

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, January 19, 2016
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 December Meeting, December 15, 2015
 - B. Treasurer's Report for January 2016
 - C. Warrant Reports
 1. Fund A

December 1, 2015	•	AP Period 26	•	\$7,162.86
December 8, 2015	•	AP Period 27	•	\$18,107.82
December 15, 2015	•	AP Period 29	•	\$244,407.34
December 16, 2015	•	AP Period 30	•	\$40.00
December 23, 2015	•	AP Period 31	•	\$207,114.58
December 30, 2015	•	AP Period 32	•	\$1,526.46
 2. Fund C

December 1, 2015	•	AP Period 15	•	\$170.80
December 8, 2015	•	AP Period 16	•	\$6,975.40
December 15, 2015	•	AP Period 17	•	\$1,139.71
December 23, 2015	•	AP Period 18	•	\$5,486.47
December 30, 2015	•	AP Period 19	•	\$180.62
 3. Fund F

December 1, 2015	•	AP Period 7	•	\$46.01
December 8, 2015	•	AP Period 8	•	\$825.00
December 15, 2015	•	AP Period 9	•	\$25.88
December 23, 2015	•	AP Period 10	•	\$135.08
December 30, 2015	•	AP Period 11	•	\$17.25
 - D. Investment of Funds Report for December 2015
 - E. Cash Flow Report for December 2015

- 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
- VIII. Committee on Special Education

Upon the recommendation of the Superintendent, Michael R. Drahos, 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 December 7, 2015 through January 6, 2016.

IX. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

- 1. Discipline Referrals
- 2. Staffing for 2016 – 2017
- 3. Professional Development
- 4. Upcoming Events
- 5. Other

B. Christopher Brewer, Middle/High School Principal:

- 1. Regents Exam
- 2. Winter Ball - January 23rd
- 3. Movie Night - January 29th PTO
- 4. Mobile Office
- 5. Discipline Data
- 6. Pathways for Emerging Workers in Mohawk Valley (Conference)
- 7. Trip to Europe
- 8. Other

C. Debra Everson, Assistant Superintendent:

- 1. Capital Vote
- 2. Follow-up to Bus Garage Tours
- 3. Budget – 1st Run
- 4. Other

D. Michael Drahos, Superintendent:

- 1. Executive Budget
- 2. APPR
- 3. Negotiations

E. Board of Education:

- 1. SBI Calendar Adjustments
- 2. Superintendent Search

X. Financial Items

A. Capital Project Proposition

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to adopt the following capital project proposition to be voted on by qualified voters on April 12, 2016:

BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Morrisville-Eaton Central School District, County of Madison, State of New York, will be held at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, on April 12, 2016 from 10:00 a.m. to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Oneida Daily Dispatch*, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on the 19th day of January, 2016, a special meeting of the qualified voters of said School District County of Madison, State of New York, will be held at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, in said District, on April 12, 2016, between the hours of 10:00 a.m. and 8:00 p.m. prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION

Shall the Board of Education construct renovations, reconstruction and improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage and, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$_____, which is estimated to be the total maximum cost thereof, and pay for the project by the levy of a tax which is hereby voted for the project in the amount of \$_____, subject to available State Aid, which tax 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 and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$_____, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place on April 12, 2016 at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, between the hours of 10:00 a.m. and 8:00 p.m. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on April 11, 2016, and must be received no later than 4:00 p.m., prevailing time, on April 5, 2016 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on April 5, 2016, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 8:00 a.m. and 4:00 p.m. through April 11, 2016, except Saturday, Sunday or holiday.

NOTICE IS FURTHER GIVEN that the proposition set forth on the voting machine labels shall appear as follows:

PROPOSITION

Shall the Board of Education construct renovations, reconstruction and improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage and, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$_____, which is estimated to be the total maximum cost thereof, and pay for the project by the levy of a tax which is hereby voted for the project in the amount of \$_____, subject to available State Aid, which tax 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 and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$_____, 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. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the probationary appointment of Jessica Tomcho, Additional Staffing Aide, beginning January 20, 2016 and terminating September 19, 2016. This is a 10 month, 7 hours per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

2. Stipend for 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following positions and stipends for the 2015-2016 school year:

Stephanie Hughes • Elementary SYSOP • \$500.00

3. Appoint Support Staff Substitutes for the 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following Support Staff Substitutes for the 2015-2016 school year. *(Support Staff • SS; School Bus Driver • SBD)*

Teresa Straight – SS

Jessica Dutcher – SS

Ian Domes - SS

4. Appoint Volunteers for the 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following volunteers for the 2015-2016 school year:

Marva Maciag
Carol Sidoran

Kaleigh Bascom

Maya Mallory

XII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached

XIII. Old Business

XIV. New Business

A. Approve the M-ECS School Activity Fund for December 2015

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the M-ECS School Activity Fund for December 2015.

XV. Correspondence

1. Letter from Jennifer Pierce, Mentor Leader

XVI. Board Policy Development/Review

A. First and second reading along with approval for the following policies:

1. 5106 - Vehicles on School Grounds
2. 7025 – Student Conduct Policy (*reflects snowmobile change*)

B. Second reading and approval for the following policies:

Policy Section 6000

- | | | |
|-----------|------------|------------|
| 1. 6300 | 9. 6400.2 | 17. 6406 |
| 2. 6301 | 10. 6400.3 | 18. 6407 |
| 3. 6302 | 11. 6400.4 | 19. 6501 |
| 4. 6303 | 12. 6401 | 20. 6501.1 |
| 5. 6304 | 13. 6402 | 21. 6014.1 |
| 6. 6305 | 14. 6403 | 22. 6022 |
| 7. 6400 | 15. 6404 | 23. 6050 |
| 8. 6400.1 | 16. 6405 | |

C. First reading for the following policies:

Policy Section 7000

- | | | |
|---------|-----------|-----------|
| 1. 7000 | 4. 7002.1 | 7. 7002.4 |
| 2. 7001 | 5. 7002.2 | 8. 7003 |
| 3. 7002 | 6. 7002.3 | 9. 7004 |

10. 7004.1
11. 7004.2
12. 7005
13. 7005.1

14. 7100
15. 7100.1
16. 7101
17. 7101.1

18. 7102
19. 7021
20. 7024
21. 7289

XVII. Privilege of the Floor

XVIII. Executive Session

XIX. Adjournment