

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on October 18, 2016. The Board of Education President called the meeting to order at 7:01 PM.

ROLL CALL Present: Darcy Backus, Toby Bogart, Andrew Bracy, Tina Bush, Brian Hammond, Richard Hobkirk, Gerry Molnar, and Matthew O'Bryan

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Bryan Harmer (out at 7:21 PM), and Robert McGreevy

Excused: Jordan Walker

NO. 2017-036 Motion by Bracy, seconded by Bogart, to approve the minutes of the September 20, 2016 Regular Approval of Minutes meeting.

Yeas: All Present

Nays: None

NO. 2017-037 Motion by Hammond, seconded by Bogart, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby approve the treasurer's report for the period ending September 30, 2016. Reports

Yeas: All Present

Nays: None

NO. 2017-038 Motion by Bracy, seconded by Hobkirk, that the board, upon the recommendation of Superintendent Tax Correct Burke, does hereby approve the following tax corrections: Sovie Richard & Carol Sovie; tax map #408201 21.031-4-3 Bradley William Bradley; tax map #407489 51.004-2-11

Yeas: All Present

Nays: None

The following reports were given:

- Audit Committee – Gerald Molnar
 - 2015-16 External Audit Report Summary

NO. 2017-039 Motion by Bogart, seconded by Bracy, upon the recommendation of Superintendent Audit Report Burke, does hereby accept the external audited financials for the 2015-16 fiscal year. 2015-16

Yeas: All Present

Nays: None

Reports Cont'd:

- Building & Grounds –written by Craig Ashley

NO. 2017-040 Motion by Bracy, seconded by Molnar, upon the recommendation of Superintendent Transportation Request hereby approve the transportation request submitted by Mr. Mike Ruddy on behalf of the Madrid Youth Commission. The request is for the use of a school bus on December 17, 2016 to Syracuse for a basketball game. All expenses associated with the trip will be paid by the Madrid Youth Commission. Madrid Youth Com. 12/17/16

Yeas: All Present

Nays: None

Reports Cont'd:

- School Lunch –written by Stephen Adams

NO. 2017-041 Motion by Bogart, seconded by Molnar, to accept the recommendation of the Committee CPSE/CSE on Special Education and on Pre-School Special Education, as listed on the attached sheets,

Recommendations and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletics – Bryan Harmer

NO. 2017-042 Motion by Bracy, seconded by Bogart, upon the recommendation of Superintendent Burke, does
Basketball hereby approved the overnight sport trips as follows:
Overnight Girls' JV & Varsity Basketball – Cortland 1/13/17 – 1/14/17
Trips Boys' Varsity Basketball – Lake George 12/9/16 - 12/10/16

Yeas: All Present

Nays: None

Reports Continued:

- Elementary Principal – Matt Daley
 - Evacuation/Lockdown Drill Update
 - New Traffic Flow
 - Fire Prevention Week; Madrid and Waddington Firemen will be presenting
- Jr./Sr. High School Principal – Joseph Binion
 - NYC Trip – students will present
 - University Pride & College Appreciation Week
 - Upcoming Presentation: Hang Up & Drive
- Superintendent's Report – Eric Burke
 - APPR Update
 - Capital Project Update
 - Assemblywoman Addie Russell visit – 10/21/16

NO. 2017-043 Motion by Molnar, seconded by Hammond, to hereby perform an exit poll at the May 2017 Annual
Exit Poll for Budget Vote referencing "specific seat" or "at large" elections for open board member seats.
BOE Seats

Yeas: Molnar, Hammond, Bracy, and Bogart

Nays: Hobkirk, Bush, Backus

No motion was carried due to insufficient votes.

First Reading of the following policies:

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

NO. 2017-044 Motion by Molnar, seconded by Bogart, that the board, upon the recommendation of Superintendent
Appointments Burke, does hereby approve the following personnel actions for the 2016-17 school year:

Appointments:

- | | |
|---------------|--|
| J. Armstrong | 1. Jennifer Armstrong; 6-Hr Monitor, effective 9/1/16, per contractual rate |
| H. Griffin | 2. Hidee Griffin; 5-Hr Monitor, effective 9/1/16. per contractual rate |
| D. Jensen | 3. Dawn Jensen; 4-Hr Monitor, effective 9/1/16, per contractual rate |
| J. Legault | 4. Jennie Legault; 3-Hr Monitor, effective 10/11/16, per contractual rate |
| J. Witherhead | 5. Jessica Witherhead; School Nurse, effective 10/17/16,, per negotiated rate |
| J. Roberts | 6. Jill Roberts; .5 Pit Conductor, annual, per contractual stipend |
| M. Orosz | 7. Martha Orosz; Elementary Volunteer |
| A. Martin | 8. Alexandra Martin; Substitute Teacher, effective 10/19/16, per contractual rate |
| K. Beatty | 9. Kelly Beatty; Substitute Teacher, effective 10/19/16, per contractual rate |
| M. Spadaccini | 10. Meghan Spadaccini; Substitute School Nurse, effective 10/19/16, per contractual rate |
| S. Froats | 11. Sandra Froats; Substitute School Nurse, effective 10/19/16, per contractual rate |

Amendments:

J. Murray 12. Jim Murray; Operations Coordinator, effective 7/1/16, per stipend rate

Tenure:

M. Dumas 13. Maria Dumas; Elementary Teacher, effective 12/1/16


Yeas: All Present

Nays: None

No. 2017-045 Motion by Molnar, seconded by Bracy, to adjourn the regular meeting at 8:23 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk