

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, February 23, 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 January Meeting, January 26, 2016
 - B. Treasurer's Report for February 2016
 - C. Warrant Reports
 1. Fund A

January 5, 2016	•	AP Period 34	•	\$21,349.82
January 12, 2016	•	AP Period 35	•	\$149,527.41
January 19, 2016	•	AP Period 36	•	\$8,768.69
January 26, 2016	•	AP Period 37	•	\$3,655.20
 2. Fund C

January 5, 2016	•	AP Period 20	•	\$28.66
January 12, 2016	•	AP Period 21	•	\$3,030.48
January 19, 2016	•	AP Period 22	•	\$4,295.70
January 26, 2016	•	AP Period 23	•	\$3,300.00
 3. Fund F

January 12, 2016	•	AP Period 12	•	\$586.85
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 - D. Investment of Funds Report for January 2016
 - E. Cash Flow Report for January 2016
- 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. Ashley McGraw Architects

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 January 8, 2016 through February 4, 2016.

IX. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Attendance
2. Assessment
3. February Activities
4. TSC Grant
5. Other

B. Christopher Brewer, Middle/High School Principal:

1. February Regents
2. Teacher Assignments
3. EDI Training
4. Other

C. Debra Everson, Assistant Superintendent:

1. Budget – 1st Run
2. Tax Cap
3. Other

D. Michael Drahos, Superintendent:

1. APPR Update
2. Strategic Plan Update

E. Board of Education:

1. Superintendent Search

X. Financial Items

A. Tax Cap

B. Approval of Budget Transfers

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the budget transfers as submitted.

C. Approve Donations to the Harry Lyndon Fund

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the donations totaling \$570.00 to the Harry Lyndon Fund from the Gallup, Crandall, Raymond family, and the Szewczyk families.

XI. Personnel

A. Appointments

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

1. Appoint Coaches 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 coaches for the 2015-2016 school year:

Eric Kent • Varsity Tennis Coach • \$3,475.00

Bruce Sherwood • Varsity Boys Track • \$5,290.00

Greg Smalley • Varsity Girls Track • \$3,740.00

Jackie Storer • Modified Softball • \$2,465.00

Glenn Miner • Varsity Baseball • \$4,890.00

Penny Koehl • Varsity Softball • \$3,540.00

2. Appoint Volunteer 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 volunteer for the 2015-2016 school year:

Raylene Wade

B. Maternity/Child Rearing Leave

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the request for maternity/child rearing leave for Janine Anderalli, Guidance Counselor, with an anticipated start date of May 24, 2016 until October 3, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.
2. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the request for maternity/child rearing leave for Sarah Loucks, Speech Pathologist, with an anticipated start date of May 31, 2016 until June 30, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.

C. Completion of Probationary Appointment

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Debra Smith, School Lunch Manager, effective February 29, 2016.
2. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Julie McCallops, School Nurse (RN), effective February 29, 2016.

XII. Conferences/Workshop Approvals (Informational Items)

Michael Drahos • MRASDA Retreat • January 24-26, 2016 • Saratoga • Registration fee: BOCES COSER

Jamie McCarthy • ACDA Eastern Division Conference • February 10-13, 2016 • Boston • Registration fee: \$1,048.00

Christopher Doroshenko • NYSAAA Conference • March 16-18, 2016 • Saratoga • Registration fee: \$245.00

The My Learning Plan report as attached

XIII. Old Business

XIV. New Business

A. Approve the M-ECS School Activity Fund for January 2016

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 January 2016.

XV. Correspondence

XVI. Board Policy Development/Review

A. Second reading and approval for the following policies:

Policy Section 7000

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| 1. 7000 | 8. 7003 | 15. 7100.1 |
| 2. 7001 | 9. 7004 | 16. 7101 |
| 3. 7002 | 10. 7004.1 | 17. 7101.1 |
| 4. 7002.1 | 11. 7004.2 | 18. 7102 |
| 5. 7002.2 | 12. 7005 | 19. 7021 |
| 6. 7002.3 | 13. 7005.1 | 20. 7024 |
| 7. 7002.4 | 14. 7100 | 21. 7289 |

XVII. Privilege of the Floor

XVIII. Executive Session

XIX. Adjournment