

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, March 28, 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, Regular Meeting, February 28, 2017
 - B. Treasurer's Report for February 2017
 - C. Warrant Reports
 1. Fund A

February 1, 2017	•	AP Period 40	•	\$17,652.64
February 7, 2017	•	AP Period 42	•	\$11,485.85
February 14, 2017	•	AP Period 43	•	\$41,305.15
February 21, 2017	•	AP Period 44	•	\$291,749.38
February 28, 2017	•	AP Period 45	•	\$33,488.26
 2. Fund C

February 2, 2007	•	AP Period 23	•	\$304.88
February 17, 2017	•	AP Period 25	•	\$5,315.99
February 28, 2017	•	AP Period 26	•	\$4,880.51
 - D. Investment of Funds Report for February 2017
 - E. Cash Flow Report for February 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

1. Madison-Oneida BOCES Budget Presentation – *Jacklin Starks, District Superintendent, Scott Budelmann, Assistant Superintendent for Administrative Services and Lisa Decker, Director of Finance*
2. Detailed Energy Audit Presentation – *David Angello, Johnson Controls*

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 February 10, 2017 through March 8, 2017.

IX. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Mid-Year Assessment Data
2. ELA PLC
3. Math PLC
4. NYS Testing
5. Upcoming Events
6. Other

B. Benjamin New, Middle/High School Principal:

1. Planning and Preparation for NYS Assessments
2. CORE Federal Credit Union
3. Transition
4. Master Scheduling
5. Student Progress, Achievement and Recognition
6. Class of 2017
7. Other

C. Debra Everson, Assistant Superintendent:

1. ST3
2. Other

D. Gregory Molloy, Superintendent:

1. Capital Project and EPC Status
2. SUNY Partnership
3. MAC Partnership
4. CSE Chairperson
5. Status of the 21st Century Schools Grant

E. Board of Education:

1. School Boards Institute
2. NYSSBA

X. Financial Items

A. March Draft Budget

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.

C. Morrisville Public Library Proposition

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following Morrisville Public Library Proposition to be voted on by qualified voters on May 16, 2017:

Shall the Morrisville Public Library be given an increase in funding for library purposes in the amount of Four Thousand Seven Hundred Fifty Two dollars (\$4,752) for the year 2018? This will bring the total annual budget for the Library to \$131,000. This amount to be levied and collected annually by the Morrisville-Eaton Central School District, as are other general taxes, and to be paid to the Library.

D. Bus Proposition

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to adopt the following bus proposition to be voted on by qualified voters on May 16, 2017:

Shall the Board of Education purchase and, at the option of the Board, finance two (2) 66-passenger school buses with all ancillary equipment, and one (1) 30-passenger micro bus with all ancillary equipment, at an estimated cost not to exceed \$259,024, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$259,024 which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$259,024, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, notes or installment purchase contracts are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$259,024 and a tax is hereby voted to pay the interest on said obligations when due?

XI. Personnel

A. Appointments

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

1. Appoint 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 Uncertified Teacher at \$75 per day and Certified Teachers at \$80 per day for the 2016-2017 school year:

Uncertified: Jason Bjork

Certified: Christy Allen

Krista Podolny (previously approved as uncertified)

Kasandra Jardines (previously approved as uncertified)

2. 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)

Teresa Straight - SS

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 a maternity/child rearing leave for Kathleen Orth, to begin on or about May 25, 2017 and returning the following 2017-2018 school year. A portion of the leave will be paid using accumulated sick time.

2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the request for a maternity/child rearing leave for Hannah English, to begin on or about July 15, 2017 and returning the following 2017-2018 school year on September 11, 2017. A portion of the leave will be paid using accumulated sick time.

C. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for purpose of retirement, for Karen Dailey, Principal's Secretary, effective June 23, 2017.

XII. Conferences/Workshop Approvals (Informational Items)

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

Christopher Doroshenko • NYSAA Conference in Saratoga Springs • 3/15-3/17/17

Ron Sabine • Central NY Water Works Conference Inc. • Rusty Rail • 3/16/17

Lynn Taylor • Leonards Bus Sales "Professional Development Series" • 3/20/17

XIII. Old Business

XIV. New Business

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

B. Approve Donation to the Michael R. Drahos Award

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the donation of \$1,250.00 from Operation Southern Comfort to go toward the Michael R. Drahos Award.

C. Approve Resolution to Amend the District's Flexible Spending Plan

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following resolution.

RESOLUTION TO AMEND THE DISTRICT'S FLEXIBLE SPENDING PLAN TO ALLOW EMPLOYEES TO CONTRIBUTE AN ANNUAL AMOUNT NOT TO EXCEED THE INTERNAL REVENUE SERVICE (IRS) ANNUAL LIMIT FOR HEALTH EXPENSE ACCOUNTS

WHEREAS, Morrisville-Eaton Central School District has established a Flexible Spending Plan pursuant to Section 125 of the Internal Revenue Code (IRC), referred to as the "Morrisville-Eaton Central School District Flexible Spending Plan" (hereinafter referred to as the "Plan"), and

WHEREAS, the Plan referred to above includes a Health Expense Account designed to reimburse employees for their unreimbursed qualified medical and dental expenses as defined by the IRC, and

WHEREAS, in 2012 the IRC was amended to add a statutory limit relative to employee contributions to a Health Expense Account which was effective on the start date of the first plan year beginning after December 31, 2012, October 1, 2013 for this Plan, and

WHEREAS, the Internal Revenue Service (IRS) sets the limit on employee contributions to the Plan's Health Expense Account and may adjust that from time to time and

WHEREAS, this annual limit adjustment impacts the amount an employee may contribute to a Health Expense Accounts on a yearly basis, now therefore be it

RESOLVED, Morrisville-Eaton Central School District hereby amends its Plan to allow employees to contribute an amount not to exceed the IRS statutory limit for an

employee's contribution to a Health Expense Account as set by the Internal Revenue Service for the current year

RESOLVED, further, that the effective date of such change will be October 1st of each Plan Year.

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

D. 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 Faculty Association 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 Faculty Association; 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 March 22, 2017, the District's Bargaining Team reached a tentative agreement with the Morrisville-Eaton Faculty Association's bargaining team; and

WHEREAS, on March 27, 2017, the Morrisville-Eaton Faculty Association ratified the March 22, 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 March 22, 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	_____

E. Approval of a Calendar Change Due to Inclement Weather on March 15, 2017

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the rescheduling of the March 17, 2017 Superintendent’s Conference Day to May 26, 2017.

F. Morrisville-Eaton Central School Combining with Madison Central School for Track and Field

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 boys and girls modified track and field.

XV. Correspondence

XVI. Board Policy Development/Review

1. First reading for the following regulation (informational only):
1200.1
2. First reading for the following policies:
4701 5100 5102 7502
3. Board action to rescind the following regulations:
8300.2 8300.5

XVII. Privilege of the Floor

XVIII. Executive Session

XIX. Adjournment