

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, November 17, 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, Regular October Meeting, October 20, 2015
 - B. Treasurer's Report for November 2015
 - C. Warrant Reports
 1. Fund A

October 6, 2015	•	AP Period 16	•	\$14,651.03
October 13, 2015	•	AP Period 17	•	\$227,145.94
October 20, 2015	•	AP Period 18	•	\$10,313.98
October 27, 2015	•	AP Period 19	•	\$38,099.92
 2. Fund C

October 6, 2015	•	AP Period 7	•	\$4,845.75
October 13, 2015	•	AP Period 8	•	\$4,453.45
October 20, 2015	•	AP Period 9	•	\$1,050.07
October 27, 2015	•	AP Period 10	•	\$4,326.53
 3. Fund F

October 13, 2015	•	AP Period 4	•	\$174.40
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 - D. Investment of Funds Report for October 2015
 - E. Cash Flow Report for October 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
- William Sweeney and Jessica Burch – CORE Federal Credit Union
 - Brad Sherwood

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 October 19, 2015 through October 22, 2015.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Attendance
2. ELA Curriculum
3. November Events Recap
4. Upcoming Events
5. Other

B. Christopher Brewer, Middle/High School Principal:

1. NHS Blood Drive – November 18th
2. Poinsettia Sale – November 16th – 24th
3. Discipline Data
4. Technology Updates
5. Other

C. Debra Everson, Assistant Superintendent:

1. Discrepancies in Stipends and Rates
2. Current Transportation Information Report
3. Health Insurance and Affordable Care Act Information Update
4. Final Tax Collection Report – What will happen next year?
5. Budget Process

D. Michael Drahos, Superintendent:

1. APPR
2. Other

E. Board of Education:

1. Superintendent Search

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.

XII. Personnel

A. Resignation

1. A motion was made by _____ and seconded by _____ to accept the resignation, for the purpose of retirement, for Ellen Cindy Griffith, Teacher Aide, effective January 3, 2016. *(Date revised from last month)*
2. A motion was made by _____ and seconded by _____ to accept the resignation, for Ian Domes, Teacher Aide, effective November 12, 2015.

B. Appointments

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

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 Nurse at \$20 per hour and Certified Teacher at \$75 per day for the 2015-2016 school year:

Certified: Allison Chase

Nurse: Robyn House

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)

Lyman Smith – SS

3. 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:

Renee Walters
Will Merrithew
Leonard Farrar

Crystal Payne
Shaun Ginney
Ben Thomas

Paige Treadway
William Villnave

Colgate Students –

Derek Baker
Michael James
Emeler Klein
Jake Mahr
Emily Rubey

Lorelai Auram
Ryan Montgluo
Justine Lely
Nicole Garcia
Chris Ceruzrich

Diana Sandoval
Madison Perez
Chantel Melendez
Julia Ferkens
Colin McCarty

4. 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:

Ethan Johnson • Varsity Basketball Coach • \$4,100.00

Glenn Miner • Modified Wrestling • \$3,585.00 *(Amount revised from last month)*

Duane LeBlanc • Varsity Wrestling • \$5,085.00 *(Amount revised from last month)*

Jackie Storer • Modified Volleyball • \$2,515.00 *(Amount revised from last month)*

Glenn Miner • JV Girls Basketball • \$4,180.00 *(Amount revised from last month)*

Kevin Johnson • Varsity Girls Basketball • \$5,250.00 *(Amount revised from last month)*

5. 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 November 21, 2015. This is a 10 month, 7.5 hour per day appointment, with benefits to be compensated at a rate of \$15.10 per hour. (Revised from last month)

6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Eric Wilcox, Cleaner, beginning November 18, 2015 and terminating June 30, 2016. This is a temporary 12 month, 8 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

7. Advisor 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 position and stipend for the 2015-2016 school year:

Susan Yancey • Middle/High School Yearbook Advisor • \$2,855.00

XIV. Conferences/Workshop Approvals (Informational Items)

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

Debra Smith • K-12 Connect General Mills • October 29, 2015 • Syracuse • No registration fee

Debra Smith • 2016 Regional Industry Seminar NYSNA • January 13, 2015 • Registration fee: \$25.00

XV. Old Business

XVI. New Business

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

B. Approve the Transportation Requests 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 transportation requests for the 2015-2016 school year:

1. Holy Cross Academy, 4020 Barrington Road, Oneida Castle, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1. Katherine Warner	8	Swamp Road, Morrisville

XVII. Correspondence

XVIII. Board Policy Development/Review

Second reading and approval 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

XIX. Privilege of the Floor

XX. Executive Session

XXI. Adjournment