

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, June 20, 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, Budget Hearing, May 9, 2017
 - B. Board Minutes, Annual Meeting, May 16, 2017
 - C. Board Minutes, Regular Meeting, May 16, 2017
 - D. Treasurer's Report for May 2017
 - E. Warrant Reports
 1. Fund A

May 2, 2017	•	AP Period 58	•	\$36,945.08
May 9, 2017	•	AP Period 61	•	\$15,277.76
May 16, 2017	•	AP Period 62	•	\$243,053.34
May 23, 2017	•	AP Period 63	•	\$25,517.65
May 25, 2017	•	AP Period 65	•	\$468.03
May 31, 2017	•	AP Period 64	•	\$39,283.75
 2. Fund C

May 2, 2017	•	AP Period 34	•	\$4,584.28
May 9, 2017	•	AP Period 35	•	\$7,251.52
May 16, 2017	•	AP Period 36	•	\$908.25
May 23, 2017	•	AP Period 37	•	\$1,411.16
May 31, 2017	•	AP Period 38	•	\$3,121.53
 - F. Investment of Funds Report for May 2017
 - G. Cash Flow Report for May 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 May 5, 2017 through June 7, 2017.

IX. Administrative/Board Reports

- A. Debra Dushko, Elementary School Principal:
 - 1. 3-5 NYS Assessments - Overview
 - 2. Summer Curriculum Work
 - 3. Summer Learning Program
 - 4. 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. Preparations for the 2017-2018 Academic Calendar
 - 6. Selection of New Hires (Social Studies and Science)
 - 7. Student Progress, Achievement and Recognition
 - 8. Other
- C. Debra Everson, Assistant Superintendent:
 - 1. Unemployment Payments
 - 2. Summer Bus Runs
 - 3. Tax Levy
 - 4. Other
- D. Gregory Molloy, Superintendent:
 - 1. Morrisville Public Library
 - 2. MAC Partnership
 - 3. Non-Instructional Unit Recognition
 - 4. Village of Morrisville Right of Way Easement
 - 5. Other
- E. Board of Education:
 - 1. NYSSBA Annual Convention – October 12-14, 2017
 - 2. Other

X. Financial Items

A. 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.

B. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the modified 2017-18 school tax levy in the amount of \$4,503,882 that reflects a \$43,467 reduction due to the collection of extra tax payments in 2016-17.

XI. Personnel

A. Creation of Position

1. Reading Specialist

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to create the position of reading specialist in the tenure area of remedial reading.

B. 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 Substitutes – Summer of 2017

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 summer of 2017.

Tracy Hill – SS	Howard Montanye – SS
Maribett Montanye – SS	Linda Richardson-Bataille – SS
Cindy Snyder – SS	Terry Hawk - SS

2. Bus Drivers and Substitute Bus Drivers – Summer 2017

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following bus drivers and substitute bus drivers for the summer of 2017:

Heidi Buell	Mike Burke	Anne Riggall
Edith Hughes	Corey Jo Lagoy	Howard Montanye
Penny Reeves	Danielle Schlotzhauer	Riley Hatch
Terry Hawk	June Kreis	Christopher Strain
Dave Haflett	Michael Moot	

3. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Neil Seabury, to a four year probationary term as a middle/high school science teacher, in the science tenure area, effective September 1, 2017 through August 31, 2021 at an annual salary of \$44,284 (MA, Step 5).
4. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Veronica Oliver, to a four year probationary term as a middle/high school social studies teacher, in the social studies tenure area, effective September 1, 2017 through August 31, 2021 at an annual salary of \$44,284 (MA, Step 5).
5. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Gwen Walker, summer bus aide, effective July 10, 2017 to August 18, 2017 at a rate of \$15.73 per hour.
6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Tracy Hill, summer bus aide, effective July 10, 2017 to August 18, 2017 at a rate of \$10.78 per hour.
7. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment of Erin Tucker, Office Assistant II, beginning June 26, 2017 and terminating December 25, 2017. This is a twelve month, 8 hour per day position with benefits, at a rate of \$16.00 per hour.
8. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Alyssa Loudon, to a four year probationary term as an elementary teacher, in the elementary tenure area, effective September 1, 2017 through August 31, 2021 at an annual salary of \$40,941 (MA, Step 1).
9. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve, Jessica Waterstram, to a three year probationary term as a reading specialist, in the remedial reading tenure area, effective September 1, 2017 through August 31, 2020 at an annual salary of \$45,150 (MA, Step 6).
10. Approve the Advisors/Team Leaders/Lead Teachers for 2017-2018 School Year

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

C. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for the purpose of retirement, for Debra Everson, Assistant Superintendent for Finance and Support Services, effective February 3, 2018.

XII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as provided along with the following:
Debra Everson • Annual ASBO Conference • June 4-7, 2017 • Saratoga Springs •
Registration fee: \$460

XIII. Old Business

XIV. New Business

A. Approve the M-ECS School Activity Fund for May 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 May 2017.

B. 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.

C. Donation from Mid-York Panthers Pop Warner Football

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the donation of \$250.00 from the Mid-York Panthers Pop Warner Football.

D. Motion to Approve the Intermunicipal Agreement between M-ECS and Madison-Oneida BOCES

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the Intermunicipal Agreement between the Morrisville-Eaton Central School District and the Madison-Oneida BOCES as attached.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steven Broedel	Voting	_____
Brian Koehl	Voting	_____

E. Board to Ratify the Tentative Agreement to Modify a Collective Bargaining Agreement

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the Resolution below ratifying the tentative agreement to modify a collective bargaining

agreement with the Morrisville-Eaton Educational Support Personnel Organization and authorizing the superintendent to execute same.

BOARD RESOLUTION RATIFYING THE TENTATIVE AGREEMENT TO MODIFY A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Morrisville – Eaton Central School District Board of Education has authorized a Bargaining Team to negotiate a tentative agreement to modify the terms and conditions of employment for members of the Morrisville-Eaton Educational Support Personnel Organization; and

WHEREAS, the District’s Bargaining Team has expressly reserved the right of the Morrisville – Eaton Central School District Board of Education to ratify or reject any tentative agreement reached between the parties; and

WHEREAS, on June 1, 2017, the District’s Bargaining Team reached a tentative agreement with the Morrisville-Eaton Educational Support Personnel Organization’s bargaining team; and

WHEREAS, on June 15, 2017, the Morrisville-Eaton Educational Support Personnel Organization ratified the June 1, 2017 tentative agreement;

NOW THEREFORE BE IT RESOLVED, that the Morrisville – Eaton Central School District Board of Education, upon the recommendation of the District’s Bargaining Team, does hereby ratify the June 1, 2017 tentative agreement and authorizing the superintendent to execute same.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steve Broedel	Voting	_____
Brian Koehl	Voting	_____

- F. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and Debra Everson

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and Debra Everson concerning her resignation and retroactive compensation.

G. Administrative and Confidential Contracts

1. Written Agreement with Jodi Shantal, Superintendent's Secretary

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by ____ and seconded by _____ to approve the Resolution to execute a written agreement with Jodi E. Shantal, Superintendent's Secretary.

RESOLUTION

Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Jodi E. Shantal, Superintendent's Secretary for the 2017-2020 fiscal year setting forth certain terms and conditions of employment.

2. Written Agreement with Debra A. Dushko, Elementary Principal

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by ____ and seconded by _____ to approve the Resolution to execute a written agreement with Debra A. Dushko, Elementary Principal.

RESOLUTION

Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Debra A. Dushko, Elementary Principal for the 2017-2018 fiscal year setting forth certain terms and conditions of employment.

3. Written Agreement with Benjamin New, Secondary Principal

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by ____ and seconded by _____ to approve the Resolution to execute an amended superseding written agreement with Benjamin New, Secondary Principal.

RESOLUTION

Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Benjamin New, Secondary Principal for the 2017-2018 fiscal year setting forth certain terms and conditions of employment.

4. Written Agreement with Debra Everson, Assistant Superintendent for Finance and Support Services

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by ____ and seconded by _____ to approve the Resolution to execute an amended superseding written agreement with Debra Everson, Assistant Superintendent for Finance and Support Services.

RESOLUTION

Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Debra Everson, Assistant Superintendent for Finance and Support Services for the 2017-2018 fiscal year setting forth certain terms and conditions of employment.

H. Approve the Athletic Combinations for the 2017-2018 School Year

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

1. Morrisville-Eaton Central School hosting and combining with Stockbridge Valley Central School for modified, junior varsity, and varsity wrestling.
2. Morrisville-Eaton Central School hosting and combining with Stockbridge Valley Central School for modified and varsity football.
3. Morrisville-Eaton Central School hosting and combining with Hamilton Central School for modified and varsity field hockey.
4. Morrisville-Eaton Central School hosting and combining with Hamilton Central School for modified, junior varsity, and varsity wrestling.
5. Morrisville-Eaton Central School hosting and combining with Madison Central School for modified and varsity football.
6. Morrisville-Eaton Central School hosting and combining with Madison Central School for modified, junior varsity, and varsity wrestling.
7. Morrisville-Eaton Central School hosting and combining with Madison Central School for modified and varsity field hockey.
8. Morrisville-Eaton Central School hosting and combining with Otselic Valley Central School for modified and varsity field hockey.
9. Morrisville-Eaton Central School hosting and combining with Otselic Valley Central School for modified and varsity football.
10. Morrisville-Eaton Central School combining with Otselic Valley Central School, who will be hosting, for modified, junior varsity, and varsity boys soccer.

I. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Village of Morrisville

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the Indenture between the Morrisville-Eaton Central School District and the Village of Morrisville relating to the grant of water right of way and easement and to authorize the superintendent to sign agreement.

XV. Correspondence

1. SBI 2017-2018 Meeting/Workshop Calendar
2. Mentoring Letter from Jenn Pierce
3. Thank you note from Stephanie Hughes

XVI. Board Policy Development/Review

1. Discussion of the following regulation:
2301.1
2. First reading for the following policies:
4203 5301
6304 6401
3. Second reading for the following policies:
8500
4. Board action to rescind the following regulation:
2301.1

XVII. Privilege of the Floor

XVIII. Executive Session

XIX. Adjournment