

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, May 16, 2017
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes, Treasurer's Report, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Special Meeting, April 20, 2017
 - B. Board Minutes, Regular Meeting, April 25, 2017
 - C. Treasurer's Report for April 2017
 - D. Warrant Reports
 1. Fund A

April 4, 2017	•	AP Period 52	•	\$9,926.17
April 11, 2017	•	AP Period 55	•	\$308,088.48
April 18, 2017	•	AP Period 56	•	\$8,153.77
April 25, 2017	•	AP Period 57	•	\$28,174.03
 2. Fund C

April 4, 2017	•	AP Period 30	•	\$3,904.02
April 11, 2017	•	AP Period 31	•	\$5,772.89
April 18, 2017	•	AP Period 32	•	\$341.44
April 25, 2017	•	AP Period 33	•	\$464.35
 - E. Investment of Funds Report for April 2017
 - F. Cash Flow Report for April 2017
- IV. Privilege of the Floor
- V. Superintendent's Review of the Agenda
- VI. Superintendent's Review of the Calendar
- VII. Recognition of Visitors and Delegations

VIII. 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 April 24, 2017 through May 3, 2017.

IX. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Character Education PLC/School Improvement Committee
2. Math PLC
3. ELA PLC
4. Upcoming Events
5. Other

B. Benjamin New, Middle/High School Principal:

1. NYS Assessments and NYS Regents Exams
2. End of the Year Events
3. Transition
4. Master Scheduling
5. Building 2017-2018 Calendar
6. Selection of New Hires (Social Studies and Science)
7. Student Progress, Achievement and Recognition
8. Other

C. Debra Everson, Assistant Superintendent:

1. Vacant Cleaner Position
2. Other

D. Gregory Molloy, Superintendent:

1. Website Presentation
2. FFA/4-H
3. Middle/High School Play
4. End-of-the-Year Calendar
5. CSE Chairperson
6. Other

E. Board of Education:

1. 2017-2018 Organizational Meeting
2. Board of Education Meeting Dates for 2017-2018
3. Other

X. Financial Items

XI. 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 Support Staff Substitute 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 Substitute for the 2016-2017 School Year: (Support Staff – SS)

Brittany LaLonde

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 volunteer for the 2016-2017 school year:

Mike Pelton – JV Baseball

Donald Hynes – Modified Baseball

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 Shantal, Cleaner, effective May 9, 2017.

C. Completion of Probationary Appointment

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for David Haflett, Bus Driver, effective March 20, 2017.
2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Mike Moot, Bus Driver, effective April 18, 2017.
3. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Jennifer Griffin, Food Service Helper, effective February 28, 2017.
4. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Jessica McCann, Office Assistant II, effective April 30, 2017.

XII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as provided along with the following:

XIII. Old Business

A. Approve Partnership with CORE

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the continued partnership with CORE.

XIV. New Business

A. Approve the M-ECS School Activity Fund for March 2017 and April 2017

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the M-ECS School Activity Fund for March 2017 and April 2017.

B. Board of Education Meeting Dates for 2017-2018

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the Board of Education meetings dates for 2017-2018.

C. Resolution of the Board of Education of the Morrisville-Eaton Central School District Determining the Date of the Annual Organizational Meeting

A motion was made by _____ and seconded by _____ to approve the resolution below regarding the Annual Organizational Meeting.

WHEREAS, Section 1707(1) of the Education Law sets the date of a Union Free or Central School District's Annual Organizational Meeting for the first Tuesday in July; or if the first Tuesday in July is a holiday, on the first Wednesday in July; and WHEREAS, the Meetings of the Board of Education Policy Number 2100 sets the date of the District's Annual Organizational Meeting in accordance with Section 1707(1) of the Education Law; and

WHEREAS, Section 1707(2) of the Education Law grants the Board of Education of a Union Free or Central School District the authority to adopt a resolution determining that the date of the District's Annual Organizational Meeting will be held at any time within the first fifteen days of July; and

WHEREAS, the Morrisville-Eaton Central School District has determined that the District's 2017-18 Annual Organizational Meeting should be held on a day other than the date established by Section 1707(1) of the Education law;

NOW THEREFORE, be it resolved:

1. That notwithstanding Policy 2100, the date of the 2017-2018 Annual Organization Meeting shall be on **Thursday, July 13, 2017**; and

2. That the date of the 2017-2018 and subsequent Annual Organizational Meetings shall be determined in accordance with Policy 2100, unless the Board of Education further resolves to modify the date in accordance with the Education Law.

D. Approve the Transportation Requests for 2017-2018 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the transportation requests for the 2017-2018 school year as provided.

E. Approve the Destruction of Ballots

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the destruction of the ballots, blank and completed, for the 2016-17 budget vote and 2016 capital project vote.

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.

XV. Correspondence

1. Anonymous Letter – Morrisville Public Library Proposition

XVI. Board Policy Development/Review

1. First reading for the following regulation (informational only):
2. First reading for the following policies:
8500
3. Second reading for the following policies:
1006

XVII. Privilege of the Floor

XVIII. Executive Session

XIX. Adjournment