

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on November 15, 2016. The Board of Education Vice-President called the meeting to order at 7:05 PM.

ROLL CALL Present: Darcy Backus, Toby Bogart, Andrew Bracy, Tina Bush (in at 7:50 PM), Brian Hammond, Richard Hobkirk, Gerry Molnar, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Mickey Miller (out at 7:58 PM), Bonnie Chichester (out at 7:35 PM), Rob McGreevy, Toni Siddon (out at 7:35 PM), David Bailey, Terri Marrama (out at 7:35 PM), LouAnne King (out at 7:58 PM), Tyler Fitzgerald (out at 7:35 PM), Francis Bateman (out at 7:35 PM), Audrey Higginson (out at 7:35 PM), Matthew Mikolay (out at 7:35 PM), Austin Delosh (out at 7:35 PM), Hannah Marcellus (out at 7:35 PM), Maria Allen (out at 7:35 PM), Katie Bateman (out at 7:35 PM), Travis McKnight (out at 7:58 PM), and Troy Creurer

Excused: Matthew O'Bryan

NO. 2017-046 Motion by Walker, seconded by Molnar, to approve the minutes of the October 18, 2016 Regular Approval of Minutes meeting.

Yeas: All Present

Nays: None

NO. 2017-047 Motion by Walker, seconded by Hammond, that the board, upon the recommendation of Superintendent Treasurer's Reports Burke, does hereby approve the treasurer's report for the period ending October 31, 2016.

Yeas: All Present

Nays: None

NO. 2017-048 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent School Tax Collection Burke, does hereby certify the School Tax Collection for 2016 as presented.

Yeas: All Present

Nays: None

NO. 2017-049 Motion by Bracy, seconded by Molnar, to accept the recommendation of the Committee CSE/CPSE on Pre-School Special Education and Committee on Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education Recommend- ations programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

The following reports were given:

- Elementary – Matthew Dailey
 - Fire Prevention
 - Red Ribbon Week
 - Lockdown Exercise
- Jr./Sr. High School – Joseph Binion
 - Language Club Trip – Quebec City – Language Club Members

NO. 2017-050 Motion by Molnar, seconded by Hammond, upon the recommendation of Superintendent Language/ Travel Club Overnight Trip Burke, does hereby approve the overnight Language/Travel Club trip to Quebec City on May 12, 2017 to May 14, 2017.

Yeas: All Present

Nays: None

Reports Continued:

- Jr./Sr. High School Principal – Joseph Binion
 - History Club – NYS Trip – History Club Members
 - 6-8 ELA & Math State Assessments Computer Based Testing
 - Basketball Overnight Trips – Austin Delosh and Hannah Marcellus

Public Comment

- Travis McKnight – NYPA Refunds
- LouAnne King – NYPA Refunds
- Mickey Miller – NYPA Task Force

Reports Continued

- Superintendent's Report – Eric Burke
 - NYPA – TNCPDP Fund Repurposing

NO. 2017-051 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Repurposing NYPA Funds Burke, does hereby NOT approve the repurposing of TNCPDP Funds.

Yeas: Backus, Bracy, Bush, Hammond, Hobkirk, Molnar, and Walker

Nays: None

Abstain: Bogart

Reports Continued

- Superintendent's Report – Eric Burke
 - MOA for APPR

NO. 2017-052 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent MOA for APPR Burke, does hereby approved the attached MOA for APPR between the MWTA and MWCS District.

Yeas: All Present

Nays: None

Reports Continued:

- Capital Project Update / Phase II
- Capital Outlay for 2017-18 School Year
- TCEC
- BOE Representative – 1.0 FTE Driver/Custodian Interviews

Discussion of Old or New Business

- Statewide School Finance Consortium – Lake Placid, November 14, 2016
- Information Regarding Ex-officio Student Member on BOE
- BOE Election Procedure

Second Reading of the Following Policies:

- Registration & Professional Development - #6217
- Diploma or Credential Options for Students with Disabilities - #7222
- School Safety Plans - #5681

First Reading of the Following Policies:

- Fire & Emergency Drills, Bomb Threats, and Bus Emergency Drills - #5685
- Prereferral Intervention Strategies - #7616
- Searches and Interrogations of Students - #7330
- Temporary Personnel - #6220
- Code of Ethics of Board Members & All District Personnel - #6110

NO. 2017-053 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 2016-17 school year:

Appointments:

R. Leabo Jr 1. Robert Leabo, Jr; Substitute Teacher & Teaching Assist, effective 11/16/16, per approved rate

- J. Armstrong 2. Jennifer Armstrong; Sub Cust., Caf. Worker, Cleaner, Monitor, eff 10/26/16, per approved rate
H. Griffin 3. Hidee Griffin; Sub Clerical, Caf. Worker, Cleaner, Monitor, Teaching Aide, eff 10/26/16, per approved rate
E. Hobkirk 4. Elizabeth Hobkirk; Substitute Monitor, effective 11/9/16, per approved rate

Resignations:

- N. Deshaies 5. Norman Deshaies; Bus Driver/Custodian, effective 10/26/16

Medical Leave:

- L. Jaquith 6. Laurie Jaquith; Teaching Assistant, eff. 11/2/16-11/18/16

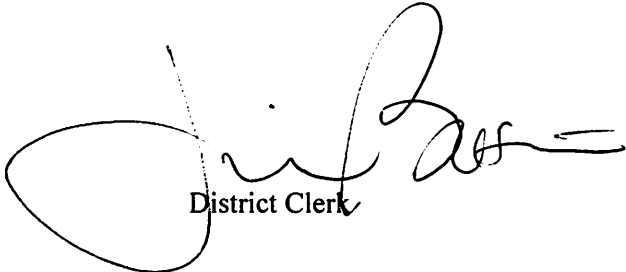
Yeas: All Present

Nays: None

- No. 2017-054 Motion by Molnar, seconded by Bracy, to adjourn the regular meeting at 8:34 PM.
Adjournment

Yeas: All Present

Nays: None


District Clerk