

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 17, 2017. 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, Craig Ashley, Rob McGreevy, and David Bailey

NO. 2017-061 Motion by Walker, seconded by Molnar, to approve the minutes of the December 20, 2016 Regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2017-062 Motion by Bogart, seconded by Walker, that the board, upon the recommendation of Super-
Treasurer's intendent Burke, does hereby approve the treasurer's report for the period ending December 31, 2016.
Reports

Yeas: All Present

Nays: None

NO. 2017-063 Motion by Walker, seconded by Bush, that the board, upon the recommendation of Superintendent
NYPA Burke, does hereby approve the allocation of NYPA funds as follows:
Allocation

Fitness Center - \$36,749
Pupil Benefits - \$8,704
BOE Expenses - \$13,116
Newsletters Printing/Postage - \$113
Community Support/Maint. - \$10,300
Enrichment Programs - \$13,028
Tax Collection - \$2,924
UPK Transportation - \$40,636
Safety - \$8,100
AED Supplies/Maint. - \$1,092
Cocurricular - \$50,838

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

Nays: None

Abstain: Bogart

NO. 2017-064 Motion by Hammond, seconded by Bogart, that the board, upon the recommendation of Super-
VanPatten intendent Burke, does hereby accept the donation of \$1,000 from Patricia VanPatten to be used by
Art Donation the art department to purchase art supplies.

Yeas: All Present

Nays: None

The following reports were given:

- Buildings & Grounds –Craig Ashley
 - Water Testing Update
 - Capital Project Update
 - NYSIR Walk Through
 - Madrid Fire Department Walk Through
- Transportation & Grounds –Craig Ashley
 - Bus Inspection Update
 - Hoist Inspection
 - Camera Installation in Vans Update
 - Propose 1 Handicapped Minibus and 1 66-passenger bus for annual vote
- Cafeteria – written by Stephen Adams

NO. 2017-065 CPSE Recommendation
Motion by Bogart, seconded by Walker, to accept the recommendation of the Committee on Pre-School 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:

- Elementary – Matthew Dailey
 - Family Reading Night
 - Lockdown Drill #2
- Jr./Sr. High School –Joseph Binion
 - Outing Club

NO. 2017-066 Trip Outing Club
Motion by Hammond, seconded by Bogart, that the board, upon the recommendation of Superintendent Burke, does hereby approve the Outing Club's overnight trip to Mount Stowe on March 16 - March 18, 2017.

Yeas: All Present

Nays: None

Reports Cont'd

- Jr./Sr. High School –Joseph Binion
 - Regents Exams
- Superintendent's Report – Eric Burke
 - Survey Result & Continued Discussion Regarding Board Election

NO. 2017-067 BOE Member Proposition
Motion by Walker, seconded by Hobkirk, to add on the May 16, 2017 annual budget ballot the proposition asking to change the board of education member nomination process from "specific seat" to an "at large" nomination process.

Yeas: Bush, Hobkirk, Walker

Nays: Backus, Bogart, Bracy, Hammond, Molnar, and O'Bryan

Reports Cont'd

- Superintendent's Report – Eric Burke
 - SSEI Contract for Capital Outlay

NO. 2017-068 Capital Outlay SEI Design
Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent Burke, does hereby accept the proposed contract by SEI Design in regards to the 2017-18 capital outlay scope of work.

Yeas: All Present

Nays: None

Third and Final 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

First Reading of the Following Policies:

- Family and Medical Leave Act - #6551
- School Food Service Program (Lunch & Breakfast) - #5660
- Education of Homeless Children & Youth - #7133
- Graduation Option/Early Graduation/Accelerated Programs - #7220

NO. 2017-069 Policies
Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Superintendent Buke does hereby approve 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

Yeas: All Present

Nays: None

NO. 2017-070 Motion by Bracy, seconded by Bogart, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

Appointments:

- | | |
|-------------------|--|
| D. Perrault-Colon | 1. Desiree Perrault-Colon; Substitute RN, effective 1/10/17, per approved rate |
| B. Tracy | 2. Brenda Tracy; Substitute RN, effective 1/10/17, per approved rate |
| F. Glover | 3. Frederic Glover; Substitute Teacher, effective 1/18/17, per approved rate |
| K. Barkley | 4. Kori Barkley; Substitute Teacher & Tch Asst, effective 1/18/17, per approved rate |
| S. Norman | 5. Sheri Norman; Volunteer Spring Musical, effective Jan – April 2017 |
| J. Ruddy | 6. Joseph Ruddy; Volunteer Spring Musical, effective Jan – April 2017 |
| D. Cochran | 7. Dustin Cochran; Volunteer Spring Musical, effective Jan – April 2017 |

Medical Leave:

- | | |
|----------|--|
| T. Cerne | 8. Tresa Cerne; Business Teacher, effective Jan 6 – 22, 2017 |
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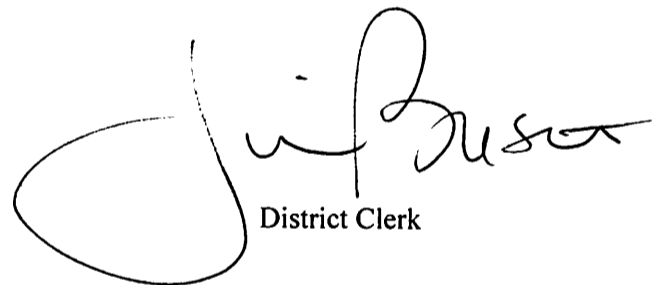
Yeas: All Present

Nays: None

No. 2017-071 Motion by Molnar, seconded by Bracy, to adjourn the regular meeting at 8:08 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk