

A Regular Meeting of the Board of Education of the Madrid-Waddington Central School was held on September 19, 2017. The Board of Education President, Matthew O'Bryan, called the meeting to order at 6:59 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, Bonnie Tayler (out at 7:08 PM), Laura Parmeter, Francis Bateman (out at 7:18 PM), Bryan Harmer, Patty Fisher, Camryn Chester (out at 7:14 PM), Danielle Hough (out at 7:14 PM), and Morgan Burns (out at 7:14 PM)

Excused: Jordan Walker

Public Comment – Bonnie Taylor

- Graduation Ceremony Procedures

NO. 2018-023 Motion by Bogart, seconded by Bracy, to approve the minutes of the August 8, 2017 regular board Approval of Minutes meeting and August 30, 2017 special board meeting.

Yeas: All Present

Nays: None

NO. 2018-024 Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of Treasurer's Report Superintendent Burke, does hereby accept the Treasurer's Report for August 31, 2017.

Yeas: All Present

Nays: None

The following reports were given:

- Buildings and Grounds – written by Craig Ashley
- Transportation – written by Craig Ashley
- Cafeteria – written by Stephen Adams

NO. 2018-025 Motion by Molnar, seconded by Bogart, to accept the recommendation of the Committee CPSE/CSE on Pre-School Special Education and Special Education, as listed on the attached sheets, and approves the authorization of funds to implement the special education programs and Recommend- ations services consistent with such recommendations.

Yeas: All Present

Nays: None

Reports Cont'd:

- Athletics – Bryan Harmer
 - Fall Sports Update
 - Dan Rose Soccer Tournament Update
 - Alumni Soccer Update
 - Windscreen Banner on Track
 - Acknowledgment of Custodian Staff – grounds and fields have been highly commended for cleanliness and grooming
 - Girls Varsity Basketball Trip – Danielle Hough, Camryn Chester, and Morgan Burns

NO. 2018-026 Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of Super- Trip-Girls' Basketball Albany intendent Burke, does hereby approve the overnight girls' varsity basketball trip to Albany, NY on December 8th and 9th 2017.

Yeas: All Present

Nays: None

Reports Cont'd:

- Student Liaison – Francis Bateman
 - SUNY Roadshow
 - College Fair
 - Sister Act – trip to Ottawa for musical
 - History Club Trip - Boston
- Jr./Sr. High School Principal – Joseph Binion
 - Opening of School Update
 - Student Accolades
 - Next Generation Learning Standards
- Elementary Principal – Matthew Daley
 - Evacuation Drill
 - Flexible Grouping Grade 1
- Superintendent's Report – Eric Burke
 - Capital Project Update

NO. 2018-027 Motion by Bogart, seconded by Bracy, that the board, upon the recommendation of Superintendent
2017-18 Burke, does hereby approve the District-Wide School Safety Plan and the Building Level/Emergency
Safety Plan Response Plan as attached.
Bldg. Level
Emergency Yeas: All Present
Response
Plan Nays: None

NO. 2018-028 Motion by Bracy, seconded by Bogart, to approve the BOE goals as presneted for 2017-18.
2017-18
BOE Goals Yeas: All Present

Nays: None

NO. 2018-029 Motion by Molnar, seconded by Hammond, that the board, upon the recommendation of Super-
Sick Leave intendent Burke, does hereby approve the use of the sick leave bank.
Bank
Yeas: All Present

Nays: None

NO. 2018-030 Motion by Hammond, seconded by Bogart, to move to executive session at 8:02 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 8:20 PM

NO. 2018-031 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 2017-18 school year:

Appointments:

- | | |
|--------------|--|
| B. Palmer | 1. Brittany Palmer; Teaching Assistant, effective 9/1/17, per approved rate |
| K. Sharlow | 2. Katie Sharlow; LT Substitute, 1effective 9/1/17-11/3/17 per approved rate |
| M. Orosz | 3. Martha Orosz; Elementary Volunteer |
| T. Kowalchuk | 4. Tina Kowalchuk; After School Program, eff. 9/20/17, per contractual rate |
| W. Gotsch | 5. William Gotsch; After School Program, eff. 9/20/17, per contractual rate |
| G. Clark | 6. Glenn Clark; Sub Tch., effective 9/20/17, per approved rate |
| M. Ruddy | 7. Mark Ruddy; Drama Club Advisor; eff. 9/20/17, per approved rate |
| M. Rogers | 8. Millard Rogers; Vol. Coach – Girls' Basketball and Softball |
| M. O'Bryan | 9. Matt O'Bryan; Vol. Coach – Boys' Basketball |
| D. Jones | 10. Dennis Jones; Vol. Coach – Boys' Basketball |
| S. Shoen | 11. Scott Shoen; Vol. Coach – Boys' Basketball |
| W. Gotsch | 12. William Gotsch; Vol. Coach – Golf |

- T. VanBuren 13. Tom VanBuren; Vol. Coach – Baseball
M. Burke 14. Michelle Burke – Vol. Coach –Girls’ Basketball

Resignations:

- T. Ryan 15. Trudy Ryan; Drama Club Advisor, effective September 1, 2017

Medical Leave:

- R. Curry 16. Rachel Curry; Teaching Assistant, eff. 9/5/17-11/3/17
B. Huntley 17. Bryan Huntley; Science Tch., estimated dates mid-October – December 21, 2017

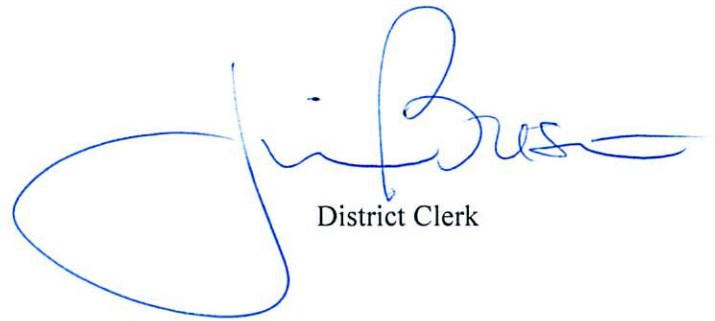
Yeas: All Present

Nays: None

- No. 2018-032 Motion by Bracy, seconded by Hammond, to adjourn the regular meeting at 8:22 p.m.
Adjournment

Yeas: All Present

Nays: None

A handwritten signature in blue ink, appearing to read "Jim Bracy", is written over the printed text "District Clerk".

District Clerk