

**Morrisville-Eaton Central School District  
Board of Education Regular Meeting  
Tuesday, February 23, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President  
Jacalyn Groves, Vice President  
Leslie Ashcraft, Member  
Stephen Goodfriend, Member

ABSENT: Murry Ames, Member

ADMINISTRATORS PRESENT: Michael Drahos, Superintendent  
Debra Everson, Assistant Superintendent for Finance  
and Support Services  
Jodi Shantal, District Clerk  
Debra Dushko, Elementary School Principal  
Chris Brewer, Middle/High School Principal

VISITORS PRESENT: Michelle Morgillo, Bill Jenkins, and Darlene Haflett

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, February 23, 2016 in the Library at the Morrisville-Eaton Middle/High School, Fearon Road, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 7:00 p.m.</p>	<p><i>Call to Order</i></p>																																																									
<p>II. PLEDGE OF ALLEGIANCE</p>	<p><i>Pledge of Allegiance</i></p>																																																									
<p>III. EXECUTIVE SESSION</p>	<p><i>Executive Session</i></p>																																																									
<p>IV. Approval of Minutes, Treasurer's Reports, Warrants, Investment of Funds, and Cash Flow Report</p>	<p><i>Approval of Minutes</i></p>																																																									
<p>A. <u>Board Minutes, Regular January Meeting, January 26, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the minutes of the regular meeting held January 26, 2016. Discussion was held on the meeting minutes. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Regular Meeting, January 26, 2016</i></p>																																																									
<p>B. <u>Treasurer's Report for January 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the treasurer's report for January 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Treasurer's Reports</i></p>																																																									
<p>C. <u>Approval of Warrant Reports</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the following warrant reports:</p> <table style="margin-left: 40px;"> <tr> <td colspan="4">1. Fund A</td> </tr> <tr> <td>January 5, 2016</td> <td>•</td> <td>AP Period 34</td> <td>•</td> <td>\$21,349.82</td> </tr> <tr> <td>January 12, 2016</td> <td>•</td> <td>AP Period 35</td> <td>•</td> <td>\$149,527.41</td> </tr> <tr> <td>January 19, 2016</td> <td>•</td> <td>AP Period 36</td> <td>•</td> <td>\$8,768.69</td> </tr> <tr> <td>January 26, 2016</td> <td>•</td> <td>AP Period 37</td> <td>•</td> <td>\$3,655.20</td> </tr> <tr> <td colspan="4">2. Fund C</td> </tr> <tr> <td>January 5, 2016</td> <td>•</td> <td>AP Period 20</td> <td>•</td> <td>\$28.66</td> </tr> <tr> <td>January 12, 2016</td> <td>•</td> <td>AP Period 21</td> <td>•</td> <td>\$3,030.48</td> </tr> <tr> <td>January 19, 2016</td> <td>•</td> <td>AP Period 22</td> <td>•</td> <td>\$4,295.70</td> </tr> <tr> <td>January 26, 2016</td> <td>•</td> <td>AP Period 23</td> <td>•</td> <td>\$3,300.00</td> </tr> <tr> <td colspan="4">3. Fund F</td> </tr> <tr> <td>January 12, 2016</td> <td>•</td> <td>AP Period 12</td> <td>•</td> <td>\$586.85</td> </tr> </table> <p>There were 4 Ayes and 0 Nays. Motion carried.</p>	1. Fund A				January 5, 2016	•	AP Period 34	•	\$21,349.82	January 12, 2016	•	AP Period 35	•	\$149,527.41	January 19, 2016	•	AP Period 36	•	\$8,768.69	January 26, 2016	•	AP Period 37	•	\$3,655.20	2. Fund C				January 5, 2016	•	AP Period 20	•	\$28.66	January 12, 2016	•	AP Period 21	•	\$3,030.48	January 19, 2016	•	AP Period 22	•	\$4,295.70	January 26, 2016	•	AP Period 23	•	\$3,300.00	3. Fund F				January 12, 2016	•	AP Period 12	•	\$586.85	<p><i>Approval of Warrant Reports</i></p>
1. Fund A																																																										
January 5, 2016	•	AP Period 34	•	\$21,349.82																																																						
January 12, 2016	•	AP Period 35	•	\$149,527.41																																																						
January 19, 2016	•	AP Period 36	•	\$8,768.69																																																						
January 26, 2016	•	AP Period 37	•	\$3,655.20																																																						
2. Fund C																																																										
January 5, 2016	•	AP Period 20	•	\$28.66																																																						
January 12, 2016	•	AP Period 21	•	\$3,030.48																																																						
January 19, 2016	•	AP Period 22	•	\$4,295.70																																																						
January 26, 2016	•	AP Period 23	•	\$3,300.00																																																						
3. Fund F																																																										
January 12, 2016	•	AP Period 12	•	\$586.85																																																						
<p>D. <u>Investment of Funds Report for January 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the Investment of Funds Report for January 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Investment of Funds</i></p>																																																									



<p>B. Christopher Brewer, Middle/High School Principal:</p> <ol style="list-style-type: none"> <li>1. February Regents Some students will be taking the Integrated Algebra Regents this week.</li> <li>2. Teacher Assignments Mr. Brewer is working with the guidance counselors on the master schedule for next year. Mr. Brewer is hoping to notify any staff who this may impact by spring break.</li> <li>3. EDI Training Before spring break the 7<sup>th</sup> grade team worked with core teachers to discuss some of these strategies.</li> <li>4. Other There will be a NHS blood drive this Thursday, February 25<sup>th</sup>. Mr. Hayes is working with the student to create items out of recycled materials.</li> </ol>	<p><b>Chris Brewer, Middle/High School</b></p>
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> <li>1. Budget – 2<sup>nd</sup> Run Ms. Everson reviewed some of the changes from the first run to the second run. Ms. Everson is continuing to work with dollar amounts for utility costs, bus costs, and the financing of a suburban. Our financial advisor is looking at our BONDS from the last project. There is a possibility of refinancing to offer the district some savings.</li> <li>2. Tax Cap Per the discussion at the budget workshop, the tax cap calculations are based on overriding the tax cap. Nothing has been set in stone, but this needs to be reported by March 1<sup>st</sup>.</li> <li>3. Other</li> </ol>	<p><b>Debra Everson, Assistant Superintendent</b></p>
<p>D. Michael Drahos, Superintendent:</p> <ol style="list-style-type: none"> <li>1. APPR Update The state will not be approving any new plans for the year. Mr. Drahos will continue to work with the union to have a plan approved by July 1<sup>st</sup>.</li> <li>2. Strategic Plan Update The administrative team is continuing to work on the strategic plan. The retention policy has been discussed and is in the process of being updated.</li> </ol>	<p><b>Michael Drahos, Superintendent</b></p>
<p>E. Board of Education:</p> <ol style="list-style-type: none"> <li>1. Superintendent Search The first round of interviews for the superintendent search will be starting this week.</li> </ol>	<p><b>Board of Education</b></p>
<p>XI. Financial Items</p>	<p><b>Financial Items</b></p>
<p>A. Approval of Budget Transfers</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the budget transfers as submitted. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Budget Transfers</i></p>
<p>C. Approve Donations to the Harry Lyndon Fund</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the donations totaling \$570.00 to the Harry Lyndon Fund from the Gallup, Crandall, Raymond family, and the Szewczyk families. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Donations to the Harry Lyndon Fund</i></p>
<p>XII. Personnel</p>	<p><b>Personnel</b></p>
<p>A. Appointments <i>(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</i></p> <ol style="list-style-type: none"> <li>1. Appoint Coaches for the 2015-2016 School Year Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the following coaches for the 2015-2016 school year: Eric Kent • Varsity Tennis Coach • \$3,475.00</li> </ol>	<p><b>Appointments</b></p> <p><i>Coaches for the 2015- 2016 School Year</i></p>

Bruce Sherwood • Varsity Boys Track • \$5,290.00  
Greg Smalley • Varsity Girls Track • \$3,740.00  
Jackie Storer • Modified Softball • \$2,465.00  
Glenn Miner • Varsity Baseball • \$4,890.00  
Penny Koehl • Varsity Softball • \$3,540.00  
There were 4 Ayes and 0 Nays. Motion carried.

2. Appoint Volunteer for the 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the following volunteer for the 2015-2016 school year:

Raylene Wade

There were 4 Ayes and 0 Nays. Motion carried.

*Volunteers for the 2015-2016 School Year*

3. Appoint Substitute Teacher 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the following Uncertified Teacher at \$70 per day for the 2015-2016 school year:

Uncertified: Sara Marie Hoffman

There were 4 Ayes and 0 Nays. Motion carried.

*Substitute Teachers for the 2015-2016 School Year*

4. Appoint Support Staff Substitutes for the 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the following Support Staff Substitutes for the 2015-2016 school year. (*Support Staff • SS; School Bus Driver • SBD*)

Tracey Bruno – SS

Kelsey Collins – SS

There were 4 Ayes and 0 Nays. Motion carried.

*Support Staff Substitutes for the 2015-2016 School Year*

6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the temporary appointment of Michelle Priest, Teacher Aide, beginning February 24, 2016 and terminating June 30, 2016. This is a 10 month, 2 hour per day appointment, with no benefits to be compensated at a rate of \$10.78 per hour. There were 4 Ayes and 0 Nays. Motion carried.

*Michelle Priest, Teacher Aide*

B. Maternity/Child Rearing Leave

*Maternity/Child Rearing Leave*

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the request for maternity/child rearing leave for Janine Anderalli, Guidance Counselor, with an anticipated start date of May 24, 2016 until October 3, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid. There were 4 Ayes and 0 Nays. Motion carried.

*Janine Anderalli, Guidance Counselor*

2. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the request for maternity/child rearing leave for Sarah Loucks, Speech Pathologist, with an anticipated start date of May 31, 2016 until June 30, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid. There were 4 Ayes and 0 Nays. Motion carried.

*Sarah Loucks, Speech Pathologist*

C. Completion of Probationary Appointment

*Completion of Probationary Appointment*

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Debra Smith, School Lunch Manager, effective February 29, 2016. There were 4 Ayes and 0 Nays. Motion carried.

*Debra Smith, School Lunch Manager*

<p>2. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Julie McCallops, School Nurse (RN), effective February 29, 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Julie McCallops, School Nurse</i></p>
<p>XIII. Conferences/Workshop Approvals (Informational Items)</p> <p>Michael Drahos • MRASDA Retreat • January 24-26, 2016 • Saratoga • Registration fee: BOCES COSER          Jamie McCarthy • ACDA Eastern Division Conference • February 10-13, 2016 • Boston • Registration fee: \$1,048.00          Christopher Doroshenko • NYSAAA Conference • March 16-18, 2016 • Saratoga • Registration fee: \$245.00</p> <p>The My Learning Plan report as attached</p>	<p><b>Conferences/Workshops</b></p>
<p>XIV. Old Business</p>	<p><b>Old Business</b></p>
<p>XV. New Business</p> <p>A. Approve the M-ECS School Activity Fund for January 2016</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the M-ECS School Activity Fund for January 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><b>New Business</b></p> <p><i>Approval of School Activity Fund for January 2016</i></p>
<p>XVI. Correspondence</p>	<p><b>Correspondence</b></p>
<p>XVII. Board Policy Development/Review</p> <p>A. Second reading along with approval for the following policies:</p> <ol style="list-style-type: none"> <li>1. 7000</li> <li>2. 7001</li> <li>3. 7002</li> <li>4. 7002.1</li> <li>5. 7002.2</li> <li>6. 7002.3</li> <li>7. 7002.4</li> <li>8. 7003</li> <li>9. 7004</li> <li>10. 7004.1</li> <li>11. 7004.2</li> <li>12. 7005</li> <li>13. 7005.1</li> <li>14. 7100</li> <li>15. 7100.1</li> <li>16. 7101</li> <li>17. 7101.1</li> <li>18. 7102</li> <li>19. 7021</li> <li>20. 7024</li> <li>21. 7289</li> </ol> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the policies as provided. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><b>Board Policy Development/Review</b></p> <p><i>Approval of policies</i></p>
<p>XVIII. Privilege of the Floor</p> <ul style="list-style-type: none"> <li>• Darlene Haflett spoke in regards to the transportation department and her concerns about sending work to Madison-Oneida BOCES.</li> </ul>	<p><b>Privilege of the Floor</b></p>

XIX. Executive Session

*Executive Session*

Clerk Pro-Tem

A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to appoint Ms. Everson, Clerk Pro-Tem. There were 4 Ayes and 0 Nays. Motion carried.

At 8:01 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to go into executive session for discussions regarding proposed, pending, or current litigation, collective negotiations pursuant to Article 14 of Civil Service Law and for discussions regarding the employment history of a particular person(s). There were 4 Ayes and 0 Nays. Motion carried.

Present: Board of Education Members, Mr. Drahos, and Ms. Everson

The Board returned to open session at 8:36 p.m. There were no statements, decisions, or no action was taken during the Executive Session.

XX. Adjournment

*Adjournment*

At 8:37 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to adjourn. There were 4 Ayes and 0 Nays. Motion carried.

---

Jodi E. Shantal, District Clerk

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for March 21, 2016.