

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, February 28, 2017
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proposed Executive Session
- IV. Approval of Minutes, Treasurer's Report, Warrants, Investment and Cash Flow Report
 - A. Board Minutes, Regular Meeting, January 17, 2017
 - B. Board Minutes, Energy Performance Contract Vote, February 15, 2017
 - C. Treasurer's Report for January 2017
 - D. Warrant Reports
 1. Fund A

January 10, 2017	•	AP Period 34	•	\$324,407.94
January 17, 2017	•	AP Period 37	•	\$290,687.34
January 24, 2017	•	AP Period 38	•	\$81,832.76
 2. Fund C

January 10, 2017	•	AP Period 20	•	\$7,055.41
January 17, 2017	•	AP Period 21	•	\$4,322.98
January 24, 2017	•	AP Period 22	•	\$1,834.79
 - E. Investment of Funds Report for January 2017
 - F. Cash Flow Report for January 2017
- V. Privilege of the Floor
- VI. Superintendent's Review of the Agenda
- VII. Superintendent's Review of the Calendar
- VIII. Recognition of Visitors and Delegations
 1. NYSSBA Presentation - Mr. Barry Entwistle, Director of Member Relations
 2. Athletic Department Presentation – Chris Doroshenko, Athletic Director

IX. Committee on Special Education

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held on January 11, 2017 through February 8, 2017.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Mid-Year Assessment Data
2. Jump Rope for Heart
3. Grants
4. ELA PLC
5. Math PLC
6. Social Studies and Science PLCs
7. Upcoming Events

B. Benjamin New, Middle/High School Principal:

1. Transition
2. January Regents
3. Planning and Preparation for NYS Assessments
4. Master Scheduling
5. Student Achievement and Recognition

C. Debra Everson, Assistant Superintendent:

D. Gregory Molloy, Superintendent:

1. Energy Performance Contract Vote Results
2. Bleacher Refurbishment
3. MAC Partnership Update
4. Green Energy (Solar and Wind)
5. Other

E. Board of Education:

1. Rural Schools Conference in July
2. School Board Institute

XI. Financial Items

A. Budget Discussion

B. Tax Cap

C. Approval of Budget Transfers

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the budget transfers as submitted.

XII. Personnel

A. Appointments

(All paid appointments are pending successful completion of a background check and applicable DMV paperwork. The rate of pay is based on the rates that were established at the organizational meeting.)

1. Appoint Substitute Teacher 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following substitute for the 2016-2017 school year:

Uncertified: Joanna Carter
RN: Cathy Navin Lindsey Cyrus

2. Appoint Volunteers for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following volunteers for the 2016-2017 school year:

Jenna Schell Nicole Greiner Lucas Granados
Preston Personna

3. Appoint Coaches for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following coaches for the 2016-2017 school year:

Logan Aikens • Boys Modified Basketball Assistant Coach • \$1,220.00
(Not to exceed, based on practice/game rates on the 2016-17 rate page.)

Eric Kent • Varsity Tennis Coach • \$3,525.00
Bruce Sherwood • Varsity Boys Track • \$5,340.00
Greg Smalley • Varsity Girls Track • \$3,790.00
Christine Smalley • Modified Track • \$1,965.00
Jackie Storer • Modified Softball • \$2,515.00
Logan Aikens • Modified Baseball • \$1,865.00
Jason Bogacz • JV Baseball • \$2,795.00
Penny Koehl • Varsity Softball • \$3,590.00

4. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Yvonne Blanchard, Bus Aide, beginning February 29, 2017 and terminating June 30, 2017. This is a 10 month, 3 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

5. Stipends for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory R. Molloy, a motion was made by _____ and seconded by _____ to approve the following stipend for each of the 2016-2017 school year:

Chris Doroshenko • Athletic Director • \$2,269.23 (prorated \$5,000.00 per year)
Amanda Yeoman, Kelly Holmes, and Elizabeth Wise • Elementary Drama Co-Advisors • \$1,618.00 (\$593.33 each)

6. Appoint Support Staff Substitutes for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following Support Staff Substitutes for the 2016-2017 school year. (Support Staff • SS and Sub Bus Driver • SBD)

Carrie VanRiper – SS
Dennis DeForge – SBD

Kevin Flores – SBD
Cassandra Nicholas - SS

B. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for David Montanye, Bus Aide, effective January 20, 2017.
2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation for retirement purposes, for Jacqueline Smith, Elementary Teacher, effective June 30, 2017.

XIII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report – nothing is listed at this time

XIV. Old Business

XV. New Business

A. Approve the MECS School Activity Fund for January 2017

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the MECS School Activity Fund for January 2017.

B. Equipment for Excess

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve to excess the 1999 Chevy Suburban 2500, VIN #1GNGK26R4XJ410502, as outlined.

C. Equipment for Excess

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve to excess the 1998 Chevy Truck ¾ Ton 4X4 with Fisher Plow, VIN #1GCGK24R3WZ184335, as outlined.

D. Approve Donations to the Harry Lyndon Fund

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the donations totaling \$570.00 to the Harry Lyndon Fund from the Szewczyk, Raymond, Gallup, and Crandall families.

E. Acceptance of the Fire Inspection Report

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the Fire Inspection Report as submitted.

F. Approve the Discarding of Books at the Elementary School

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the discarding of books from the elementary school as submitted.

XVI. Correspondence

1. Mentoring Leader Letter from Jennifer Pierce

XVII. Board Regulation and Policy Development/Review

1. Discussion on the following:
4701 (approve in July)
2. Board action to rescind the following regulations:
8300.2 8300.5
3. Second reading and approval for the following policies:
4403 2308 8300 4502

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment