

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 21, 2017. The Board of Education President called the meeting to order at 6:57 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Rob McGreevy, Colby McCall, Craig Ashley (out at 8:01PM), Troy Creurer, David Bailey, Kristen LeFleur, Jenna Marcellus, Logan Fairbridge, Charlie Stoner, Katharine Dineen, Francis Bateman, Kelsey Thisse, and Toni Siddon (out at 7:30 PM)

Excused: Richard Hobkirk

NO. 2017-083 Motion by Bracy, seconded by Molnar, to approve the minutes of the February 14, 2017 Regular Approval of meeting and March 3, 2017 Special meeting Minutes

Yeas: All Present

Nays: None

NO. 2017-084 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby approve the treasurer's report for the period ending February 28, 2017. Reports

Yeas: All Present

Nays: None

The following reports were given:

- Buildings & Grounds - Craig Ashley
  - Fire Inspection
  - Tractor Purchase
- Transportation & Grounds –Craig Ashley
  - Bass Master Transportation

NO. 2017-085 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Transportation Request Burke, does hereby approve the transportation request submitted by Bass Master July 22, 2017. Bass Master

Yeas: All Present

Nays: None

Reports Cont'd:

- Cafeteria – written by Stephen Adams

NO. 2017-086 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 Recommendations 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
  - Read Across America
  - After School Club
- Senior Liaison Representative – Colby McCall
  - Recognition of Josh Barkley
  - Spring Musical
  - Spring Sports Update
- Jr./Sr. High School –Joseph Binion

- SUNY Potsdam – Education Careers Academy
- Guidance Department Classroom Presentation
- Gateways to Careers
- Speech and Debate

NO. 2017-087 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent Burke, does hereby approve the overnight trip to Long Island on April 28 – April 30, 2017 for Speech and Debate tournament.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - NYS Health, Physical Education, Recreation & Dance, Inc.
  - Madrid, Spain Documentary
  - Capital Outlay

NO. 2017-088 Bracy presented the following resolution and duly moved that it be adopted and was seconded by Bogart:  
SEQRA  
Cap. Outlay

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

WHEREAS, on or about May 16, 2017, the Board of Education of the Madrid-Waddington Central School District will be considering a proposition to undertake certain capital improvements consisting of reconstruction of windows at classrooms; and

WHEREAS, the proposed elements of the Capital Outlay Project are routine activities of an educational institution for purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II Action pursuant to 6NYCRR§617.5 © and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
  - 2017-2018 Budget Update
  - BOCES Expenditures

NO. 2017-089 Motion by Walker, seconded by Bush, that the board, upon the recommendation of Superintendent Burke, does hereby approve the BOCES commitment form for 2017-18.

2017-18  
BOCES Commitment

Yeas: All Present

Nays: None

NO. 2017-090 Motion by Bracy, seconded by Bogart, that the board, upon the recommendation of Superintendent Burke, does hereby approve the MOA between MWCS and MWTA regards to 2017-18 School Calendar as presented.

2017-18  
Calendar  
MOA

Yeas: All Present

Nays: None

Third 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

First Reading of the

- Regular BOE Meetings & Rules (Quorum & Parliamentary Procedures) - #1510
- Budget Planning & Development- #5110
- Budget Adoption - #5130
- Reserve Funds - #5512
- Financial Accountability - #5771
- Audit Committee - #5572
- Facilities: Inspection, Operation & Maintenance - #5630
- Child Abuse in an Educational Setting & Prohibition of Silent Resignations - #7530

NO. 2017-091 Motion by Bracy, seconded by Walker, that the board, upon the recommendation of Superintendent Burke does hereby approve 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

Yeas: All Present

Nays: None

NO. 2017-092 Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

*Appointments:*

- |            |                                                                                |
|------------|--------------------------------------------------------------------------------|
| E. Sovie   | 1. Ella Sovie; Substitute RN, effective 3/9/17, per approved rate              |
| A. Domena  | 2. Angelina Domena; Substitute Tch. & TA, effective 3/22/17, per approved rate |
| S. Shannon | 3. Shannon Shannon: Mod. Track Coach, effective 3/13/17, per contractual rate  |

*Tenure:*

- |            |                                                           |
|------------|-----------------------------------------------------------|
| K. Bailey  | 4. Katrina Bailey; Math 7-12 & Literacy, effective 9/1/17 |
| B. Huntley | 5. Bryan Huntley; Chemistry 7-12, effective 9/1/17        |
| S. Shannon | 6. Shannon Shannon; Elementary, effective 9/1/17          |

*Resignations:*

- |            |                                                                        |
|------------|------------------------------------------------------------------------|
| M. Haggard | 7. Margaret Haggard; Spec. Ed. Tch., for retirement, effective 6/30/17 |
| A. Wells   | 8. Ann Wells; Guidance Secretary, for retirement, effective 6/30/17    |

Yeas: All Present

Nays: None

NO. 2017-093 Motion by Bracy, seconded by Hammond, to move to executive session at 8:05 p.m. for the Executive Session purpose of discussion related to the employment history of particular persons or matters leading to the appointment, employment, demotion, promotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Yeas: All Present

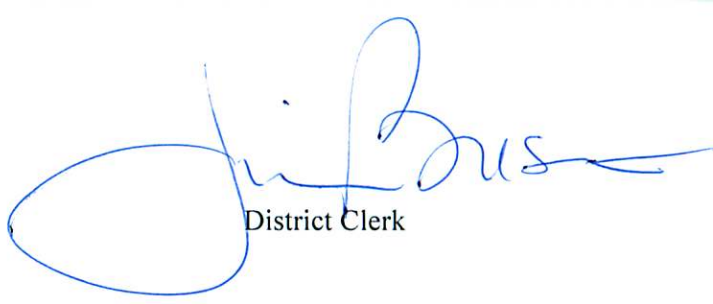
Nays: None

Regular session resumed at 8:23 PM

No. 2017-094 Motion by Molnar, seconded by Walker, to adjourn the regular meeting at 8:24 PM. Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "D. Bus", is written in a cursive style. The signature is positioned above the printed text "District Clerk".

District Clerk