

Morrisville-Eaton Central School  
Morrisville, New York 13408

Regular Board of Education Meeting  
Morrisville-Eaton Middle/High School  
Tuesday, August 18, 2015  
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
- IV. Approval of Minutes, Treasurer's Report, Warrants, Investment Report and Cash Flow Report
  - A. Board Minutes, Board Retreat, July 8, 2015
  - B. Board Minutes, Organizational and Regular July Meeting, July 14, 2015
  - C. Treasurer's Report for June 2015
  - D. Treasurer's Report for July 2015
  - E. Warrant Reports
    1. Fund A

June 30, 2015	•	AP Period 71	•	\$45,995.34
July 21, 2015	•	AP Period 2	•	\$93,730.28
July 28, 2015	•	AP Period 3	•	\$16,281.05
August 4, 2015	•	AP Period 4	•	\$21,673.46
August 11, 2015	•	AP Period 6	•	\$23,611.64
  - F. Investment of Funds Report for July 2015
  - G. Cash Flow Report for July 2015
- 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, 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 July 15, 2015 through July 29, 2015.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Assessment Results
2. Enrollment
3. Upcoming Events
4. Other

B. Christopher Brewer, Middle/High School Principal:

1. Assessment Updates
2. Opening of School
3. Other

C. Debra Everson, Assistant Superintendent:

1. Tax Rates
2. Bus Runs

D. Michael Drahos, Superintendent:

1. SED Update
2. Personnel Update

D. Board of Education:

1. School Board Institute – September 17, 2015 Event

XI. Financial Items

A. 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.

B. Approval of Closure of Account

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the closure of the Elementary Student Council Club account and transfer the remaining \$257.43 to the Middle/High School Student Council account as per the Board of Education policy.

## XII. Personnel

### A. Appointments

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

*\*New Subs*

#### 1. Appoint Substitute Teachers 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 Substitute Certified Teacher with fifteen or more years of prior full time teaching experience (\$80 per day), Substitute Certified Teachers (\$75 per day), Substitute Uncertified Teachers (\$70 per day), Certified Nurses (\$20 per hour) for the 2015-2016 school year:

##### Uncertified:

Janine Ashcraft	Donna Carey
Lindsay Cyrus	Peter Eberst
Renee English	Crystal Farrar
Jennifer Griffin	Suzanne Nichols
Michelle Priest	Christine Smalley
Sharon Stevens	Allison Williams
Amy Woodruff	*Jennifer Younglove
*James Brady	*Veronica Mordus

##### Certified:

Michael Babcock	Timothy Cumings
Ellen Gigliotti	Holly McCoy
Monica Revette	Daniel Slator
*Alyssa Loudon	

##### Certified Teacher with fifteen or more years of prior full time teaching experience:

Anne Conway	Deborah New
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Nurse: Ann Marie Martorana Stacy Spring

#### 2. 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)

Richard Bowie – SBD	Roger Moyer – SBD
Lana Gardiner – SBD	Sandra Eaton – SBD
Mark Lewis – SBD	Janine Ashcraft – SS
Donna Cary – SS	Sandra Eaton – SS
Renne English – SS	Crystal Farrar – SS
Jennifer Griffin – SS	Tracy Hill – SS
Scott Holbert - SS	Joanne Hillage – SS
Connie Perry – SS	Michael Perry – SS
Cindy Phillips – SS	Michelle Priest – SS
Brett Roher – SS	Christine Smalley -SS
Gail Soule – SS	Nancy Warren – SS
Nikki Allen - SS	Tracy Wilcox – SS
Amy Woodruff – SS	*Heather Fitzgerald - SS
Kayla Sabine - SS	

XIII. Conferences/Workshop Approvals (Informational Items)

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

Julie McCallops • 2015 School Nurse Orientation • August 17-20, 2015 • Auburn •  
Registration fee: \$505.00

XIV. Old Business

XV. New Business

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

B. Authorization of CPSE Chairperson

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the CPSE Chairperson to sign STAC 1 Forms, authorizing special education services to be provided through Madison County for students identified as a Pre school student with a disability.

C. Approve the Discarding of Books at the Elementary School

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the discarding of books from the elementary school as submitted.

XVI. Correspondence

1. Letter from the Oneida Indian Nation

XVII. Board Policy Development/Review

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment