

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on January 16, 2018. The Board of Education President, Matthew O'Bryan, called the meeting to order at 7:01 PM.

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

Others: Eric Burke, Julie Bresett, Joseph Binion, Matthew Daley, Toni Siddon, Alex Hammond, Abigail Froats (out at 7:22 PM), Hope Dykes (out at 7:22 PM), Kathryn Dykes (out at 7:22 PM), Sandra Froats (out at 7:22 PM), Garrett Griffin, Tyler Allen, Eli Thomas, Chris Baldwin (out at 7:22 PM), Kelly Baldwin (out at 7:22 PM), Brody Baldwin (out at 7:22 PM), Francis Bateman, Angela Rice (out at 7:22 PM), Kendall Rice (out at 7:22 PM)

Excused: Andrew Bracy

NO. 2018-055 Motion by Hammond, seconded by Bogart, to approve as corrected, the minutes of the December 19, 2017 regular board meeting.
Approval of Minutes

Yeas: All Present

Nays: None

Reports:

- Elementary – Matthew Daley
 - Book Collection – Brody Baldwin
 - Grade 3 Christmas Toy Drive – Hope Dykes, Abigail Froats, Kendall Rice

NO. 2018-056 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Treasurer's Superintendent Burke, does hereby accept the following Treasurer's actions:
Report, \$15,000
Aud. Donation, \$50,000 Nature Trail Donation

1. December Treasurer's Report
2. Auditorium Equipment Donation - \$15,000
3. Nature Trail Grant (SAM) - \$50,000

Yeas: All Present

Nays: None

NO. 2018-057 Motion by Bogart, seconded by Molnar, that the board, upon the recommendation of SEQRA Superintendent Buke, does hereby resolve the following:
Auditorium

WHEREAS, on or about April, 2018, the Board of Education of the Madrid-Waddington Central School District will be considering an interior renovation project consisting of Auditorium upgrades to flooring, carpeting, and stage curtains; and

WHEREAS, the proposed elements of the Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yeas: All Present

Nays: None

The Following Reports Were Given:

- Building & Grounds – written by Craig Ashley
- Transportation – written by Craig Ashley
- Cafeteria – written by Stephen Adams

NO. 2018-058 CPSE Recommendation
Motion by Molnar, seconded by Bogart, to accept the recommendation of the Committee 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.

Yeas: All Present

Nays: None

Reports Cont'd:

- Senior Liaison – Francis Bateman
 - Spring Musical
 - Graduation Gowns
 - Sophomore Trip to StLL BOCES
 - Whiz Quiz – won both National and International Competitions
- High School – Joseph Binion
 - January Regent Exams
 - Substance Abuse and Addiction Response Committee Update
 - Computer Based Testing Preparation
- Superintendent's Report – Eric Burke
 - SEI contract for Capital Outlay
 - School Psychologist

NO. 2018-059 Capital Outlay Project 2018-19
Motion by Bogart seconded by Walker, that the board, upon the recommendation of Superintendent Burke, does hereby approve the contract with SEI Design Group for the 2018-19 Capital Outlay Project.

SEI Design Yeas: All Present

Nays: None

NO. 2018-060 Psych Contract Rubenzahl, Knudsen & Assoc.
Motion by Molnar, seconded by Bush, that the board, upon the recommendation of Superintendent Burke, does hereby approve the contract with Rubenzahl, Knudsen & Associates, Psychological Services, PC for the remainder of the 2017-18 school year.

Yeas: All Present

Nays: None

Discussion of Old or New Business

- Settlement with Wladis Law Firm – NYPA related

NO. 2018-061 NYPA Wladis Law Firm
Motion by Bogart, seconded by Hammond, that the board, upon the recommendation of Superintendent Burke, does hereby approve the proposed settlement agreement as presented.

Yeas: All Present

Nays: None

Third and Final 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

NO. 2018-062 Motion by Molnar, seconded by Walker, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following policies:

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

Yeas: All Present

Nays: None

Second Reading of the Following Policies:

- Policy #7551 – Dignity for All Students
- Policy #5670 – Records Management
- Policy #3221 – Use of Service Animals
- Policy #8290 – Animals in the School (Instructional Purposes)

First Read of the Following Policies:

- Policy #7213 – Response to Intervention (RTI) Process
- Policy #8260 – Title I Parent & Family Engagement

NO. 2018-063 Motion by Molnar, seconded by Bogart, that the board, upon the recommendation of Superintendent Burke, does hereby approve the following personnel actions for the 2017-18 school year:

Appointments

Appointments:

- | | |
|---------------|---|
| P. Moulton | 1. Paige Moulton; Sub Teacher, effective 1/17/18, per approved rate |
| M. Seaman | 2. Megan Seaman; Sub Teacher & TA, effective 1/17/18, per approved rate |
| J. Johnson | 3. Jean Johnson; Sub Teacher, effective 1/17/18, per approved rates |
| D. White | 4. Dustin White; Sub Teacher & TA, effective 1/17/18, per approved rate |
| T. Donnelly | 5. Toree Donnelly; Sub Teacher & TA, effective 1/8/18, per approved rate |
| K. Weiselberg | 6. Kira Weiselberg; Sub Teacher & TA, effective 1/2/18, per approved rate |
| K. Weiselberg | 7. Kira Weiselberg; L-T Sub TA, effective 1/2/18, per approved rate |
| J. Harvey | 8. Jessica Harvey; Sub Teacher & TA, effective 1/17/18, per approved rate |

Yeas: All Present

Nays: None

NO. 2018-064 Motion by Hammond, seconded by Bogart, to move to executive session at 7:51PM for the 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.

Executive Session

Yeas: All Present

Nays: None

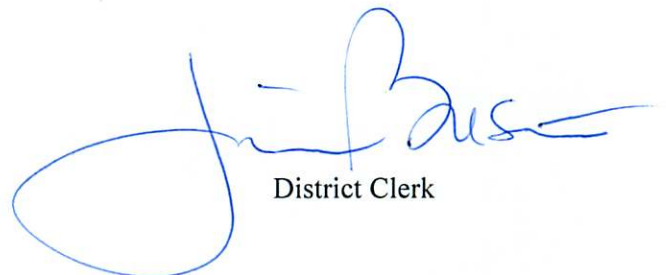
Regular session resumed at 8:10 PM

No. 2018-065 Motion by Bogart, seconded by Hammond, to adjourn the regular meeting at 8:11 PM.

Adjournment

Yeas: All Present

Nays: None



District Clerk