

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 20, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:02 PM.

ROLL CALL Present: Darcy Backus, Andrew Bracy, Tina Bush, Richard Hobkirk, Katie Logan, Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Joseph Binion, Matthew Daley, Francis Bateman (out at 7:45 PM), Rob McGreevy, Patricia Bogart, David Bailey, Laura Parmeter, Troy Creurer, Aubrey Liddell, Breanna Bouchey, Kar Baker, Grant VanBuren, Kathryne Harper, Gabriella Ward, Katharine Ward, Kassandra Sharlow, Brianna Hammond, Gabe Rutherford (out at 7:54 PM), Ryan VanPatten, Olivia Bush (out at 7:45 PM), and Jacob Jock (out at 7:45 PM)

Excused: Brian Hammond

NO. 2018-078 Motion by Molnar, seconded by Bracy, that the board appoint Katie Logan as a Board Member as of BOE member March 20, 2018.

K. Logan

Appointed

Yeas: All Present

Nays: None

Oath of Allegiance was given to board member Katie Logan.

NO. 2018-079 Motion by Bracy, seconded by Hobkirk, to approve the minutes of the February 13, 2018 regular Approval of board meeting. Minutes

Yeas: All Present

Nays: None

NO. 2018-080 Motion by Bracy, seconded by Walker, that the board, upon the recommendation of Treasurer's Superintendent Burke, does hereby accept the following Treasurer's actions:

Report, Comm.
Bank Donation,
Wellness Grant

1. Treasurer's Report – February 28, 2018
2. Community Bank Donation - \$3000
3. Wellness Grant Via Health Initiative – supplies not to exceed \$750

Yeas: All Present

Nays: None

NO. 2018-081 Motion by Molnar, seconded by Hobkirk, 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

The Following Reports Were Given:
Reports Cont'd:

- Senior Liaison – Francis Bateman
 - Class Olympics
 - Spirit Week Events
 - Gateways
 - Spring Musical
- High School – Joseph Binion
 - Class Olympics
 - NYS State Trooper Safe Driving Presentation
 - NYSBDA Conference
 - 7th Grade Field Trips – Titus Mtn.
- Elementary – Matthew Daley

- Field Trip – Titus Mtn.
- CBT Preparation
- UPK Registration
- Recognition of Retired Teacher/AD – James Rishe
- NYS State Testing Changes
- Superintendent’s Report – Eric Burke
 - Capital Outlay SEQRA – 2018-19

NO. 2018-082 Motion by Molnar, seconded by Bracy, that the board, upon the recommendation of
 SEQRA Superintendent Buke, does hereby resolve the following:
 2018-19
 Capital Outlay

WHEREAS, the Board of Education of Madrid-Waddington Central School District will be considering a proposition to undertake the 2018-19 Capital Outlay Project consisting of Window & Entry Portico Reconstruction at the School Building; and

WHEREAS, the proposed elements of the 2018-19 Capital Outlay Project are routine activities of an educational institution for the 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 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 6 NYCRR § 617.5(c) 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
 - 2018-19 Budget Update

NO. 2018-083 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent
 2018-19 Burke, does hereby approve the BOCES commitment form for 2018-19.
 BOCES Com-
 mitment

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
 - SRP Contract

NO. 2018-084 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent
 SRP Contract Burke, does hereby approve the attached MWCS SRP Contract for the period of July 1, 2018 – June
 7/1/2018 – 30, 2023.
 6/30/2023

Yeas: All Present

Nays: None

Reports Cont’d:

- Superintendent’s Report – Eric Burke
 - Forensics Overnight Trip – National’s Competition – Francis Bateman, Gabe Rutherford, Jacob Jock, Olivia Bush

NO. 2018-085 Motion by Bush, seconded by Backus, that the board, upon the recommendation of Superintendent
 Forensics Burke, does hereby approve the overnight trip to Washington DC, 5/24/18 – 5/27/18, for the

Trip National Forensics Competition.

Yeas: All Present

Nays: None

Discussion of Old or New Business Cont'd:

- SLL BOCES Annual Meeting – April 5, 2018
- School Safety Forum – 4/9/18
- Give Back Days – 4/20/18, 5/25/18, 6/22/18

Third and Final Reading of the Following Policies:

- Policy #7213 – Response to Intervention (RTI) Process
- Policy #8260 - Title I Parent & Family Engagement

NO. 2018-086 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Policies Burke, does hereby approve the following policies:

- Policy #7213 – Response to Intervention (RTI) Process
- Policy #8260 - Title I Parent & Family Engagement

Yeas: All Present

Nays: None

NO. 2018-087 Motion by Bush, 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:

- | | |
|---------------|---|
| A. Ryan | 1. Alyssa Ryan; Sub Teacher & TA, effective 3/12/18, per approved rate |
| J. Dunham | 2. Jeneane Dunham; Sub Teacher & TA, effective 3/21/18, per approved rate |
| J. Baker | 3. Jessica Baker; Sub Teacher & TA, effective 3/21/18, per approved rate |
| E. O'Neill | 4. Emily Johnston-O'Neill; Sub Teacher & TA, effective 3/21/18, per approved rate |
| J. Dunkelberg | 5. Jamie Dunkelberg; Sub RN, effective 3/16/18, per approved rate |
| M. Fitzgerald | 6. Michele Fitzgerald; Sub Custodian, effective 3/12/18, per approved rate |
| A. Chester | 7. Amy Chester; Sub Custodian, effective 3/19/18, per approved rate |
| S. Fox | 8. Sierra Fox; Sub Custodian, effective 3/21/18, per approved rate |
| M. Frohm | 9. Michael Frohm; Vol Asst Boys & Girls Track, effective 3/21/18 |
| D. Backus | 10. Darcy Backus; Volunteer, 2017-18 school year |
| Elect. Clerks | 11. Election Clerks (Barbara Santamont, Shirley Martin, Carl & Mikey Rose, Onalie Beckstead, Marcia Oney, Donna Miller), effective date 5/15/18, unpaid |

Tenure:

- | | |
|--------------|--|
| K. Boettcher | 12. Kris Boettcher; 7-12 Social Studies Tch., effective 9/1/18 |
| L. Kitzman | 13. Lisa Kitzman; Tch. Assist., effective 9/1/18 |
| S. MacIntosh | 14. Shaina MacIntosh; Tch. Assist., effective 9/1/18 |

Resignations:

- | | |
|-----------|---|
| M. Molnar | 15. Melody Molnar; Elementary Tch., effective 6/30/18 |
| T. LePage | 16. Trina LePage; Spec. Ed. Tch., effective 7/31/18 |

Revocation of Retirement Resignation:

- | | |
|--------------|------------------------------------|
| P. VanPatten | 17. Patricia VanPatten; Tch. Asst. |
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Medical Leave:

- | | |
|--------------|---|
| L. MacIntosh | 18. Lori MacIntosh; District Treasurer; effective 3/12/18 – 3/16/18 |
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Yeas: All Present

Nays: None

NO. 2018-088 Motion by Bracy, seconded by Molnar, to move to executive session at 8:05 PM 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

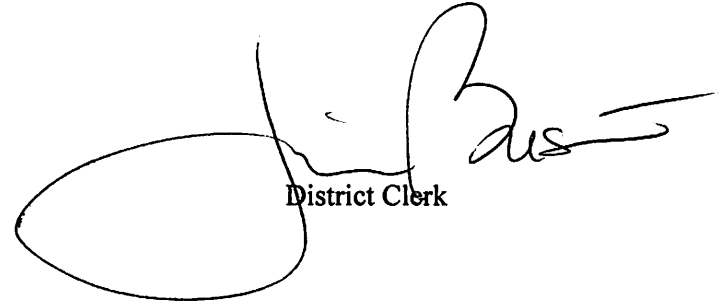
Regular session resumed at 8:55 PM

**No. 2018-089
Adjournment**

Motion by Bracy, seconded by Walker, to adjourn the regular meeting at 8:56 PM.

Yeas: All Present

Nays: None



District Clerk