

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 14, 2017. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

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

Others: Eric Burke, Julie Bresett, Matthew Daley, Patricia Bogart, Craig Ashley, Francis Bateman (out at 7:11 PM), Toni Siddon (out at 7:16 PM), David Bailey, Olivia Rubin, Kate-Lyn Vice, Breanna Mere, Maggie Murphy (out at 7:11 PM), Riley Burke (out at 7:11 PM), Lindsey Baker

Excused: Toby Bogart

NO. 2018-040 Motion by Molnar, seconded by Bracy, to approve the minutes of the October 17, 2017 regular Approval of Minutes

Yeas: All Present

Nays: None

NO. 2018-041 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Treasurer's Superintendent Burke, does hereby accept and/or approve the following financial actions: Report, Bullet Aid

October Treasurer's Report
Bullet Aid - \$15,000 from Senator Ritchie for Auditorium Equipment (Rev 3289 Other State Aid and Exp 1621 200 01 Auditorium Equipment)

Yeas: All Present

Nays: None

NO. 2018-042 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Super- School Tax intendent Burke, does hereby certify the School Tax Collection for 2017 as presented. Collection

Yeas: All Present

Nays: None

Reports:

- Building & Grounds –written by Craig Ashley
- Transportation – written by Craig Ashley

NO. 2018-043 Motion by Molnar, seconded by Bracy, to accept the recommendation of the Committee CPSE/CSE on Pre-School Special Education and Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education programs and Recommendations and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Francis Bateman
- History Club

NO. 2018-044 Motion by Walker, seconded by Bracy, that the board, upon the recommendation of Superintendent Trip Burke, does hereby approve the history club trip to Ireland April 2020.

History Club
Ireland

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary Principal – Matthew Daley
 - Student Recognition Ceremony
 - PTO Book Fair/Coin Collection Competition
 - Parent Teacher Conferences
- Superintendent’s Report – Eric Burke
 - Phase II Capital Project Update
 - DASNY – Trail & Auditorium Grants
 - NYPA Report
 - Pepsi Contract

NO. 2018-045 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Pepsi Contract Burke, does hereby approve the 15-Year contract with Pepsi for exclusive beverage rights, excluding milk.

Yeas: All Present

Nays: None

First Reading of the following policies:

- Policy #5640 – Alcohol, Tobacco, Drugs & Other Substances
- Policy #7240 – Student Records: Access & Challenge
- Policy #7320 – Alcohol, Tobacco, Drugs & Other Substances (Students)
- Policy #7520 – Accidents & Medical Emergencies
- Policy #7670 – Due Process Complaints

NO. 2018-046 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

Appointments:

- | | |
|--------------|--|
| H. Jock | 1. Heather Jock; Sub Tch. Asst., effective 10/25/17, per approved rate |
| S. Mashaw | 2. Samantha Mashaw; Sub Tch. and TA, effective 11/15/17, per approved rate |
| K. Marcellus | 3. Katie Marcellus; L-T Sub TA, eff 11/2/17, per approved rate |
| E. Ruddy | 4. Elizabeth Ruddy; Sub Tch., effective 11/15/17, per approved rate |
| L. Therrien | 5. Linda Therrien; Sub Clerical, TA, Monitor, Food Service Worker, eff 11/15/17, per approved rate |
| E. Huntley | 6. Emily Huntley; Assistant Cheerleading Coach, Volunteer |
| C. French | 7. Charlie French; Assistant Girls’ Basketball Coach, Volunteer |
| C. Nicol | 8. Colin Nicol – Assistant Boys’ Basketball Coach, Volunteer |

Yeas: All Present

Nays: None

NO. 2018-047 Motion by Hammond, seconded by Walker, to move to executive session at 7:35 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

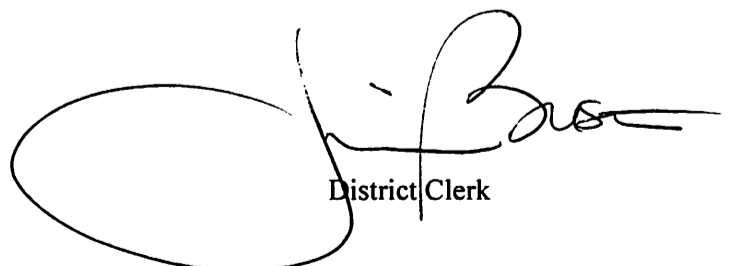
Nays: None

Regular session resumed at 8:25 PM

No. 2018-048 Motion by Hammond, seconded by Bracy, to adjourn the regular meeting at 8:26 PM. Adjournment

Yeas: All Present

Nays: None



District Clerk