

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on June 20, 2017. The Board of Education President called the meeting to order at 7:00 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Steve Adams (out at 7:12 PM), Craig Ashley, David Bailey, Brenda McCall, Troy Creurer, Megan Lyon (out at 7:30 PM), Justin Richards, Megan McCall (out at 7:30 PM), Lydia Maskell (out at 7:30 PM), Emily McBath (out at 7:30 PM), and Evan Ryan (out at 7:30 PM)

Excused: Tina Bush

NO. 2017-119 Motion by Bogart, seconded by Bracy, to approve the minutes of the May 16, 2017 Regular meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2017-120 Motion by Bracy, seconded by Hammond, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby approve the treasurer's report for the period ending May 31, 2017.
Reports

Yeas: All Present

Nays: None

The following reports were given:

- Audit Committee Report – Gerald Molnar
- Extracurricular Accounts – Brenda McCall
- Building & Grounds – Craig Ashley
- Transportation – Craig Ashley

NO. 2017-121 Motion by Hammond, seconded by Molnar, that the board, upon the recommendation of Transport. Superintendent Burke, does hereby approve the transportation request for the following:
Summer Youth

- Madrid Youth Recreation Program – summer transportation
- Waddington Youth Recreation Program – summer transportation

Yeas: All Present

Nays: None

Reports Cont'd:

- School Lunch Program – Steve Adams

NO. 2017-122 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Super-
2017-18 SL intendent Burke, does hereby approve the school cafeteria rates as follows:
Prices

- Breakfast - \$1.25
- Elementary Lunch - \$2.10
- Jr/Sr Lunch - \$2.25

Yeas: All Present

Nays: None

NO. 2017-123 Motion by Bogart, seconded by Molnar, to accept the recommendation of the Committee CSE/CPSE 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 Recommend-
ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Senior Liaison Representative – BOE recognized Colby McCall for services
- Jr./Sr. High School –Joseph Binion
 - Class of 2019 – senior trip presentation

NO. 2017-124 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Superintendent Class 2019 Burke, does hereby approve the Class of 2019 Senior Trip to Washington D.C. and Virginia Beach Trip May 2-6, 2018.

Yeas: All Present

Nays: None

Reports Cont'd:

- Jr./Sr. High School –Joseph Binion
 - Graduation
 - Regents
- Elementary School – Matthew Daley
 - “Mad-Wad Community Squad” Elementary Book
 - Track Meet/Family Picnic
 - Fishing Trip
 - Blue and Gold Fun Day for all Elementary students – PTO sponsored
- Superintendent’s Report – Eric Burke
 - SRP MOA – Guidance Clerical Position

NO. 2017-125 Motion by Bracy, seconded by Bogart, that the board, upon the recommendation of Superintendent SRP MOA Burke, does hereby approve the attached SRP MOA. Clerical

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent’s Report – Eric Burke
 - Upcoming Hiring Committees
 - Capital Outlay and Phase II Update

Third Reading of the Following Policy:

- Admission of Foreign Exchange Students - #7134

NO. 2017-126 Motion by Bracy, seconded by Walker, that the board, upon the recommendation of Superintendent Burke, Policy does hereby approve the following policy:

- Admission of Foreign Exchange Students - #7134

Yeas: All Present

Nays: None

NO. 2017-127 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent Burke, Sick Bank does hereby approve the Sick Leave Bank Waiver request as presented. Waiver

Yeas: All Present

Nays: None

NO. 2017-128 Motion by Molnar, seconded by Bogart, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions:

Appointments:

Substitutes 1. Substitute Listing for 2017-18, effective 7/1/17, per approved rate

- | | |
|---------------|---|
| A. Domena | 2. Angelina Domena; Substitute Clerical, effective 6/13/17, per approved rate |
| M. Young | 3. Mary Young; Substitute School Monitor, effective 5/22/17, per approved rate |
| P. Perry | 4. Paul Perry; Substitute Custodian & Bus Driver, effective 5/31/17, per approved rate |
| M. McGreevy | 5. Mitchel McGreevy; Substitute Custodian, effective 6/21/17, per approved rate |
| K. Murray | 6. Katie Murray; Substitute TA, effective 9/1/17, per approved rate |
| M. Haggard | 7. Margaret Haggard; Substitute Teacher, effective 9/1/17, per approved rate |
| G. Middlemiss | 8. Gary Middlemiss; Summer Bus Driver, eff. 7/10/17-8/18/17, per contractual rate |
| N. Curley | 9. Nora Curley; Summer Bus Driver, eff. 7/10/17-8/18/17, per contractual rate |
| L. Barkley | 10. Lisa Barkley; Summer Bus Driver, eff. 7/10/17-8/18/17, per contractual rate |
| D. Jensen | 11. Dawn Jensen; Summer Bus Monitor, eff. 7/10/17-8/18/17, per contractual rate |
| J. Legault | 12. Jennie Legault; Summer Bus Monitor, eff. 7/10/17-8/18/17, per contractual rate |
| G. Beckstead | 13. Garnet Beckstead; Summer Bus Monitor, eff. 7/10/17-8/18/17, per contractual rate |
| T. Schulz | 14. Ted Schulz; Spec. Ed. Tch., 3-yr Probationary, effective 9/1/17, per contractual rate |
| K. Thomas | 15. Katie Jo Thomas; Elem. Tch., 4-yr Probationary, eff. 9/1/17, per contractual rate |
| L. Parmeter | 16. Laura Parmeter; Spec. Ed. Tch., 3-yr Probationary, eff. 9/1/17, per contractual rate |
| L. MacIntosh | 17. Lori MacIntosh; CPSE Assistant, effective 7/1/17, per negotiated rate |
| M. Daley | 18. Matthew Daley; CPSE Coordinator, effective 7/1/17, per negotiated rate |
| B. Gabri | 19. Buffy Gabri; Greenhouse Coordinator, effective 7/1/17, per negotiated rate |
| J. Murray | 20. James Murray; Operations Coordinator, effective 7/1/17, per negotiated rate |
| T. Siddon | 21. Toni Siddon; Pupil Personnel, effective 7/1/17, per negotiated rate |
| A. Young | 22. Anne Marie Young; UPK Assistant, effective 7/1/17, per negotiated rate |
| M. Burke | 23. Michelle Burke; Webmaster/Technology Coordinator, eff. 7/1/17, per negotiated rate |
| B. Harmer | 23. Bryan Harmer; Athletic Director, effective 7/1/17, per negotiated rate |

Resignations:

- J. Witherhead 24. Jessica Witherhead; 1:1 RN, effective 8/31/17

Medical Leave:

- M. Haggard 25. Margaret Haggard; H.S. Spec. Ed. Tch., effective 6/2/17-6/15/17

Yeas: All Present

Nays: None

- NO. 2017-129 Motion by Bracy, seconded by Walker, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for 2017-18 school year:

Appointments:

- Extracurricular 1. Extracurricular & Co-Curricular; per attached listing, annual, per contractual rates

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

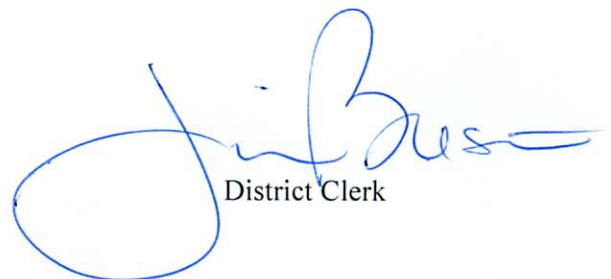
Nays: None

Abstain: Molnar

- No. 2017-130 Motion by Bracy, seconded by Walker, to adjourn the regular meeting at 7:45 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk