

Morrisville-Eaton Central School  
Morrisville, New York 13408

Regular Board of Education Meeting  
Morrisville-Eaton Middle/High School  
Monday, December 15, 2014  
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 November Meeting, November 17, 2014
  - B. Treasurer's Report for November 2014
  - C. Warrant Reports
    1. Fund A

November 7, 2014	•	AP Period 24	•	\$24,334.49
November 14, 2014	•	AP Period 26	•	\$18,477.02
November 21, 2014	•	AP Period 28	•	\$176,109.83
    2. Fund C

November 7, 2014	•	AP Period 10	•	\$7,586.90
November 14, 2014	•	AP Period 11	•	\$5,332.53
November 21, 2014	•	AP Period 12	•	\$1,806.96
    3. Fund F

November 7, 2014	•	AP Period 1	•	\$162,754.92
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  - D. Investment of Funds Report for November 2014
  - E. Cash Flow Report for November 2014
- 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 November 14, 2014 through December 5, 2014.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Professional Development
2. STLE Grant Impact
3. Special Education
4. Other

B. Christopher Brewer, Middle/High School Principal:

1. The Sound of Plaid
2. Middle/High band and Chorus concert
3. Meteor Shower (Science Club)
4. Alumni Panel
5. Middle School (Transition Planning)
6. Other

C. Debra Everson, Assistant Superintendent:

1. Change in Reports Presented at the Board of Education Meetings
2. Non-Instructional Budget Update

D. Michael Drahos, Superintendent:

1. Shared Services Recommendation
2. Pre-K Collaboration
3. SED Commissioner of Education

E. Board of Education:

1. School Board Institute

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. Appointments

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

1. Appoint Volunteers for the 2014-2015 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 2014-2015 school year:

Lynda Lehr                      Kara Nutt

2. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the appointment of June Kreis, Bus Driver, beginning January 5, 2015. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$20.17 per hour.

3. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the six-month probationary appointment of Anne Marie Riggall, Bus Driver, beginning January 5, 2015 and terminating July 4, 2015. This is a 10 month, 3 hour per day appointment, with no benefits to be compensated at a rate of \$14.73 per hour.

XIII. Conferences/Workshop Approvals (Informational Items)

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

XIV. Old Business

XV. New Business

A. Approve the M-ECS School Activity Fund for November 2014

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 November 2014.

B. Approval of the Edward R. Andrews Building Level Emergency Response Guide

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Edward R. Andrews Building Level Emergency Response Guide as submitted.

C. Approval of the Middle/High Building Level Emergency Response Guide

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Middle/High Building Level Emergency Response Guide as submitted.

D. Approval of the District Crisis Intervention Plan

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the District Crisis Intervention Plan as submitted.

E. Approval of the Discards for the Middle/High School Library

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the discarding of biographies from the Middle/High School Library as submitted.

F. Authorization for the Superintendent Of Schools to enter into a Professional Services Agreement with The Castallo & Silky Education Consultants to prepare a Shared Services Study in conjunction with the Hamilton, Madison, and Stockbridge Valley Central School Districts

**WHEREAS**, the Morrisville-Eaton, Hamilton, Madison and Stockbridge Valley Central School Districts, as part of their individual efforts to seek ways to reduce and/or mitigate the costs of services offered through their respective school districts, have entered into discussions to consider possible services that might be shared between one or more of the districts, and

**WHEREAS**, it is the recommendation of the respective superintendents of each of these four school districts that they collectively retain the professional services of the Castallo & Silky Education Consultants to prepare a shared services study to help the schools assess their options as far as developing potential shared service opportunities amongst one or more of the school districts, the cost of which to be equally shared amongst the four school districts; now, therefore:

**BE IT RESOLVED**, that the Superintendent of Schools of the Morrisville-Eaton Central School District ("District"), is hereby authorized to retain the professional services of Education Consultants, Castallo & Silky ("Consultants"), for purposes of conducting a Shared Services Study ("Study"), according to the terms of the attached "Proposal for a Shared Services Study," at a total cost to the District of Seven Thousand Five Hundred Dollars (\$7,500.00), and

**BE IT FURTHER RESOLVED**, that the above authorization is conditioned on each of the Boards of Education of the Hamilton, Madison and Stockbridge School Districts ("Districts") similarly authorizing their respective Superintendents of Schools to retain the Consultants for the purpose of preparing this Study in conjunction with the District, with each of these school districts being individually responsible for paying to the Consultants the sum of Seven Thousand Five Hundred Dollars (\$7,500.00) as their respective share of the cost of the Study, and

**BE IT FURTHER RESOLVED**, that if all three Districts are not authorized by their respective Boards of Education to retain and enter into agreement with the Consultants to complete the Shared Services Study, and pay the Consultants their respective share of the costs of this study as outlined above, the authorization of the District to do so, stated in the first paragraph above, shall be of no force and effect.

A motion was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the above appointments be approved.

- XVI. Correspondence
- XVII. Board Policy Development/Review
- XVIII. Privilege of the Floor
- XIX. Executive Session
- XX. Adjournment