

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on February 14, 2017. 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, Brian Hammond, Gerry Molnar, Matthew O'Bryan, and Jordan Walker

Others: Eric Burke, Julie Bresett, Matthew Daley, Joseph Binion, Patricia Bogart, Rob McGreevy, Michael Frohm, Mariaina Bush, Sean Shannon, Livia Cuthbert, Emma Maskell, Colby McCall, and Toni Siddon

Excused: Richard Hobkirk

NO. 2017-072 Motion by Hammond, seconded by Bracy, to approve the minutes of the January 17, 2017 Regular Meeting of the Board of Education.
Approval of Minutes

Yeas: All Present

Nays: None

NO. 2017-073 Motion by Molnar, seconded by Bracy, that the board, upon the recommendation of Superintendent Treasurer's Burke, does hereby approve the treasurer's report for the period ending January 31, 2017.
Reports

Yeas: All Present

Nays: None

The following reports were given:

- Treasurer's – Eric Burke
 - Comptroller's Fiscal Status Report
- Buildings & Grounds – written by Craig Ashley
- Transportation & Grounds – written by Craig Ashley
- Cafeteria – written by Stephen Adams

NO. 2017-074 Motion by Bogart, 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.
Recommendations

Yeas: All Present

Nays: None

Reports Cont'd:

- Elementary – Matthew Dailey
 - 100 Day of School Activity
 - Senator Ritchie Grant – used for Elementary Book
- Senior Liaison Representative – Colby McCall
 - Speech & Debate
 - Quiz Bowl
 - Winter Athletes – specifically Seniors
 - Honor Roll for 2nd Markng Period
 - College Acceptances
 - Spring Musical
- Jr./Sr. High School – Joseph Binion
 - Outing Club – presented by Michael Frohm (Advisor), Sean Shannon, Olivia Cuthbert, and Emma Maskell
 - March 16-18th trip to Stowe has been cancelled due to student conflicts
 - January Regents Exams
- Superintendent's Report – Eric Burke
 - Special BOE Meeting March 3rd – Phase II of Capital Project
 - School Report Card
 - 2017-18 Expense Budget Preview

- Modified Tack
- SLL Counties 2017-18 Calendar

NO. 2017-075 Motion by Walker, seconded by Bush, that the board, upon the recommendation of Superintendent
2016-17 Burke, does hereby approve the 2017-18 School Calendar as presented.
Calendar

Yeas: All Present

Nays: None

NO. 2017-076 Motion by Walker, seconded by Molnar, that the board, upon the recommendation of Superintendent
BOCES Burke, does hereby nominate Dana Smith from Waddington, NY, to fill a vacant seat on the St.
Nominaton Lawrence-Lewis Counties BOCES Board.

Yeas: All Present

Nays: None

Second Reading of the Following Policies:

- Family and Medical Leave Act - #6551
- School Food Service Program (Lunch & Breakfast) - #5660
- Education of Homeless Children & Youth - #7133
- Graduation Option/Early Graduation/Accelerated Programs - #7220

NO. 2017-077 Motion by Bracy, 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:

A.Clifford	1. Alicia Clifford; Substitute RN, effective 2/15/17, per approved rate
P. McDougall	2. Phyllis McDougall; Substitute RN, effective 2/1/17, per approved rate
L. Barkley	4. Logan Barkley; Substitute Clerical, effective 1/31/17, per approved rate
S. Norman	5. Sheri Norman; Volunteer Assistant Cheerleading, effective 2/14/17
A. Conger	6. Amy Conger; Volunteer Assistant Cheerleading, effective 2/14/17
T. LePage	7. Trina LePage; Volunteer Assistant Cheerleading, effective 2/14/17

Medical Leave:

J. Richards 8. Justin Richards; Social Studies Tch., eff approx. March 10, 2017 for two weeks

Yeas: All Present

Nays: None

NO. 2017-078 Motion by Bogart, seconded by Walker, to move to executive session at 8:00 p.m. for the
Executive purpose of discussion related to the employment history of particular persons or matters leading
Session 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 8:10 PM

NO. 2017-079 Motion by Bogart, seconded by Bracy, to add on the May 16, 2017 annual budget ballot the
BOE Member proposition asking to change the board of education member nomination process from "specific
Proposition seat" to an "at large" nomination process.

Yeas: Backus, Bogart, Bracy, Bush, Hammond, O'Bryan, Walker

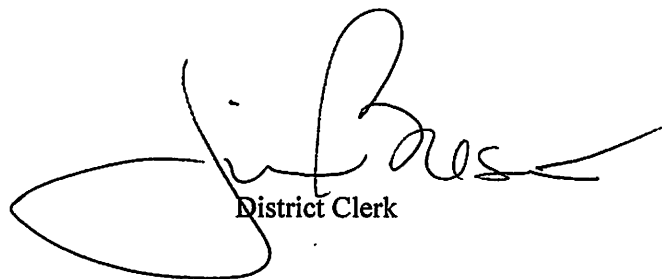
Nays: Molnar

No. 2017-080 Motion by Bogart, seconded by Bracy, to adjourn the regular meeting at 8:15 PM.

Adjournment

Yeas: All Present

Nays: None



District Clerk