

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, December 15, 2015
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session with Ms. Starks
- IV. Approval of Minutes, Treasurer's Report, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Regular November Meeting, November 17, 2015
 - B. Treasurer's Report for December 2015
 - C. Warrant Reports
 1. Fund A

October 28, 2015	•	AP Period 21	•	\$5,094.50
November 3, 2015	•	AP Period 20	•	\$11,499.91
November 10, 2015	•	AP Period 23	•	\$26,341.87
November 24, 2015	•	AP Period 25	•	\$6,717.20
 2. Fund C

November 3, 2015	•	AP Period 11	•	\$3,507.92
November 10, 2015	•	AP Period 12	•	\$3,827.98
November 17, 2015	•	AP Period 13	•	\$644.38
November 24, 2015	•	AP Period 14	•	\$3,444.93
 3. Fund F

November 10, 2015	•	AP Period 5	•	\$18,931.00
November 24, 2015	•	AP Period 6	•	\$889.00
 - D. Investment of Funds Report for November 2015
 - E. Cash Flow Report for November 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

1. Facilities Project
 - Ashley McGraw
 - Fiscal Advisors

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 28, 2015 through December 2, 2015.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Character Education
2. Schedule Changes
3. Professional Development
4. Upcoming Events
5. Instructional Needs
6. Other

B. Christopher Brewer, Middle/High School Principal:

1. Professional Development
2. MVCC
3. Instructional Needs
4. Other

C. Debra Everson, Assistant Superintendent:

1. Tax Issue
2. ERS Standard Workday
3. Other

D. Michael Drahos, Superintendent:

1. Retention Policy
2. Follow-up to Snowmobile Request
3. Library Media Specialist
4. Voting Machines
5. Other

E. Board of Education:

1. SBI Calendar Adjustments
2. Superintendent Search
3. Request for a Subcommittee

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 Holly Fleming, Office Assistant II, effective December 4, 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 Uncertified Teacher at \$70 per day and Certified Teacher at \$75 per day for the 2015-2016 school year:

Uncertified: Michael Corpin

Certified: Jenna Peterson

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)*

Michael Corpin – SS Elizabeth Hatch - 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:

Greg Smalley Karen Reardon Ann Lyons
Jessica Burch Wendy Cotton

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:

- Jamie Jones • Modified Basketball Coach • \$1,915.00
- Penny Koehl • Modified Basketball Coach • \$2,065.00

XIII. Conferences/Workshop Approvals (Informational Items)

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

- Lynn Taylor • Leonard Bus Sales • November 17, 2015 • Rome • No registration fee
- Richard Bowie, Ron Sabine, and Anthony Herbs • ARC Flash Training • December 29, 2015 • Oneida BOCES • No registration fee

XIV. Old Business

XV. New Business

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

B. Program from Mid-York Panthers Pop Warner Football

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the donation of \$250.00 from the Mid-York Panthers Pop Warner Football.

C. Employees' Retirement System Standard Workday

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to establish the following as standard work days for the Morrisville-Eaton Central School employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<i>Title</i>	<i>Standard Work Day (Hrs/day)</i>
Teacher Aide	7
Bus Driver	6

D. 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. New Life Christian, 1528 River Road, Hamilton, NY:
- | <u>Name</u> | <u>Grade</u> | <u>Address</u> |
|-----------------------|--------------|---------------------------|
| 1. Colin Campbell | 9 | Cedar Street, Morrisville |
| 2. Catherine Campbell | 6 | Cedar Street, Morrisville |
| 3. Christine Campbell | 3 | Cedar Street, Morrisville |

XVI. Correspondence

1. Letter from Esther Davis

XVII. Board Policy Development/Review

First reading and approval for the following policies:

Policy Section 6000

- | | | | |
|---------|------------|----------|------------|
| 1. 6300 | 7. 6400 | 13. 6402 | 19. 6501 |
| 2. 6301 | 8. 6400.1 | 14. 6403 | 20. 6501.1 |
| 3. 6302 | 9. 6400.2 | 15. 6404 | 21. 6014.1 |
| 4. 6303 | 10. 6400.3 | 16. 6405 | 22. 6022 |
| 5. 6304 | 11. 6400.4 | 17. 6406 | 23. 6050 |
| 6. 6305 | 12. 6401 | 18. 6407 | |

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment