

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, June 21, 2016
6:15 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes, Treasurer's Report, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Budget Hearing, May 10, 2016
 - B. Board Minutes, Regular May Meeting, May 10, 2016
 - C. Board Minutes, Annual Vote/Meeting, May 17, 2016
 - D. Treasurer's Report for June 2016
 - E. Warrant Reports
 1. Fund A

May 3, 2016	•	AP Period 57	•	\$7,343.10
May 10, 2016	•	AP Period 59	•	\$213,296.04
May 17, 2016	•	AP Period 60	•	\$3,329.61
May 24, 2016	•	AP Period 61	•	\$20,323.79
May 31, 2016	•	AP Period 62	•	\$7,581.49
 2. Fund C

May 3, 2016	•	AP Period 37	•	\$38.12
May 10, 2016	•	AP Period 38	•	\$10,075.37
May 17, 2016	•	AP Period 39	•	\$1,020.42
May 24, 2016	•	AP Period 40	•	\$376.94
May 31, 2016	•	AP Period 41	•	\$1,155.60
 3. Fund C

May 3, 2016	•	AP Period 15	•	\$84.02
May 10, 2016	•	AP Period 16	•	\$170.80
 - F. Investment of Funds Report for May 2016
 - G. Cash Flow Report for May 2016
- IV. Privilege of the Floor
- V. Superintendent's Review of the Agenda
- VI. Superintendent's Review of the Calendar

VII. Recognition of Visitors and Delegations

VIII. 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 May 2, 2016 through June 10, 2016.

IX. Administrative/Board Reports

A. Debra Everson, Assistant Superintendent:

1. Summer Bus Runs
2. Other

B. Michael Drahos, Superintendent:

1. Thank you

C. Board of Education:

1. Graduation
2. Other

X. 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.

B. Approval of an Increase to the General Fund Appropriations

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve an increase of \$50,000 to the 2015-16 general fund appropriations and revenues to account for the expenditure of \$50,000 for the purchase of Maintenance Equipment as per Project ID #7341 and anticipated reimbursement of \$50,000 through a State and Municipal Facilities Capital Program (SAM) Grant.

XI. Personnel

A. Appointments

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

1. Appoint Support Staff Substitutes – Summer of 2016

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following Support Staff Substitute for the summer of 2015. (Support Staff - SS; Buildings/Grounds - BG)

Tracy Hill – SS

Eric Wilcox – SS

Chris Doroshenko – BG

Gwen Walker – SS

Howard Montanye – SS

Elizabeth Hatch – SS

Maribett Montanye – SS

Linda Richardson-Bataille - SS

2. Bus Drivers and Substitute Bus Drivers – Summer 2016

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following bus drivers and substitute bus drivers for the summer of 2016:

Heidi Buell
Edith Hughes
Penny Riggall
Terry Hawk
Tina Webb
Dave Haflett

Mike Burke
Corey Jo Lagoy
Danielle Schlotzhauer
Lynn Taylor
Lana Gardiner

Anne Riggall
Howard Montanye
Riley Hatch
June Kreis
Christopher Doroshenko

B. Resignation

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to accept the resignation for Robin Suarez, Food Service Helper, effective June 22, 2016.

XII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached

Debra Everson • NYS ASBO • June 12-15, 2016 • Saratoga Springs • Registration fee: \$460 plus lodging

XIII. Old Business

XIV. New Business

A. Approve the M-ECS School Activity Fund for May 2016

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 May 2016.

B. Motion to Accept the Request for Proposal for Audit Services

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to accept the request for proposal for auditing services to be awarded to D’Arcangelo for the 2015 - 2020 fiscal years.

C. Motion to Abolish a Non-Instructional Position

WHEREAS, the Morrisville-Eaton School District has determined that for reasons of economy and efficiency, it is necessary to abolish or reduce certain non-instructional positions; and

WHEREAS, upon the recommendation of the Superintendent of Schools, a motion was made by _____ and seconded by _____, to adopt the following resolution;

NOW THEREFORE BE IT RESOLVED, that for reasons of economy and efficiency, the Board of Education does hereby:

1. Abolish one (1) full time equivalent Automotive Mechanic/Bus Driver position, effective July 1, 2016 and
2. Identify the persons holding the abolished or reduced positions as follows, and:
Vacant due to retirement in December of 2015
3. Direct the Superintendent of Schools to ensure that the District's actions conform to any applicable collective bargaining agreement; and
4. Direct the Superintendent of Schools to ensure that the local Civil Service Commission is properly notified of the abolishment or reduction of any competitive class position.

D. Motion to Approve the Intermunicipal Agreement between M-ECS and Madison-Oneida BOCES

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the Intermunicipal Agreement between the Morrisville-Eaton Central School District and the Madison-Oneida BOCES as attached.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steven Broedel	Voting	_____
Stephen Goodfriend	Voting	_____

E. Motion to Approve the Architect Agreement between M-ECS and Ashley McGraw

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the AIA Architect Agreement between the Morrisville-Eaton Central School District and the Ashley McGraw as attached.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steven Broedel	Voting	_____
Stephen Goodfriend	Voting	_____

F. Motion to Approve the Cooperative Bidding Service Agreement between M-ECS and Madison-Oneida BOCES

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the Cooperative Bidding Service Agreement between the Morrisville-Eaton Central School District and the Madison-Oneida BOCES as attached.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steven Broedel	Voting	_____
Stephen Goodfriend	Voting	_____

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