

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, September 20, 2016
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proposed Executive Session
- IV. Approval of Minutes, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Regular Meeting, August 23, 2016
 - B. Board Minutes, Special Meeting, August 29, 2016
 - C. Treasurer's Report for June 2016
 - D. Treasurer's Report for July 2016
 - E. Treasurer's Report for August 2016
 - F. Warrant Reports
 1. Fund A

August 23, 2016	•	AP Period 7	•	\$28,417.82
August 31, 2016	•	AP Period 8	•	\$40,095.35
September 6, 2016	•	AP Period 9	•	\$9,313.96
September 13, 2016	•	AP Period 11	•	\$44,090.09
 2. Fund C

August 23, 2016	•	AP Period 2	•	\$120.00
September 6, 2016	•	AP Period 3	•	\$39.34
September 13, 2016	•	AP Period 4	•	\$102.48
 - G. Investment of Funds Report for August 2016
 - H. Cash Flow Report for August 2016
- 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. Diane Mordus, Internal Audit Report

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 August 29, 2016.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. September Data (including reading levels)
2. Enrollment
3. Opening Day/Character Ed. Kickoff
4. Upcoming Events
5. Other

B. Christopher Brewer, Middle/High School Principal:

1. SWOOP Group
2. Homecoming Events
3. Leadership Conference BOCES
4. ELA Books
4. Thank you
5. Other

C. Debra Everson, Assistant Superintendent:

1. Tax Information
2. Office Assistant II
3. Driver Shortage

D. Gregory Molloy, Superintendent:

1. Elementary Entrance Repair
2. Capital Project

E. Board of Education:

1. School Board Institute

XI. Financial Items

A. Approval of Emergency Project Financing

1. Upon the recommendation of Superintendent Gregory Molloy a motion was made by _____ and seconded by _____ to increase the 2016-17 budget by \$16,000, to fund the anticipated cost of an identified emergency project.

2. Upon the recommendation of Superintendent Gregory Molloy a motion was made by _____ and seconded by _____ transfer \$16,000 from the liability reserve to the general fund then to the capital fund for the purpose of funding an emergency lead abatement project.

XII. Personnel

A. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for Christopher Brewer, Middle/High School Principal, effective September 30, 2016.
2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for Lana Gardiner, Bus Driver, effective September 1, 2016.

B. Appointments

(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)

1. Resolution Appointing Interim Middle/High School Principal

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the resolution below pertaining to an Interim Middle/High School Principal.

Upon the recommendation of the Superintendent of Schools, it is RESOLVED that the Board hereby appoints Michael Sandore as Interim Middle/High School Principal, effective September 21, 2016, at a daily rate of Five Hundred (\$500.00) dollars working a schedule as determined by the Superintendent.

2. Appoint Substitute Teachers 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 Uncertified Teachers (\$75 per day) for the 2016-2017 school year:

Uncertified: Emily Corpin Marni Horton

3. 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)

Robin Suarez – SS Rebecca McCarthy – SS

4. 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:

Sandy Jarvis	Alysa Avegenikos	Jennafer Zimmer
Fran Markowski	William Villnave	Loran Kerwin
Gail Dwyer	Megan Dooley	Lynda Lehr
Crystal Payne	Hernandez Tihpen	Appouine Primo
Rhonda Davis		

5. Advisors for 2016-2017 School Year

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

Karin Howlett • M/H School Student Leadership Council Advisor • \$1,170.00
(replaces Susan Yancey who was approved at the rate of \$1,120.00)
Jody Luce • Play Director • \$3,263.75
Kristan DeGeorgio • Class of 2020 Advisor • \$810.00

6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Elizabeth Hatch, Lunch Aide, beginning September 21, 2016 and terminating June 30, 2017. This is a 10 month, 2 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour. *This is in addition to her Bus Aide position that is 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78. This appointment was approved at the August 23, 2016.*

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 David Haflett, School Bus Driver, beginning September 21, 2016 and terminating March 20, 2017. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$15.10 per hour.

XIII. Conferences/Workshop Approvals (Informational Items)

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

Debra Smith • Managing Your Child Nutrition Program Workshop • M-O BOCES • August 11, 2016 • No registration fee
Debra Smith • Procurement Training • OCM BOCES • August 25-26, 2016 • No registration fee

XIV. Old Business

XV. New Business

A. Approve the Discarding of Chairs 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 chairs from the elementary school as submitted.

B. Approve the Discarding of Books at the Middle/High School Library

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

C. Approve the Transportation Requests for 2016-2017 School Year

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

Siloam Springs School, Peterboro Road, Morrisville, NY:

	<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1.	Nathan Hershberger	2	Pleasant Valley Road, Morrisville
2.	Benjamin Hershberger	1	Pleasant Valley Road, Morrisville

D. Morrisville-Eaton Central School Combining with Hamilton Central School for Wrestling

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified and Varsity Wrestling.

E. Morrisville-Eaton Central School Combining with Stockbridge Valley Central School for Wrestling

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Stockbridge Valley Central School for Modified and Varsity Wrestling.

F. Morrisville-Eaton Central School Combining with Madison Central School for Wrestling

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Madison Central School for Modified and Varsity Wrestling.

G. Morrisville-Eaton Central School Combining with Cazenovia Central School for Ice Hockey

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Cazenovia Central School for Boys Varsity Ice Hockey.

XVI. Correspondence

XVII. Board Policy Development/Review

First reading for the following policies:

7400	7400.1	7400.2
7400.3	7400.4	7400.5
7401	7401.1	7402
7500	7501	7503
7504		

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment