

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, October 20, 2015
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors and Delegations
 1. Jacklin Starks, Madison-Oneida BOCES District Superintendent
- IV. Executive Session
- V. Approval of Minutes, Treasurer's Report, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Regular September Meeting, September 15, 2015
 - B. Board Minutes, Special Meeting, September 22, 2015
 - C. Treasurer's Report for October 2015
 - D. Warrant Reports
 1. Fund A

September 1, 2015	•	AP Period 10	•	\$35,764.55
September 8, 2015	•	AP Period 11	•	\$9,838.70
September 15, 2015	•	AP Period 12	•	\$386,771.43
September 22, 2015	•	AP Period 13	•	\$17,339.56
September 30, 2015	•	AP Period 14	•	\$30,140.79
 2. Fund C

September 1, 2015	•	AP Period 2	•	\$4,497.36
September 8, 2015	•	AP Period 3	•	\$4,326.53
September 15, 2015	•	AP Period 4	•	\$789.92
September 22, 2015	•	AP Period 5	•	\$4,177.52
September 30, 2015	•	AP Period 6	•	\$4,376.63
 3. Fund F

September 22, 2015	•	AP Period FG16#3	•	\$27,434.00
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 4. Fund Capital

September 30, 2015	•	AP Period H1AH	•	\$156,381.10
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- E. Investment of Funds Report for September 2015
- F. Cash Flow Report for September 2015

- VI. Privilege of the Floor

- VII. Superintendent's Review of the Agenda

- VIII. Superintendent's Review of the Calendar

- IX. Recognition of Visitors and Delegations
 - 1. John Carpenter, Audit Committee
 - 2. Bryan Fairbrother, Madison-Oneida BOCES Data Specialist

X. 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 September 9, 2015 through October 13, 2015.

XI. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

- 1. Character Education
- 2. Professional Development
- 3. Fluoride Program
- 4. Upcoming Events
- 5. Other

B. Christopher Brewer, Middle/High School Principal:

- 1. Homecoming Week
- 2. Mascot
- 3. Twitter Account
- 4. CDOS Credential
- 5. Other

C. Debra Everson, Assistant Superintendent:

- 1. Bus Driver Status
- 2. Facilities Committee
- 3. Voting Machines

D. Michael Drahos, Superintendent:

1. Memorandum of Agreements for Retirement Purposes

- a. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization as attached. Regarding revising the terms of the fourth paragraph of Article VIII (D) New York State Retirement of the 2013-16 collective bargaining agreement between the parties (current page 20), with respect to eligibility of full-time unit members for health insurance benefits upon retirement.

- b. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization as attached. Regarding revising the terms of the second paragraph of Article XII (B) Retirement Award of the 2013-16 collective bargaining agreement between the parties (current page 26), with respect to the submission of a retirement date.

E. Board of Education:

1. SBI

XII. 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 Annual Audit

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to accept the annual financial audit of Morrisville-Eaton Central School District for 2014-2015 school year.

C. Approval to Adopt Budget Calendar for 2016-2017

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the budget calendar for 2016-2017 school year.

XIII. Personnel

A. Resignation

1. A motion was made by _____ and seconded by _____ to accept the resignation, for the purpose of retirement, for Marva Maciag, Teacher Aide, effective January 3, 2016.
2. A motion was made by _____ and seconded by _____ to accept the resignation, for the purpose of retirement, for Ellen Cindy Griffith, Teacher Aide, effective December 30, 2015.
3. A motion was made by _____ and seconded by _____ to accept the resignation, for the purpose of retirement, for Bradley Sherwood, Head Mechanic, effective December 26, 2015.

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 Heather Keefe, Elementary Teacher, with an anticipated start date of November 20, 2015 until February 22, 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 Renee Russell, Middle/High School RN, with an anticipated start date of November 13, 2015 until April 4, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.

C. Unpaid Leave of Absence

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the request for unpaid leave of absence for David Shantal, Cleaner, with a start date of September 30, 2015 until June 30, 2016. The entire portion of this leave will be unpaid.

6. 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:

Glenn Miner • Modified Wrestling • \$3,635.00
Duane LeBlanc • Varsity Wrestling • \$5,135.00
Jackie Storer • Modified Volleyball • \$2,565.00
Glenn Miner • JV Girls Basketball • \$4,230.00
Kevin Johnson • Varsity Girls Basketball • \$5,300.00

7. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Ann Marie Martorana, Long Term Substitute for Middle/High School Nurse, effective November 13, 2015 through April 4, 2016 at a salary of \$24.00 per hour.
8. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the appointment of Anne Marie Riggall, Bus Driver, beginning October 21, 2015. This is a 10 month, 7.5 hour per day appointment, with benefits to be compensated at a rate of \$15.30 per hour.
9. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment (*continuation of prior probationary appointment*) of Lana Gardinier, Bus Driver, beginning October 21, 2015 and terminating November 16, 2015. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$15.00 per hour.

XIV. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached and the following conferences:

Debra Smith • NYSNA 2015 Annual Conference • October 15, 2015 – October 17, 2015
• Niagara Falls • Registration fee: \$50.00
Rich Bowie • Central NY Water Works • October 15, 2015 • Canastota • Registration fee:
\$25.00
Debra Everson • Minnowbrook • October 19-20, 2015 • Adirondacks • Registration fee:
\$270.00

XV. Old Business

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve Kelly Jennings and Holly Sternburg as the Parent Representatives for Members of Committee on Special Education and Member of the Committee on Pre-School Special Education.

XVI. New Business

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

B. Morrisville-Eaton Central School Combining with Stockbridge Valley Central School, Madison Central School, and Hamilton Central School for Modified, JV, and Varsity Wrestling.

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Stockbridge Valley Central School, Madison Central School, Clinton Central School, and Hamilton Central School for modified, JV, and Varsity Wrestling.

C. Approve the Wrestling Trip to the Warrensburg Duals

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the wrestling trip to the Warrensburg Duals on January 9, 2016.

D. Morrisville-Eaton Central School Combining with Utica Proctor High School for Ice Hockey

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Utica Proctor High School for Ice Hockey.

E. Approve the Wrestling Trip to the Spencerport Duals

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the wrestling trip to the Spencerport Duals on December 29 and 30, 2015.

F. Approve the Wrestling Trip to the Minisink Duals

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the wrestling trip to the Minisink Duals on January 23, 2016.

XVII. Correspondence

1. Thank you note from Mary Ellen Burt

XVIII. Board Policy Development/Review

First reading for the following policies:

1. Policy #5200 – Automated External Defibrillation (AED)
2. Policy #5200.1 – Automated External Defibrillation (AED)
3. Policy #5200.2 – Automated External Defibrillation (AED)
4. Policy #5201 - Health Insurance Portability and Accountability Act of 1996 (HIPPA)
5. Policy #5300 – Free and Reduced Lunch
6. Policy #5302 – Meal Charge Policy
7. Policy #5301 – School Wellness
8. Policy #6003.2 – Volunteer Form
9. Policy #8202 – Athletic Placement Process
10. Policy #6023.2 – OSPRA 101 Form
11. Policy #6500.1 – Statement for Emergency Conditional or Conditional Appointment
12. Policy #6500.2 – OSPRA 102 Form
13. Policy #6500 – Fingerprinting and Criminal History Record Checks for Prospective Employees
14. Policy #7002.2 – Student Affidavit of Emancipation
15. Policy #7101.1 – Early Dismissal Application (Seniors Only)
16. Policy #7201 - Immunization
17. Policy #8201.3 – Medical Injuries at Athletic Events and Practices
18. Policy #8205 – Limited English Proficiency Instruction
19. Policy #8205.1 – Limited English Proficiency Instruction
20. Policy #8500 – Special Education Programs and Services

Second reading and approval for the following policies:

1. Policy #3101 – Evaluation of the Job Performance of the Superintendent of Schools
2. Policy #3101.1 – Superintendent of Schools Evaluation
3. Policy #8202 – Athletic Placement Process

XIX. Privilege of the Floor

XX. Executive Session

XXI. Adjournment