

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 16, 2017. The Board of Education President called the meeting to order at 7:00 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Rob McGreevy, Colby McCall, Toni Siddon (out at 7:19 PM), Hailey Lanning, Seth Gabri, Francis Bateman, and Tyler Fitzgerald

NO. 2017-109 Motion by Bracy, seconded by Bogart, to approve the minutes of the April 25, 2017 Regular
Approval of meeting.
Minutes

Yeas: All Present

Nays: None

NO. 2017-110 Motion by Bogart, 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 April 30, 2017.
Reports

Yeas: All Present

Nays: None

NO. 2017-111 Motion by, Hammond, seconded by Molnar, that the board, upon the recommendation of Super-
Donation intendent Burke, does hereby accept the \$1000 donation from NYSIR for the purpose of purchasing
NYSIR library lamps and tables for a designated concussion area.

Yeas: All Present

Nays: None

NO. 2017-112 Motion by Hobkirk, 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
Recommend- attached sheets, and approves the authorization of funds to implement the special education
ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Senior Liaison Representative – Colby McCall
 - Sr. Trip – Summary
- Jr./Sr. High School – Joseph Binion
 - NHS Dinner – June 12th
 - Recognition of Students with Awards
 - History Club Trip – October 2017 – presented by Tyler Fitzgerald, Francis Bateman

NO. 2017-113 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Superintendent
Trip Burke, does hereby approve the History Club's overnight trip October 8th – 11th, 2017 to Boston,
History Club Salem, and Rhode Island

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary School – Matthew Daley
 - Book Fair Update
 - End of Year Schedule

- Battle of the Books
- Superintendent's Report – Eric Burke
 - ESSA Update
 - Capital Project – Phase II Update

NO. 2017-114 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Superintendent Burke, BOE Mtg. does hereby approve the BOE meeting schedule for 2017-18.

Dates

2017-18

Yeas: All Present

Nays: None

Third Reading of the Following Policies:

- 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

Second Reading of the Following Policy:

- Admission of Foreign Exchange Students - #7134

NO. 2017-115 Motion by Bogart, seconded by Walker, that the board, upon the recommendation of Superintendent Burke, Policies does hereby approve the following policies:

- 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

Yeas: All Present

Nays: None

NO. 2017-116 Motion by Walker, seconded by Bracy, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

Appointments:

- | | |
|-------------|---|
| M. McGreevy | 1. Mitchel McGreevy; Substitute Food Service Helper, effective 5/17/17, per approved rate |
| L. Barkley | 2. Logan Barkley; Substitute TA, effective 5/4/17, per approved rate |
| A. Sabre | 3. Allyssa Sabre; Substitute Tch. & TA, effective 5/17/17, per approved rate |
| B. Nevill | 4. Bailey Nevill; Substitute Tch. & TA, effective 5/17/17, per approved rate |
| Clerks | 5. Election Clerks; Annual Budget Vote, per attached listing, unpaid |

Resignations:

- | | |
|----------|---|
| M. McGee | 6. Meghan McGee; UPK Tch. / AIS Provider, effective 8/31/17 |
|----------|---|

Medical Leave:

- | | |
|----------|---|
| R. Curry | 7. Rachel Curry; Teaching Assistant, effective approx. 9/10/17 – 10/20/17 |
|----------|---|

Yeas: All Present

Nays: None

NO. 2017-117 Motion by Hammond, seconded by Walker, to move to executive session at 7:45 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

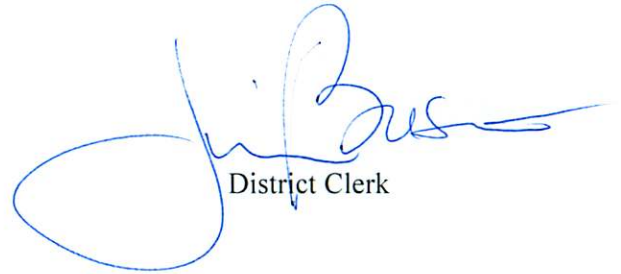
Regular session resumed at 8:23 PM

No. 2017-118
Adjournment

Motion by Brian, seconded by Walker, to adjourn the regular meeting at 8:24 PM.

Yeas: All Present

Nays: None



District Clerk