

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, October 18, 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, September 20, 2016
 - B. Treasurer's Report for September 2016
 - C. Warrant Reports
 1. Fund A
 - September 15, 2016 • AP Period 12 • \$158,947.20
 - September 20, 2016 • AP Period 13 • \$2,090.16
 - September 27, 2016 • AP Period 14 • \$340,410.02
 2. Fund C
 - September 20, 2016 • AP Period 5 • \$144.70
 - September 27, 2016 • AP Period 6 • \$9,513.76
 3. Fund F
 - September 27, 2016 • AP Period 1 • \$10,563.00
 - D. Investment of Funds Report for September 2016
 - E. Cash Flow Report for September 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. D'Arcangelo & Co., LLP and Stephen Goodfriend, Audit Report
 2. David F. Angello, Johnson Controls, Inc.
 3. Ed McGraw and Tanya Destito, Ashley McGraw
 4. Board Appreciation Student Presentation
 5. Board Appreciation Vocal Ensemble

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 September 9, 2016 through October 12, 2016.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Reading Levels
2. Professional Development
3. Morrisville State College/Colgate Collaborations
4. Upcoming Events
5. Other

B. Michael Sandore, Middle/High School Principal:

1. Welcome Letter to Faculty/Staff
2. Principal Transition
3. National Honor Society Induction
4. Colgate Tutoring Program
5. Other

C. Debra Everson, Assistant Superintendent:

1. Office Assistant II
2. National School Lunch Week
3. Little League/Varsity Softball Fields

D. Gregory Molloy, Superintendent:

1. Transportation Advisory Services
2. MAC Meeting
3. Board Appreciation
4. 21st Century Grant

E. Board of Education:

1. School Board Institute
2. NYSSBA

XI. 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. Approval of Annual Audit

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the annual financial audit of Morrisville-Eaton Central School District for 2015-2016 school year.

C. Approval to Adopt Budget Calendar for 2017-2018

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

XII. Personnel

A. Appointments

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

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment of Jessica McCann, Office Assistant II, beginning November 1, 2016 and terminating April 30, 2017. This is a twelve month, 8 hour per day position with benefits, at a rate of \$16.00 per hour.

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) and Substitute Nurse (\$20 per hour for RN) for the 2016-2017 school year:

| | | |
|---------------------|-----------------------|-------------|
| <u>Uncertified:</u> | Elysia West | Judith Cary |
| | Mary Gosden | Mike Corpin |
| <u>Nurse:</u> | Molly McConville (RN) | |

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:

Ethan Johnson • Boys Varsity Basketball • \$4,150.00
Megan Dooley • Girls Varsity Basketball • \$4,150.00
Penny Koehl • Girls JV Basketball • \$3,380.00
Don Johnson • Boys JV Basketball • \$2,980.00
Will Merithew • Varsity Wrestling • \$4,285.00
Kurt Peavey • Modified Wrestling • \$2,335.00
Kristen Lansburg • Varsity Volleyball • \$4,010.00
Danielle LeBlanc • JV Volleyball • \$2,980.00
Jackie Storer • Girls Modified Volleyball • 2,565.00

4. 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)

Nicole Allen – SS Michael Corpin – SS
Jessica McCann - SS

5. 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:

Judy Allen Chef Marcus Efford Elivd Evans
Bridget Del Priore Brynn Ressa Laurel Cassidy
Jennifer Dapson

6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment of Mike Moot, School Bus Driver/Automotive Mechanic Helper, beginning October 19, 2016 and terminating April 18, 2017. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$15.10 per hour.

7. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Alyssa Loudon, four-year probationary appointment in the tenure area of Teaching Assistant, beginning October 19, 2016 and terminating October 18, 2020 at a salary of \$18,832 (Step 1).

XIII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached along with the following:
Valerie Kampf • NYSNA Conference • Rochester • October 28-29, 2016 • Registration fee: \$50.00

XIV. Old Business

XV. New Business

A. Approve the Discarding of Textbooks at the Middle/High School

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

B. Clinton Central School Combining with Morrisville-Eaton Central School for Wrestling

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

XVI. Correspondence

XVII. Board Regulation and Policy Development/Review

1. Reading of the following regulations for informational purposes only:

| | | |
|--------|--------|--------|
| 1200.1 | 7400.1 | 7400.2 |
| 7400.3 | 7400.4 | 7400.5 |
| 7401.1 | | |

2. Second reading and approval for the following policies:

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the policies as follows:

| | | |
|------|------|------|
| 7400 | 7401 | 7402 |
| 7500 | 7501 | 7503 |
| 7504 | | |

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment