

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 16, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

ROLL CALL Present: Andrew Bracy, Brian Hammond, Richard Hobkirk, Katie Logan, Gerald Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Patricia Bogart, Matthew Daley, Francis Bateman (out at 7:08 PM), Charlie Grant, Toni Siddon, Cassidy Hodgdon, Ben Cochrane, Shawn Prentice, and Danielle Hough

Excused: Darcy Backus and Tina Bush

NO. 2018-096 Motion by Bracy, seconded by Molnar, to approve the minutes of the March 20, 2018 Regular Approval of Minutes meeting and April 10, 2018 Special meeting.

Yeas: All Present

Nays: None

The following reports were given:

- Senior Liaison – Francis Bateman
 - Class Olympics Results
 - Spring Musical Summary
 - Upcoming Spring Concerts
 - Upcoming Senior Trip
 - Upcoming Speech & Debate/Forensics National Competition Trip

NO. 2018-097 Motion by Hammond, seconded by Bracy, that the board, upon the recommendation of Superintendent Treasurer's Reports & Donations Burke, does hereby approve the following treasurer's report and donations.

1. Treasurer's Report – period ending March 31, 2018
2. Donation of \$761.82 – Gopher Gift Card
3. Painting – Steven & Nancy French

Yeas: All Present

Nays: None

Reports Cont'd:

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

NO. 2018-098 Motion by Hobkirk, seconded by Molnar, to accept the recommendation of the Committee on 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.

Yeas: All Present

Nays: None

NO. 2018-099 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Superintendent Sports Mergers 2018-19 Burke, does hereby approve the following sports mergers for the 2018-19 school year:

- Boys Varsity Hockey – Norwood-Norfolk CSD
- Football – Potsdam CSD
- Girls Lacrosse – Canton CSD
- Indoor Track – Canton CSD
- Girls Varsity Hockey – Canton CSD
- Wrestling – Canton CSD
- Swimming – Canton CSD
- Cross Country – Canton CSD

- Girls Volleyball - Lisbon

Yeas: Bracy, Hammond, Hobkirk, Logan, Molnar, and O'Bryan

Nays: None

Reports Cont'd:

- Elementary – Matthew Dailey
 - Jump Rope for Heart – raised approximately \$2,500
 - Battle of the Book Update
- Superintendent's Report – Eric Burke
 - 2018 Public Hearing; Budget Vote, Board Elections, Propositions Update
 - Property Tax Report Card

NO. 2018-100 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent
Property Tax Burke, does hereby approve the 2018-19 Property Tax Report Card as presented.

Report Card
2018-19

Yeas: All Present

Nays: None

Reports Cont'd:

- Superintendent's Report – Eric Burke
 - Phase II Capital Project Update

NO. 2018-101 Motion by Walker, seconded by Hammond, that the board cast its vote for the adoption of the 2018-19
2018-19 administrative budget for the St Lawrence-Lewis BOCES.

BOCES

Admin

Budget

Yeas: Hobkirk, Walker, O'Bryan, Molnar, Bracy, Hammond, Logan

Nays: None

NO. 2018-102 Motion by Hammond, seconded by Bracy, that the board cast its vote in the annual election of
BOCES members of the St Lawrence-Lewis BOCES for the following individuals:

Members

2018-19

1. William U. Cartwright
2. James K Lattimer
3. James E Young
4. Dr. Zach Zeh

Yeas: All

Nays: None

NO. 2018-103 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 2018-19 school year:

Appointments:

A. Drumm 1. Angela Drumm; Literacy Specialist., Literacy Tenure Track, effective 9/1/18, salary per contractual rate

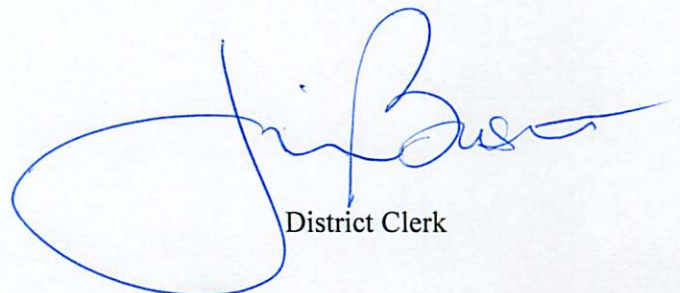
Yeas: All Present

Nays: None

No. 2018-104 Motion by Hammond, seconded by Walker, to adjourn the regular meeting at 7:23 PM.
Adjournment

Yeas: All Present

Nays: None



District Clerk