

Morrisville-Eaton Central School  
Morrisville, New York 13408

Regular Board of Education Meeting  
Morrisville-Eaton Middle/High School  
Tuesday, November 15, 2016  
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proposed Executive Session
- IV. Approval of Minutes, Treasurer's Report, Warrants, Investment and Cash Flow Report
  - A. Board Minutes, Regular Meeting, October 18, 2016
  - B. Treasurer's Report for October 2016
  - C. Warrant Reports
    - 1. Fund A
      - September 27, 2016 • AP Period 14 • \$340,410.02
      - October 4, 2016 • AP Period 15 • \$13,582.20
      - October 11, 2016 • AP Period 17 • \$67,378.65
      - October 18, 2016 • AP Period 19 • \$12,530.14
      - October 21, 2016 • AP Period 20 • \$4,226.97
      - October 25, 2016 • AP Period 21 • \$19,987.74
    - 2. Fund C
      - September 27, 2016 • AP Period 6 • \$9,513.76
      - October 4, 2016 • AP Period 7 • \$3,996.71
      - October 11, 2016 • AP Period 8 • \$8,837.44
      - October 18, 2016 • AP Period 9 • \$1,881.59
      - October 25, 2016 • AP Period 10 • \$659.73
    - 3. Fund F
      - October 4, 2016 • AP Period 2 • \$2,861.95
      - October 11, 2016 • AP Period 3 • \$12,356.00
    - 4. Fund H
      - October 21, 2016 • AP Period 1 • \$204,295.37
  - D. Investment of Funds Report for October 2016
  - E. Cash Flow Report for October 2016
- 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. Tina Webb, Transportation Report
- IX. Committee on Special Education

Upon the recommendation of the Superintendent, Gregory Molloy, 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 on October 17, 2016 through October 31, 2016.

- X. Administrative/Board Reports
  - A. Debra Dushko, Elementary School Principal:
    - 1. Character Education PLC
    - 2. AIS/Rtl
    - 3. Collaborations
    - 4. Upcoming Events
    - 5. Other
  - B. Michael Sandore, Middle/High School Principal:
    - 1. Interim Principal Update/Information
    - 2. Regional Scoring Information
    - 3. NHS Blood Drive – November 16<sup>th</sup>
    - 4. Other
  - C. Debra Everson, Assistant Superintendent:
    - 1. Bleachers – New vs. Refurbished
    - 2. Update on Shared Transportation with MAC
    - 3. Other
  - D. Gregory Molloy, Superintendent:
    - 1. Teacher Web Pages
    - 2. School Volunteer/Transportation Policies
    - 3. Middle/High School Principal Search Process
    - 4. The Genesis Group - Upcoming Celebration of Education
    - 5. Other
  - E. Board of Education:
    - 1. School Board Institute
    - 2. NYSSBA

XI. Financial Items

A. Approval of Budget Transfers

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the budget transfers as submitted.

B. Correction of Errors for the Billing of the 2015-16 Tax Collection

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the correction of error in regards to the billing for Niagara Mohawk due to an incorrect assessment, as recommended by the County Director.
2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the correction of error for William Brooks, for parcel 89.-1-6, as the tax bill did not allow for the Enhanced STAR exemption.

XII. Personnel

A. Appointments

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

1. Appoint Substitute Teachers 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Substitute Uncertified Teachers (\$75 per day) and Certified Teachers (\$80 per day) for the 2016-2017 school year:

<u>Uncertified:</u>	Stephen Tomaino	Jeffrey Hendrix
	Wendy Looman	Kristen Lansburg ( <i>volleyball coach</i> )
<u>Certified:</u>	Allison Chase (Williams)	Veronica Mordus

*(They have been recently certified and already approved as an uncertified sub.)*

2. Appoint Support Staff Substitutes for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Support Staff Substitutes for the 2016-2017 school year. (Support Staff • SS and School Bus Driver • SBD)

Sheila Kelley - SS	Carolina Castro – SS	Judith Cary – SS
Yvonne Blanchard – SS	Dorothy Curtis – SS	Brandi Twiss – SS
Christopher Strain - SBD		

3. Appoint Volunteers for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following volunteers for the 2016-2017 school year:

Ruth Weydig	Rebecca Abbott	Madeline Loffredo
Sophie Grayer	Amanda McCallops	Duane LeBlanc
Dylan Perry	Dale Coon	

4. Advisors for 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following positions and stipends for the 2016-2017 school year:

Tara Lonigan • National Honor Society Co-Advisor • \$795.00  
*(Previously approved at a higher rate)*  
Rebecca Healy • National Honor Society Co-Advisor • \$745.00  
Crystal Farrar • Choreographer • \$721.24  
Christine Smalley • Accompanist • \$764.46

B. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the resignation, for Elizabeth Hatch, Bus Aide, effective November 18, 2016.

XIII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached along with the following:  
Rich Bowie • Central NY Water Works Conference • Canastota • October 20, 2016 •  
Registration fee: \$25.00  
Lynn Taylor • Leonard Professional Development Series • Rome • November 3, 2016 •  
No registration fee

XIV. Old Business

XV. New Business

XVI. Correspondence

1. Thank you card from Mr. and Mrs. Donnelly
2. Thank you card from Mr. and Mrs. Button

XVII. Board Regulation and Policy Development/Review

1. Reading of the following regulations for informational purposes only:  
7202.1                      7301.1                      7301.2                      7301.3  
7301.4

2. First reading for the following policies:
- |      |      |      |      |
|------|------|------|------|
| 6408 | 7200 | 7201 | 7202 |
| 7203 | 7204 | 7205 | 7300 |
| 7301 | 7505 | 7600 | 7701 |

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment