

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on June 19, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL Present: Andrew Bracy, Tina Bush (in at 7:07 PM), Brian Hammond (in at 7:07 PM), Richard Hobkirk, Katie Logan, Gerald Molnar, and Matthew O'Bryan

Others: Eric Burke, Patricia Bogart, Matthew Daley, Joseph Binion, Toni Siddon, Charles Grant, Francis Bateman, and Brenda McCall

Absent: Jordan Walker

Board Clerk accepted the resignation of board of education member, Darcy Backus, effective immediately per letter dated June 14, 2018.

NO. 2018-114 Motion by Molnar, seconded by Bracy, that the board appoint Patty Bogart as Clerk Pro-tem for Clerk Pro-tem June 19, 2018 regular board meeting.
P. Bogart

Yeas: All Present

Nays: None

NO. 2018-115 Motion by Molnar, seconded by Hobkirk, to approve the minutes of the May 15, 2018 Regular Approval of meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2018-116 Motion by Molnar, seconded by Hobkirk, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby approve the May 31, 2018 treasurer's report and donation from Mr. & Mrs. Steven Reports & French painting (*Venetian Serenade*) valued at \$625.
Donation
S. French

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Audit Committee Report – Gerald Molnar
- Extracurricular Accounts – Brenda McCall
- Transportation – written by Craig Ashley

NO. 2018-117 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Transp. Burke, does hereby approve the transportation request by Town of Waddington and Madrid for the Request summer recreation program from July 9, 2018n to August 20, 2018. The Towns will provide driver Towns of and gas to transport.
Waddington
and Madrid

Yeas: All Present

Nays: None

Reports Cont'd:

- Cafeteria – written by Stephen Adams

NO. 2018-118 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent 2018-19 Burke and School Lunch Manager Stephen Adams, does hereby approve the following School Cafeteria Breakfast and Lunch pricing for 2018-19 school year.
Pricing

- UPK-12 Breakfast Pricing - \$1.35
- UPK-5 Lunch Pricing - \$2.20
- 6-12 Lunch Pricing - \$2.35

Yeas: All Present

Nays: None

NO. 2018-119 Motion by Hobkirk, seconded by Hammond, to accept the recommendation of the Committee on Special Education and 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:

- Student Liaison – Francis Bateman
- High School – Joseph Binion
 - Model OAS
 - Graduation
- Elementary – Matthew Dailey
 - Track Meet/Family Picnic
 - Rocket Launch
 - PTO Fun Day
- Superintendent's Report – Eric Burke
 - Contract Addendums

NO. 2018-120 Motion by Molnar, seconded by Bracy, that he board, upon the recommendation of Superintendent Burke, does hereby approve the attached Administrative Contract Addendums.

Yeas: All Present

Nays: None

NO. 2018-121 Motion by Molnar, seconded by Bracy, that he board, upon the recommendation of Superintendent Burke, does hereby approve the attached Head Bus Driver Contract Addendum.

Yeas: All Present

Nays: None

NO. 2018-122 Motion by Bracy, seconded by Hammond, that he board, does hereby approve the attached Superintendent Contract Addendum.

Yeas: All Present

Nays: None

NO. 2018-123 Motion by Hammond, seconded by Bracy, that he board, does hereby approve the attached Superintendent Contract extension for the period of July 1, 2019 – June 30, 2023.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - School Related Personnel MOA – Head Cook position being discussed
 - BOCES Capital Project Update

NO. 2018-124 Motion by Molnar, seconded by Bush, that the board, upon the recommendation of Superintendent North Coast Burke, does hereby approve contract services with North Coast Occupational Therapy, Physical and Speech Therapy, PLLC for the 2018-19 school year.

Yeas: All Present

Nays: None

Reviewed the Following Policy:

- Policy 8470 – Home Instruction (Home Schooling)

First Reading of the Following Policy:

- Policy 7313 Suspension of Students

NO. 2018-125 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent
Policy Burke, does hereby approve the following policy:

- Policy 5660 – Meal Charging & Prohibition Against Meal Shaming

Yeas: All Present

Nays: None

NO. 2018-126 Motion by Bracy, seconded by Hobkirk, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

Appointments:

- | | |
|-----------------|--|
| Extracurricular | 1. Extracurricular Listing for 2018-19, effective 7/1/18, per contractual rate |
| Substitutes | 2. Substitute Listing for 2018-19, effective 7/1/18, per approved rate |
| Vol. Coaches | 3. Volunteer Coach Listing for 2018-19, effective 7/1/18 |
| G. Middlemiss | 4. Gary Middlemiss; Summer Bus Driver, eff. 7/9/18-8/17/18, per contractual rate |
| N. Curley | 5. Nora Curley; Summer Bus Driver, eff. 7/9/18-8/17/18, per contractual rate |
| L. Barkley | 6. Lisa Barkley; Summer Bus Driver, eff. 7/9/18-8/17/18, per contractual rate |
| D. Jensen | 7. Dawn Jensen; Summer Bus Monitor, eff. 7/9/18-8/17/18, per contractual rate |
| J. Legault | 8. Jennie Legault; Summer Bus Monitor, eff. 7/9/18-8/17/18, per contractual rate |
| H. Griffin | 9. Hidee Griffin; Summer Custodian, eff. June 25, 2018, per contractual rate |
| P. Perry | 10. Paul Perry; Summer Custodian, eff. June 25, 2018, per contractual rate |
| J. Armstrong | 11. Jennifer Armstrong; Summer Custodian, eff. June 25, 2018, per contractual rate |
| J. Backus | 12. Jenifer Backus; Spec. Ed. Tch., 3-yr Probationary, effective 8/29/18, per contractual rate |
| M. Gabri | 13. Meghan Gabri; .5 FTE Lib. Media Spec. & .5 FTE Ed. Tech. Tch., 4-yr Probationary, eff. K. |
| Marcinko | 8/29/18, per contractual rate |
| M. Barkley | 14. Kevin Marcinko; 12-Month Teaching Assist., eff. 7/1/18, per contractual rate |
| M. Mikolay | 15. Monica Barkley; 3-hr Food Service Worker, eff. 8/29/18, per contractual rate |
| A. Sharlow | 16. Matthew Mikolay; Fitness Center Supervisor, eff. June 20, 2018, per approved rate |
| K. O'Connor | 17. April Sharlow; Volunteer Photographer |
| L. MacIntosh | 18. Kaitlin O'Connor; Sub. Tch., eff. June 4, 2018, per approved rate |
| M. Daley | 19. Lori MacIntosh; CPSE Assistant, effective 7/1/18, per negotiated rate |
| B. Gabri | 20. Matthew Daley; CPSE Coordinator, effective 7/1/18, per negotiated rate |
| J. Murray | 21. Buffy Gabri; Greenhouse Coordinator, effective 7/1/18, per negotiated rate |
| T. Siddon | 22. James Murray; Operations Coordinator, effective 7/1/18, per negotiated rate |
| A. Young | 23. Toni Siddon; Pupil Personnel, effective 7/1/18, per negotiated rate |
| M. Burke | 24. Anne Marie Young; UPK Assistant, effective 7/1/17, per negotiated rate |
| B. Harmer | 25. Michelle Burke; Webmaster/Technology Coordinator, eff. 7/1/18, per negotiated rate |
| | 26. Bryan Harmer; Athletic Director, effective 7/1/18, per negotiated rate |

Tenure:

- K. Marcinko 27. Kevin Marcinko; Teaching Assistant, effective 9/1/18

Yeas: Bracy, Bush, Hammond, Hobkirk, Logan, and Molnar

Nays: None

Abstain: O'Bryan

No. 2018-127 Motion by Hammond, seconded by Bracy, to adjourn the regular meeting at 8:17 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk Pro-Tem