

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 17, 2017. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:05 PM.

ROLL CALL Present: Darcy Backus, Toby Bogart, Tina Bush, Richard Hobkirk, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Francis Bateman (out at 7:45 PM), Evan Ryan (out at 7:12 PM), Brennan Harmer (out at 7:12 PM), Jacob Robinson (out at 7:12 PM), Aaron Jones (out at 7:12 PM), Rob McGreevy (out at 7:35 PM), Michelle Burke (out at 8:01 PM), and Andy Anderson (out of 7:35 PM)

Excused: Andrew Bracy, Brian Hammond, Gerry Molnar

NO. 2018-033 Motion by Walker, seconded by Hobkirk, to approve the minutes of the September 19, 2017 regular  
Approval of board meeting.  
Minutes

Yeas: All Present

Nays: None

The following reports were given:

- Audit Committee – Toby Bogart
  - 2016-17 External Audit Report Summary

NO. 2018-034 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of  
Treasurer's Superintendent Burke, does hereby accept and/or approve the following financial actions:  
Report, Tax Treasurer's Report – September 30, 2017  
Correction, Tax Correction – Hodges, tax map #408289 21.003-1-45.1  
Audit Report 2016-17 External Audit Report

Yeas: All Present

Nays: None

Reports Cont'd:

- Building & Grounds –written by Craig Ashley
- Transportation – written by Craig Ashley
- Athletics
  - Boys' Basketball Trip – Jacob Robinson, Brennan Harmer, Evan Ryan

NO. 2018-035 Motion by Walker, seconded by Hobkirk, that the board, upon the recommendation of Super-  
Trip-Boys' intendent Burke, does hereby approve the overnight boys' varsity basketball trip to Utica, NY on  
Basketball December 15<sup>th</sup> – 16<sup>th</sup>, 2017.

Yeas: All Present

Nays: None

Reports Cont'd:

- Technology – Michelle Burke
  - Tech Plan Update
  - Virtual Reality Demo

NO. 2018-036 Motion by Walker, seconded by Hobkirk, to accept the recommendation of the Committee  
CPSE/CSE on Pre-School Special Education and Special Education, as listed on the attached sheets,  
Recommend- and approves the authorization of funds to implement the special education programs and  
ations services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Francis Bateman
  - Penny War – Benefit Hurricane Victims
  - Fall Drama Production – Thanksgiving Weekend
  - Whiz Quiz
  - Boston Trip -Recap
- Jr./Sr. High School Principal – Joseph Binion
  - Penny Wars
  - Hovercraft Project
  - College Application Week
- Elementary Principal – Matthew Daley
  - Open House
  - Class Field Trips – September/October
  - Evacuation Drill – October 6, 2017
- Superintendent's Report – Eric Burke
  - Capital Project Update
  - BOCES Capital Project Update
  - 180 Day Calendar

Discussion of Old and New Business

- Statewide School Finance Consortium – December 4<sup>th</sup>, Lake Placid
- Board Goal #4 – Members of Committee
- NYSSBA Conference – Darcy Backus
- Pepsi Contract

NO. 2018-037 Motion by Walker, seconded by Bush, that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

*Appointments:*

- |              |  |
|--------------|--|
| K. Valancius | 1. Kathleen Valancius; Sub Tch., effective 10/6/17, per approved rate          |
| M. Bessette  | 2. Milt Bessette; Sub Tch., effective 9/28/17, per approved rate               |
| F. Antonucci | 3. Frances Antonucci; Sub Tch. and TA, eff 10/18/17, per approved rate         |
| E. Rogers    | 4. Evan Rogers; Sub Tch., effective 10/10/17, per approved rate                |
| K. Miller    | 5. Kyle Miller; Sub Tch., effective 10/11/17, per approved rate                |
| H. Jock      | 6. Heather Jock; Sub Clerical & Monitor, eff. 10/18/17, per approved rates     |
| J. Deshaies  | 7. Jennifer Deshaies; Sub Tch., TA, Clerical, eff. 10/18/17, per approved rate |
| M. Gabri     | 8. Meghan Gabri – Asst. Vol. Coach –Girls' Basketball                          |

Yeas: All Present

Nays: None

NO. 2018-038 Motion by Bogart, seconded by Walker, to move to executive session at 8:40 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

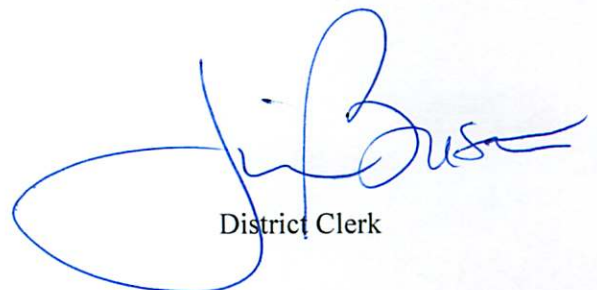
Nays: None

Regular session resumed at 9:15 PM

No. 2018-039 Motion by Bogart, seconded by Walker, to adjourn the regular meeting at 9:16 PM. Adjournment

Yeas: All Present

Nays: None



District Clerk