

A Reorganizational Meeting of the Board of Education of the Madrid-Waddington Central School was held on July 5, 2017. The District Clerk, Julie Bresett, called the meeting to order at 6:58 PM.

ROLL CALL Present: Darcy Backus, Toby Bogart, Andrew Bracy, Richard Hobkirk, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, and Patricia Bogart

Excused: Tina Bush and Brian Hammond

NO. 2018-001 Matthew O'Bryan was nominated for President of the Board by Bogart, seconded by Molnar.
President Matthew O'Bryan accepted the nomination. Nominations were closed. Motion by Walker,
M. O'Bryan seconded by Bogart to have the clerk cast one ballot for Mr. O'Bryan.

Yeas: All Present

Nays: None

NO. 2018-002 Toby Bogart was nominated for Vice-President of the Board of Education by Molnar, seconded by
Vice-President Bracy. Bogart accepted the nomination. Nominations were closed. Motion by Bracy, seconded by
T. Bogart by Walker to elect Bogart as Vice-President of the Board of Education.

Yeas: All Present

Nays: None

- Oaths of Allegiance were administered to the following individuals:
 - Matthew O'Bryan, Board of Education President
 - Toby Bogart, Board of Education Vice-President

NO. 2018-003 Motion by Bracy, seconded by Molnar to make the following appointments:

Appointments & Depository Positions & Newspapers	Deputy Treasurer	Patricia Bogart
	District Treasurer	Lori MacIntosh
	District Clerk	Julie Bresett
	Tax Collector	Joan Andress
	School Physician	Robert Cruikshank, M.D and Margaret Ecker, PA., Claxton Hepburn Hosp.
	School Attorney	Andy Silver, Esq.
	Records Access Officer	Julie Bresett, District Clerk
	Web Master – District	Michelle Burke
	Chemical Hygiene Officer	Eric Burke, Superintendent
	Title IX Compliance Officer(s)	Julie Bresett, District Clerk
	Dignity Act Coordinator	Matthew Daley, Elem. Principal
		Matthew Daley, Elem. Principal
		Joseph Binion, Jr-Sr High School Principal
	Title VI Civil Rights Coordinator	Eric Burke, Superintendent
	Federal Funding Coordinator	Eric Burke, Superintendent
	Official Depository	Community Bank, Chase, Fidelity Investments
	Purchasing Agent	Julie Bresett
	Official Newspaper(s)	Watertown Daily Times/Ogdensburg Journal
	Private Auditor	Pinto, Mucenski, Hooper, Van House & Co., P.C.
	Internal Claims Auditor	Matthew Daley
	NY44 Health Trust	Julie Bresett, District Clerk and Eric Burke, Super.
	Board of Directors of the St.	Julie Bresett, District Clerk
	Lawrence-Lewis Counties School	
	District Employees Medical Plan and Workers' Compensation Representative	
	Board of Directors of the St.	Eric Burke, Superintendent
	Lawrence-Lewis Counties School	
	District Employees Medical Plan and Workers' Compensation	

Alternate Representative
Asbestos Control Officer Craig Ashley
CSE, Sub-CSE and CPSE Committee See Attached Listing
Membership

Security Bonds

Lori MacIntosh, Treasurer - \$200,000
Patricia Bogart, Deputy Treasurer - \$200,000
Joan Andress, Tax Collector - \$200,000
Julie Bresett, District Clerk - \$200,000
Blanket Bond – all other employees who handle funds - \$10,000

Authorization to Conduct Business

Superintendent to make budget transfers in accordance with Education Law
Superintendent to certify payroll
Superintendent to invest funds along with the District Clerk
Superintendent to establish Petty Cash funds in an amount not to exceed \$100;
Education Law (1709-29)
Membership in NYS School Boards, North Country School Boards Institute and
Rural Schools
Advance of monies for School Board Members, administration and staff for travel
and conferences pursuant to Chapter 413 of the laws of 1974
Use of single signature checks, along with use of check signer
Superintendent of Schools and Clerk to borrow such money as may be needed to
properly run the school in anticipation of public money and to execute revenue
anticipation notes not to exceed \$1,000,000 on the signature of the President of the
Board and the District Clerk
Superintendent of Schools to authorize participation in the St. Lawrence-Lewis
BOCES Cooperative Purchasing Agreement
Superintendent to approve the attendance of staff to conferences
Adoption of all Policies and Code of Ethics as in effect during previous year
NYSL&ERS Appointed Employees:
Julie Bresett – District Clerk
Lori MacIntosh – District Treasurer
Patricia Bogart – Deputy District Treasurer

Reimbursement Rates

Mileage Reimbursement rate at Federal rate
Meal Reimbursement rate of \$45/day
Substitute Reimbursement Rates per attached

Yeas: All Present

Nays: None

BOE committee(s) – appointment of members to committees for 2017-18

NO. 2018-004 Motion by Bogart, seconded by Walker, to approve the minutes of the June 20, 2017 regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

No. 2018-005 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent
Standard Burke, does hereby resolve the following standard work day:
Work Day

NYSL&ERS Appointed Employees:

Julie Bresett – District Clerk, 7.5 hours/day/20 days per month
Lori MacIntosh – District Treasurer, 8 hours/day/20 days per month
Patricia Bogart – Deputy District Treasurer, 8 hours/day/20 days per month

Yeas: All Present

Nays: None

The following reports were given:

- Elementary Principal – Matt Daley
 - 2016-17 School Year Summary
- Jr./Sr. High School Principal – Joseph Binion
 - 2016-17 Regents Exam Report
- Superintendent’s Report – Eric Burke
 - Capital Project Update
 - Capital Outlay Update

No. 2018-006 Motion by Bogart, seconded by Walker, that the board authorized Superintendent Burke to sign Window Replacement Contract capital outlay window replacement contract; not to exceed \$90,000.

Yeas: All Present

Nays: None

New and Old Business:

- BOE Retreat – August 1st
- BOE Evaluation & Goal Process

NO. 2018-007 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

Appointments:

- M. Gabri 1. Meghan Gabri; Girls’ Modified Volleybal Coach, annual, per approved contractual rate
- S. Toshack 2. Susan Toshack; Elem. Tch., 4-Yr Probationary, eff. 9/1/17, per approved contractual rate
- M. Gabri 3. Meghan Gabri; L-T Sub, effective 9/1/17, per approved rate

Resignations:

- T. Cerne 4. Tresa Cerne; Business Tch., effective April 28, 2018

Medical Leave:

- T. Cerne 5. Tresa Cerne; Business Tch., effective June 22, 2017 – December 22, 2017

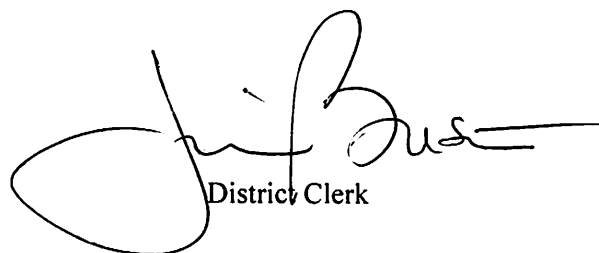
Yeas: All Present

Nays: None

No. 2018-008 Motion by Molnar, seconded by Walker, to adjourn the regular meeting at 7:31 p.m. Adjournment

Yeas: All Present

Nays: None



District Clerk