconded by Bogart, to accept the recommendation of the Committee
CSE/CPSE on Pre-School Special Education and Committee on Special Education, as listed on the
Recommend- attached sheets, and approves the authorization of funds to implement the special education
ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary – Matthew Dailey
 - St. Jude Math-A-Thon
 - Holiday Concerts
 - Christmas Sale
- Jr./Sr. High School – Joseph Binion
 - Grades 4-7 Concert
 - Blood Drive
 - BOE Student Liaisons – Colby McCall and Carlie Stoner
- Student Liaison Report – Colby McCall
 - Fall Production of "10 Minute Festival"
 - National Honor Society
 - "Lights on the River"
 - Donation to New Beginnings in Madrid
 - 1st Marking Period Honor Roll
- Superintendent's Report – Eric Burke
 - Capital Project Update
 - APPR Approval
 - MOA for SRP

NO. 2017-058 Motion by Bogart, seconded by Walker, that the board, upon the recommendation of Superintendent
MOA for Burke, does hereby approved the attached MOA for hourly wages between the MWSRP and MWCS
SRP - wages District.

Yeas: All Present

Nays: None

Discussion of Old or New Business

- BOE Election Procedure

Third and Final Reading of the Following Policies:

- Registration & Professional Development - #6217
- Diploma or Credential Options for Students with Disabilities - #7222
- School Safety Plans - #5681

Second Reading of the Following Policies:

- Fire & Emergency Drills, Bomb Threats, and Bus Emergency Drills - #5685
- Prereferral Intervention Strategies - #7616
- Searches and Interrogations of Students - #7330
- Temporary Personnel - #6220
- Code of Ethics of Board Members & All District Personnel - #6110

NO. 2017-059 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent Policies Buke does hereby approve the following policies:

- Registration & Professional Development - #6217
- Diploma or Credential Options for Students with Disabilities - #7222
- School Safety Plans - #5681

Yeas: All Present

Nays: None

NO. 2017-060 Motion by Hammond, 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:

- | | |
|--------------|--------------------------------------------------------------------------------------------------|
| S. McBath | 1. Stephanie McBath; Substitute Teacher & Teaching Assist, effective 12/16/16, per approved rate |
| H. Williams | 2. Holly Williams; Substitute Teacher & Teaching Assist, effective 12/21/16, per approved rate |
| M. Young | 3. Mary Young; Sub Teacher, Teaching Assist, & Clerical, effective 12/21/16, per approved rate |
| K. Marcellus | 4. Katelyn Marcellus; Substitute Clerical, effective 12/21/16, per approved rate |
| A. Launt | 5. Anne Launt; Substitute Teacher, effective 12/21/16, per approved rate |
| C. Parmeter | 6. Chelsea Parmeter; Substitute Aide, effective 12/21/16, per approved rate |
| F. Delosh | 7. Frederic Delosh; Substitute Custodian, effective 11/28/16, per approved rate |
| F. Delosh | 8. Frederic Delosh; Bus Driver, effective 11/29/16, per contractual rate |
| R. Lashomb | 9. Richard Lashomb; Custodian/Bus Driver, effective 11/21/16, per contractual rate |
| C. Nicol | 10. Collin Nicol; Volunteer Assistant Coach, effective 12/21/16 |

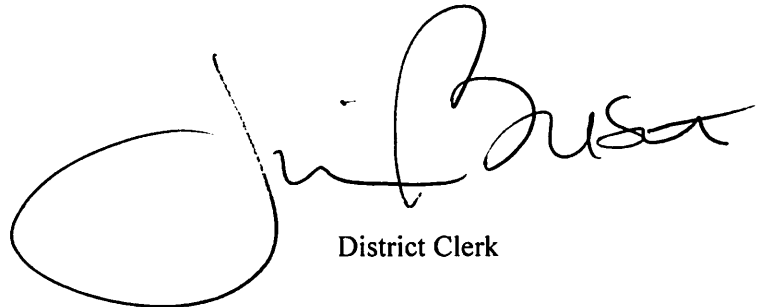
Yeas: All Present

Nays: None

No. 2017-061 Motion by Molnar, seconded by Walker, to adjourn the regular meeting at 7:41 PM. Adjournment

Yeas: All Present

Nays: None



District Clerk