

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, December 20, 2016
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, November 15, 2016
 - B. Board Minutes, Special Meeting, November 22, 2016
 - C. Treasurer's Report for November 2016
 - D. Warrant Reports
 - 1. Fund A
 - November 1, 2016 • AP Period 22 • \$24,877.44
 - November 8, 2016 • AP Period 24 • \$251,399.99
 - November 14, 2016 • AP Period 26 • \$29,967.53
 - November 22, 2016 • AP Period 27 • \$22,646.78
 - November 30, 2016 • AP Period 28 • \$213,077.23
 - 2. Fund C
 - November 1, 2016 • AP Period 11 • \$234.28
 - November 8, 2016 • AP Period 12 • \$6,986.53
 - November 14, 2016 • AP Period 13 • \$640.00
 - November 22, 2016 • AP Period 14 • \$8,090.39
 - November 30, 2016 • AP Period 15 • \$734.70
 - 3. Fund F
 - November 1, 2016 • AP Period 4 • \$15,223.00
 - E. Investment of Funds Report for November 2016
 - F. Cash Flow Report for November 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

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 November 7, 2016 through December 7, 2016.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Student Services
2. Professional Development
3. Upcoming Events
4. Other

B. Michael Sandore, Middle/High School Principal:

1. Lockdown Drills
2. Teacher Website Development Presentation
3. Other

C. Debra Everson, Assistant Superintendent:

1. Transportation Needs – New Driver and Route Information
2. Update on MAC Partnership
3. Other

D. Gregory Molloy, Superintendent:

1. Community Schools
 - a. Spring Play at the Middle/High School
 - b. Spring Drama Production at the Elementary
 - c. Homework Club
2. Superintendent Evaluation
3. District Wide Student Accomplishments
4. Transportation Appreciation
5. Other

E. Board of Education:

1. School Board Institute
 - SBI - Legislative Forum: Assembly & Senate Educational Forum
January 26, 2017 – 6:00 p.m. at Oneida BOCES

XI. Financial Items

A. Discussion of Budget Parameters

B. 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 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 substitutes for the 2016-2017 school year:

<u>Uncertified:</u>	Elizabeth Wood-Amir	Patrick Arancio
	Ellen Englert	Katie Eastman
	Jessica Vespoli	

2. 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)

Molly McConville - SS

3. 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:

Shannon Cook	Jennifer Younglove	Nancy Garthright
Elizabeth Whitmore	Michael Mazza	Sarah Mazza
Paula Curtis	Bradley Sherwood	
College Tutors:		
Kyle Dillon	Aleks Radovonovic	Matt Beckerman
Eric Fishbin	Yanjun Giong	Michael Herman
Charlie Enders		

4. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Tracy Hill, Bus/Recess Aide, beginning December 21, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

5. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment of Chris Strain, School Bus Driver, beginning December 21, 2016 and terminating June 20, 2017. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$20.50 per hour.

6. 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:

Christopher Doroshenko • Girls Modified Basketball Coach • \$2,065.00

B. Maternity/Child Rearing Leave

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the request for maternity/child rearing leave for Renee Russell, Middle/High School Nurse, with an anticipated start date of February 21, 2017 until June 13, 2017. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.

XIII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached along with the following:
Debra Smith • Regional Industry Seminar • Syracuse • December 6, 2016 • Registration fee: \$25.00

XIV. Old Business

XV. New Business

A. Approve the MECS School Activity Fund for July 2016 through November 2016

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the MECS School Activity Fund for July 2016 through November 2016.

B. Approve the Wrestling Trip to the Warrensburg Duals

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the wrestling trip to the Warrensburgh Duals on January 7, 2017.

C. Approve the Wrestling Trip to the Spencerport Duals

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the wrestling trip to the Spencerport Duals on December 28 and 29, 2016.

D. Approve the Wrestling Trip to the Perry Tournament

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the wrestling trip to the Perry Tournament on January 21, 2017.

XVI. Correspondence

1. Thank you card from Tina Webb

XVII. Board Regulation and Policy Development/Review

1. 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:

6408	7200	7201	7202 (Revised)
7203 (Revised)	7204	7205	7300
7301	7505	7600	7701

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment