

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, April 25, 2017
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proposed Executive Session for the purpose of discussing the employment history of a particular person(s). (*Discussion of Employee of the Year Nominations*)
- IV. Approval of Minutes, Treasurer's Report, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Regular Meeting, March 28, 2017
 - B. Treasurer's Report for March 2017
 - C. Warrant Reports
 1. Fund A

March 7, 2017	•	AP Period 48	•	\$14,128.76
March 14, 2017	•	AP Period 49	•	\$246,255.69
March 21, 2017	•	AP Period 50	•	\$2,757.89
March 28, 2017	•	AP Period 51	•	\$26,561.62
 2. Fund C

March 7, 2007	•	AP Period 27	•	\$2,857.07
March 14, 2017	•	AP Period 28	•	\$1,564.10
March 28, 2017	•	AP Period 29	•	\$5,652.43
 - D. Investment of Funds Report for March 2017
 - E. Cash Flow Report for March 2017
- 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 March 13, 2017 through April 12, 2017.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Data Work
2. School Garden
3. Character Education PLC
4. Extracurricular Experiences
5. Upcoming Events
6. Other

B. Benjamin New, Middle/High School Principal:

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

C. Debra Everson, Assistant Superintendent:

1. Utica National's School Safety Excellence Award
2. Tax Cap
3. Other

D. Gregory Molloy, Superintendent:

1. Fields
2. Beating the Odds; Building Opportunities Recognition
3. BOCES Annual Meeting
4. Other

E. Board of Education:

1. Employee of the Year – Announcement of Nominees
2. Other

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 the Cooperative Bidding Resolution

Cooperative Bidding Resolution

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2017-2018 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Morrisville-Eaton Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

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 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 and Certified Teacher substitutes for the 2016-2017 school year:

Uncertified: Katie Muller
Certified: Debra Fazio

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)

Jennifer Wilcox

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 volunteer for the 2016-2017 school year:

Morgan William Jenkins III Jennifer Fowler

B. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for Morgan William Jenkins III, Drum Line Advisor, effective April 18, 2017.
2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for Jennifer Fowler, Color Guard Advisor, effective April 18, 2017.

C. Other Appointments for 2016-2017

1. School Attorney – Costello, Cooney and Fearon, PLLC

XIII. Conferences/Workshop Approvals (Informational Items)

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

Debra Smith • NYSNA Central Area Workshop • Baldwinsville • April 26, 2017
Valerie Kampf • Smarter Lunchroom Training • Cornell University • May 12, 2017

XIV. Old Business

A. Appointment of Energy Performance Contractor

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to appoint Johnson Controls as the Energy Performance Contractor for MECS.

XV. New Business

A. Appointment of Election Inspectors

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to appoint the following Election Inspectors (\$10.00 per hour) for the Annual Vote on May 16, 2017:

Election Inspectors:	Phyllis Parker	Karen Dailey
	Judy Parker	Carol Sidoran
Madison County Election Inspectors:	Marie Smith	Lynn Kelley

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. Madison-Oneida BOCES Administrative Budget and Election of Board Members

1. Administrative Budget Resolution

RESOLVED, the Morrisville-Eaton Central School District (approves) the 2017-18 tentative administrative budget of the Madison-Oneida Board of Cooperative Educational Services in the amount of \$4,297,774 (funded by \$1,039,740 in expense by components plus \$3,258,034 in earned interest and other miscellaneous revenue) and shall so allocate as a contingent expense its share of said administrative budget as apportioned in accordance with Section 1950 of the New York State Education Law.

(The 2016-17 administrative budget expense for all components was \$1,009,920. The 2017-18 administrative budget net expense for all components is estimated at \$1,039,740 for a change of 2.95%)

Moved _____, Seconded _____.

2. Board Resolution for seat currently held by Richard Engelbrecht, Madison CSD

RESOLVED, the Morrisville-Eaton Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Richard Engelbrecht of the Madison Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2017 through June 30, 2020 for the seat currently held by Mr. Richard Engelbrecht of Oriskany Falls, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 26, 2017.

Moved _____, Seconded _____.

3. Board Resolution for seat currently held by Donna Isbell, Morrisville-Eaton CSD

RESOLVED, the Morrisville-Eaton Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Donna Isbell of the Morrisville-Eaton Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2017 through June 30, 2020 for the seat currently held by Mrs. Donna Isbell of West Eaton, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 26, 2017.

Moved _____, Seconded _____.

4. Board Resolution for seat currently held by Patrick Barron, VVS CSD

RESOLVED, the Morrisville-Eaton Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Patrick Baron of the Vernon-Verona-Sherrill City School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2017 through June 30, 2020 for the seat currently held by Patrick Baron of Vernon, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 26, 2017.

Moved _____, Seconded _____.

D. Approve the 2017-2018 Student Program Calendar

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the M-ECS 2017-2018 Student Program Calendar.

E. Approve the 2017-2018 Holiday Schedule

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the M-ECS 2017-2018 Holiday Schedule.

F. Approve the 2017-2018 Pay Schedule

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the M-ECS 2017-2018 Pay Schedule.

XVI. Correspondence

XVII. Board Policy Development/Review

1. First reading for the following regulation (informational only):
1006.1
2. First reading for the following policies:
1006
3. Second reading for the following policies:
4701 5100 5102 7502

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment