

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 20, 2016. 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, Richard Hobkirk, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Laura Parmeter, Craig Ashley, Garnet Beckstead, Bryan Harmer, Toni Siddon, Sabrina Pribek-Britton, and Robert McGreevy

Excused: Brian Hammond

NO. 2017-027 Motion by Bogart, seconded by Bracy to approve the minutes of the August 9, 2016 Regular meeting and August 22, 2016 Special meeting.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2017-028 Motion by Bogart, seconded by Walker, that the board, upon the recommendation of Superintendent Treasurer's Reports Burke, does hereby approve the treasurer's report for the period ending August 31, 2016.

Yeas: All Present

Nays: None

The following reports were given:

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

NO. 2017-029 Motion by Bogart, seconded by Bracy, to accept the recommendation of the Committee CPSE/CSE on Special Education and on Pre-School Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.
Recommendations

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletics – Bryan Harmer

NO. 2017-130 Motion by Bush, seconded by Bogart, upon the recommendation of Superintendent Burke, does hereby accept a wrestling merger with Canton Central School.
Merger

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary Principal – Matt Daley
 - Evacuation Drill
 - BOE Member for Interview
 - Journeys -Implementation
- Jr./Sr. High School Principal – Joseph Binion
 - Recognize Josh Barkley – Jazz Pianist; only one picked in the NYS for competition
 - Opening of School Update
 - 6th Grade Orientation
- Superintendent's Report – Eric Burke
 - APPR Update
 - District-Wide School Safety Plan
 - Building Level/Emergency Response Plan

NO. 2017-031 Motion by Bracy, seconded by Bogart, upon the recommendation of Superintendent Burke, does
MOA TA hereby approve the attached MOA between MWCS and MWCS Teachers' Association concerning
APPR APPR.

Yeas: All Present

Nays: None

NO. 2017-032 Motion by Bracy, seconded by Molnar, upon the recommendation of Superintendent Burke, does
Safety Plan & hereby approve the attached District-Wide School Safety Plan and the Building Level/Emergency
Response Plan Response Plan.

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Transportation – bus routing program
 - TCEC – Update
 - Capital Project Update
 - Voting Delegate at NYSSBA – Gerry Molnar appointed by the BOE

NO. 2017-032 Motion by Bogart, seconded by Bush, upon the recommendation of Superintendent Burke, does
Board Goals hereby approve the attached BOE goals for 2016-17.
2016-17

Yeas: All Present

Nays: None

NO. 2017-033 Motion by Walker, seconded by Hobkirk, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

Appointments:

- | | |
|--------------|--|
| L. Flack | 1. Lisa, Flack; Fresh Class Advisor, annual, per contractual rate |
| J. Armstrong | 2. Jennifer Armstrong; 6-Hr Monitor, per contractual rate |
| H. Griffin | 3. Hidee Griffin; 5-Hr Monitor, per contractual rate |
| D. Jensen | 4. Dawn Jensen; 4-Hr Monitor, per contractual rate |
| B. Sterling | 5. Brianne Sterling; Stardust, annual, per contractual rate |
| B. Sterling | 6. Brianne Sterling; Spring Musical Director, annual, per contractual rate |
| J. Murray | 7. James Murray; Operations Coordinator, annual, per approved stipend rate |
| C. Stoner | 8. Carlie Stoner; Fitness Center Supervisor, annual, per approved rate |
| K. Demeter | 9. Kristine Demeter; Substitute Teacher, annual, per approved rate |
| R. Crowe | 10. Robert Crowe; Substitute Teacher, annual, per approved rate |
| B. VanOsdel | 11. Brittin VanOsdel; Substitute Teacher, annual, per approved rate |
| W. Hayes | 12. William Hayes; Substitute Custodian, annual, per approved rate |

Yeas: All Present

Nays: None

NO. 2017-034 Motion by Bogart, seconded by Walker, to move to executive session at 8:01 p.m. for the purpose
Executive of discussion related to proposed, pending, or current litigation.
Session

Yeas: All Present

Nays: None

Regular session resumed at 8:17.

No. 2017-035 Motion by Bogart, seconded by Walker, to adjourn the regular meeting at 8:18 p.m.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by several cursive letters, possibly 'Wilson'.

District Clerk