

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on May 15, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:01 PM.

**ROLL CALL** Present: Darcy Backus, Andrew Bracy, Tina Bush (in at 7:04 PM), Richard Hobkirk, Katie Logan, Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Patricia Bogart, Matthew Daley, Joseph Binion, Stephen Adams, Joanne Deleel, Christine and Charles Grant, Mallory Fraker, Robert McGreevy, Catherine Henry, Brenda Lee Carr, and Jake Walrath

Excused: Brian Hammond

**NO. 2018-105** Motion by Bracy, seconded by Molnar, to approve the minutes of the April 16, 2018 Regular  
**Approval of** meeting.  
**Minutes**

Yeas: All Present

Nays: None

**NO. 2018-106** Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent  
**Treasurer's** Burke, does hereby approve the April 30, 2018 treasurer's report.  
**Reports**

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Cafeteria – Stephen Adams
  - Banquets
  - Furniture Update
  - Policy regarding “shaming” and charging

**NO. 2018-107** Motion by Molnar, seconded by Walker, 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

Reports Cont'd:

- Fitness Center – Cathy Henry
  - Historical Data
  - 5-Yr Equipment Replacement Plan
- Buildings & Grounds – written by Craig Ashley
- Transportation & Grounds –written by Craig Ashley
- High School – Joseph Binion
  - Honors Banquet
  - Spring Concerts
  - Student Experiences
  - History Club Trip

**NO. 2018-108** Motion by Bush, seconded by Walker, that the board, upon the recommendation of Superintendent  
**History Club** Burke, does hereby approve the History Club trip to NYC October 7, 2018 – October 10, 2018.  
**Trip**  
**NYC**

Yeas: All Present

Nays: None

Reports Cont'd

- Elementary – Matthew Dailey

- Genius Hour – Joanne Deleel and Robert McGreevy
- Rocket Launch
- Superintendent’s Report – Eric Burke
  - Phase 2 Update
  - 180 Day School Calendar

NO. 2018-109 Motion by Hobkirk, seconded by Walker, that the board, upon the recommendation of Superintendent Transp. Burke, does hereby approve the transportation request of Mr. and Mrs. Samuel Graber’s scholars (Mary, Request Lovina, and Samuel Graber) for the 2018-19 school year. Graber

Yeas: All Present

Nays: None

NO. 2018-110 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent BOE Mtg. Burke, does hereby approve the BOE meeting dates as presented for 2018-19 school year. Dates

2018-19 Yeas: All Present

Nays: None

NO. 2018-011 Motion by Walker, seconded by Bracy, that the board, upon the recommendation of Superintendent Sick Leave Burke, does hereby approve the sick bank leave request for elementary teacher, Dayle Grant, and school Bank monitor, Hidee Griffin. D. Grant

Yeas: All Present

Nays: None

NO. 2018-112 Motion by Molnar, seconded by Bracy, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2018-19 school year:

*Appointments:*

- |   |   |
|---|---|
| A. Drumm<br>J. Harvey<br>J. VanBuren<br>M. Weaver | 1. Angela Drumm; Literacy Specialist., Literacy Tenure Track, effective 9/1/18, salary per contractual rate<br>2. Jessica Harvey; LT Substitute, effective April 30, 2018 – June 21, 2018, per contractual rate<br>3. Julie VanBuren; Sub Tch & TA, effective May 1, 2018, per approved rates<br>4. Michele Weaver; Tutor, effective April 20, 2018, per contractual rate |
|---|---|

*Medical Leave:*

- |                        |   |
|------------------------|---|
| D. Grant<br>H. Griffin | 5. Dayle Grant, Elementary Teacher, effective April 30 – June 21, 2018<br>6. Hidee Griffin; Monitor, effective March 22 – June 21, 2018 |
|------------------------|---|

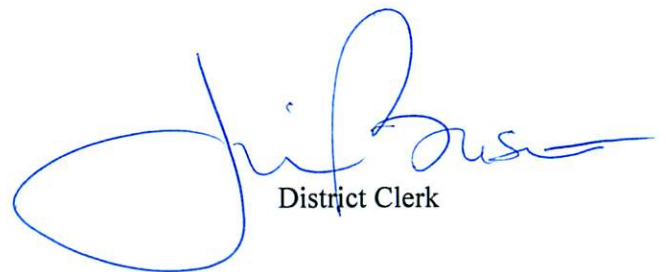
Yeas: All Present

Nays: None

No. 2018-113 Motion by Bracy, seconded by Molnar, to adjourn the regular meeting at 8:10 PM. Adjournment

Yeas: All Present

Nays: None



District Clerk

Madrid-Waddington Central School  
Madrid, NY 13660

May 15, 2018

The following Annual Budget and Proposition Results Are As Follows:

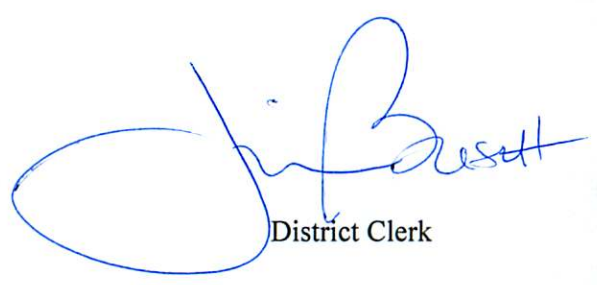
# of Voters	<u>167</u>
# of Absentee Ballots	<u>12</u>
Total Votes	179

	YES	NO	Voids	Blank	Passed	Defeated
ANNUAL BUDGET						
\$16,833,920	<u>157</u>	<u>21</u>	<u>0</u>	<u>1</u>	<u>X</u>	<u>          </u>

	CHARLES GRANT	KATHERYN LOGAN	GERALD MOLNAR	Write-In Bill Roome	Write-In Andy Bracy	Write-In Tom Appleby
BOE MEMBER						
# OF VOTES	<u>143</u>	<u>152</u>	<u>141</u>	<u>5</u>	<u>3</u>	<u>1</u>

	YES	NO	Voids	Blank	Passed	Defeated
2 72-PASSENGER BUSES						
\$250,000	<u>165</u>	<u>10</u>	<u>1</u>	<u>3</u>	<u>X</u>	<u>          </u>

	YES	NO	Voids	Blank	Passed	Defeated
Capital Outlay Project						
\$100,000	<u>166</u>	<u>11</u>	<u>0</u>	<u>2</u>	<u>X</u>	<u>          </u>

  
 District Clerk