

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on December 19, 2017. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:00 PM.

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

Others: Eric Burke, Julie Bresett, Alex Hammond, Audrey Higginson, Tyler Fitzgerald, and Andy Silver

Excused: Jordan Walker

Moment of silence in memory of the three students from Brasher Falls Central School who lost their lives in a house fire.

NO. 2018-049 Motion by Hammond, seconded by Bracy, to approve the minutes of the November 14, 2017 regular  
Approval of board meeting.  
Minutes

Yeas: All Present

Nays: None

NO. 2018-050 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of  
Treasurer's Superintendent Burke, does hereby accept the November Treasurer's Report.  
Report

Yeas: All Present

Nays: None

NO. 2018-051 Motion by Bracy, seconded by Molnar, that the board, upon the recommendation of Super-  
Best Value intendent Burke, does hereby resolve the follow:  
Purchasing Resolution

WHEREAS, an act to amend subdivision 16 of §103 to the General Municipal Law, relative to the purchase of apparatus, materials, equipment and supplies and associated services such items through the use of contracts let by other government entities ("piggybacking"); and furthermore, an act to amend subdivision 2 of §104 to the General Municipal Law, authorizing the use of certain federal programs, was so delivered to the Office of the Governor of New York State on November 1, 2013; and

WHEREAS, the purpose of said amendments is to afford political subdivisions mandate relief, by allowing the use of such contracts directly let by the United States of America or any agency thereof, any state or any other political subdivision or district therein, provided the contract has been let to the lowest responsible bidder or on the basis of Best Value in a manner consistent with §103; and to authorize political subdivisions to make purchases through additional federal contracts ("Schedule 84") as exceptions to §103; and

WHEREAS, said amendments to subdivision 16 of §103 and subdivision 2 of §104 were signed into law as Chapter 497 of Bill Number S3766A-2013 by the Honorable Governor Andrew M. Cuomo on November 13, 2013; and

THEREFORE, BE IT RESOLVED the Madrid-Waddington Central School District, Madrid, NY hereby adopts aforesaid amendments to §103 and §104 of the New York State General Municipal Law; and

BE IT FURTHER RESOLVED that any such aforementioned purchases shall be consistent with and in compliance with Madrid-Waddington Central School District Purchasing policies and procedures approved by Madrid-Waddington Central School District Board of Education.

Yeas: All Present

Nays: None

NO. 2018-052 Motion by Molnar, seconded by Bogart, 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

Reports:

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

Discussion of Old or New Business

- Finance Committee – Fiscal Advisors
- Facilities Committee

Second Reading of the Following Policies:

- Policy #5640 – Alcohol, Tobacco, Drugs & Other Substances
- Policy #7240 – Student Records: Access & Challenge
- Policy #7320 – Alcohol, Tobacco, Drugs & Other Substances (Students)
- Policy #7520 – Accidents & Medical Emergencies
- Policy #7670 – Due Process Complaints

First Reading of the Following Policies:

- Policy #7212 – Response to Intervention (RTI) Process
- Policy #7551 – Dignity for All Students
- Policy #8260 – Title I Parent & Family Engagement
- Policy #5670 – Records Management
- Policy #3220 – Use of Service Animals
- Policy #8290 – Animals in the School (Instructional Purposes)

NO. 2018-053 Motion by Bogart, seconded by , that the board, upon the recommendation of Superintendent Appointments Burke, does hereby approve the following personnel actions for the 2017-18 school year:

*Appointments:*

- |           |  |
|-----------|--|
| H. Jock   | 1. Heather Jock; Sub Monitor, effective 12/8/17, per approved rate     |
| J. Dolder | 2. Jillian Dolder; Sub Teacher, effective 12/20/17, per approved rate  |
| E. Parker | 3. Emily Parker; Sub Tch. & TA, effective 12/20/17, per approved rates |

*Resignations:*

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| J. Ragan | 4. Jennifer Ragan; School Psychologist; effective 1/1/18 |
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*Medical Leave:*

- |          |  |
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| T. Cerne | 5. Tresa Cerne; Business Tch., effective 12/1/17 – 4/25/18 |
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Yeas: All Present

Nays: None

NO. 2018-053 Motion by Bogart, seconded by Hammond, to move to executive session at 7:21PM 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

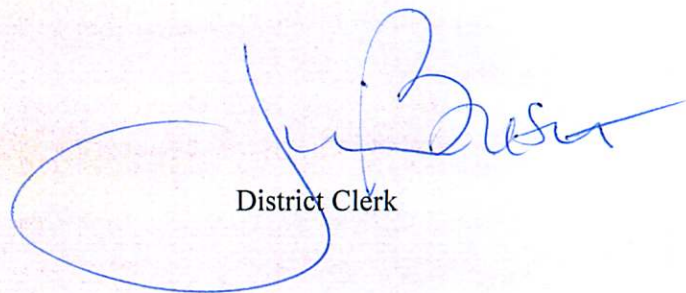
Regular session resumed at 8:00 PM

No. 2018-054 Motion by Bogart, seconded by Bush, to adjourn the regular meeting at 8:01 PM.

Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "J. B. Brown", is written over the printed text "District Clerk". The signature is fluid and cursive.

District Clerk