

**Morrisville-Eaton Central School District
Board of Education Organizational and Regular Meeting
Monday, July 14, 2015**

BOARD MEMBERS PRESENT: Jacalyn Groves, President
Nichole Doroshenko, Vice President
Murry Ames, Member
Stephen Goodfriend, Member

ABSENT: Leslie Ashcraft, 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:

<p>I. ADMINISTRATION OF OATH</p> <p>Mrs. Jacalyn Groves and Nichole Doroshenko, newly elected Board of Education members, were administered the oath by the District Clerk.</p>	<p><i>Administration of Oath</i></p>
<p>II. CALL OF THE MEETING</p> <p>Mr. Murry Ames, Senior Board Member, called the meeting to order at 7:01 p.m.</p>	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance</i></p>
<p>III. PLEDGE OF ALLEGIANCE</p>	
<p>IV. EXECUTIVE SESSION</p> <p>At 7:03 p.m. a motion was made by Mrs. Doroshenko and seconded by Mr. Goodfriend to go into executive session for discussions regarding the employment history of a particular person(s). There were 4 Ayes and 0 Nays. Motion carried.</p> <p>Present: Board of Education Members and Mr. Drahos</p> <p>The Board returned to open session at 8:58 p.m.</p>	<p><i>Executive Session</i></p>
<p>V. ELECTION OF OFFICERS FOR 2015-2016</p> <p>A. President of the Board of Education</p> <p>Mr. Ames nominated Mrs. Doroshenko. A motion was made by Mrs. Groves and seconded by Mr. Ames to nominate Mrs. Nichole Doroshenko as President of the Board of Education. There were 4 Ayes and 0 Nays. Motion carried. Mrs. Nichole Doroshenko was elected the Board of Education President.</p> <p>B. Vice President of the Board of Education</p> <p>Mr. Ames nominated Mrs. Goves. A motion was made by Mrs. Doroshenko and seconded by Mr. Ames to nominate Mrs. Jacalyn Groves as Vice President of the Board of Education. There were 4 Ayes and 0 Nays. Motion carried. Mrs. Jacalyn Groves was elected the Board of Education Vice President</p> <p>The District Clerk administered the oath of office to the President and Vice-President.</p>	<p><i>Election of Officers for 2015-2016</i></p>
<p>V. OLD BUSINESS</p> <p>Resolution of the Board of Education of the Morrisville-Eaton Central School District Determining the Date of the Annual Organizational Meeting</p> <p>A motion was made Mrs. Groves and seconded by Mr. Ames to approve the resolution below regarding the Annual Organizational Meeting.</p> <p>WHEREAS, Section 1707(1) of the Education Law sets the date of a Union Free or Central School District's Annual Organizational Meeting for the first Tuesday in July; or if the first Tuesday in July is a holiday, on the first Wednesday in July; and WHEREAS, the Meetings of the Board of Education Policy Number 2100 sets the</p>	<p><i>Old Business</i></p> <p><i>Determining the Date of Annual Meeting</i></p>

date of the District's Annual Organizational Meeting in accordance with Section 1707(1) of the Education Law; and

WHEREAS, Section 1707(2) of the Education Law grants the Board of Education of a Union Free or Central School District the authority to adopt a resolution determining that the date of the District's Annual Organizational Meeting will be held at any time within the first fifteen days of July; and

WHEREAS, the Morrisville-Eaton Central School District has determined that the District's 2015-2016 Annual Organizational Meeting should be held on a day other than the date established by Section 1707(1) of the Education law;
NOW THEREFORE, be it resolved:

1. That notwithstanding Policy 2100, the date of the 2015-2016 Annual Organization Meeting shall be on Tuesday, July 14, 2015; and
2. That the date of the 2015-2016 and subsequent Annual Organizational Meetings shall be determined in accordance with Policy 2100, unless the Board of Education further resolves to modify the date in accordance with the Education Law.

There were 4 Ayes and 0 Nays. Motion carried.

VI. APPOINTMENT OF SCHOOL OFFICERS FOR 2015-2016

Appointment of School Officers for 2015-2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to appoint the School Officers A-M for 2015-2016:

- A. District Clerk – Jodi Shantal at a stipend of \$5,914.22
- B. District Treasurer – Debra Everson, no stipend
- C. Deputy Treasurer – Candace Patane at a stipend of \$3,412.94
- D. Internal Claims Auditor – Diane Mordus, \$14.80 per hour
- E. Tax Collector – Holly Fleming, no stipend
- F. Purchasing Agent – Debra Everson
- G. Activity Fund Controller – Christopher Brewer
- H. Central Treasurer for Student Activity Fund – Sheree Dorrance
- I. Attendance Officer, Elementary School Building – Debra Dushko
- J. Attendance Officer, Middle/High School Building – Christopher Brewer
- K. Records Management Officer – Debra Everson
- L. Records Access Officer – Jodi Shantal
- M. Asbestos (LEA) Designee AHERA – Debra Everson

There were 4 Ayes and 0 Nays. Motion carried.

(District Clerk will have each officer sign the oath book)

VII. OTHER APPOINTMENTS FOR 2015-2016

Other Appointments for 2015-2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other Appointments A – K for 2015-2016 as amended:

- A. School Attorney – Steven R. Jones,
Ferrara, Fiorenza, P.C.
Hancock & Estabrook, LLP
Madison-Oneida BOCES Office of Intermunicipal Legal Services
- B. School Auditor – D’Arcangelo & Company, Rome, New York
- C. BOND Council – Ted Trespasz, Jr., Esq.
- D. Chairperson, Committee on Special Education – Debra Fazio
- E. Chairperson, Committee on Pre-School Special Education – Debra Fazio
- F. Assistant Chairperson, Committee on Special Education – Rhonda Redmond
- G. Members of Committee on Special Education:
 1. Debra Fazio, Chairperson
 2. Rhonda Redmond, Assistant Chairperson
 3. Rhonda Redmond, School Psychologist
 4. A Regular Education Teacher, to be determined at meetings
 5. A Special Education Teacher, to be determined at meetings
 6. School Physician
 7. TBD, Parent Representative
- H. Members of the Committee on Pre-School Special Education
 1. Debra Fazio, Chairperson
 2. A Regular Education Teacher, to be determined at meetings
 3. A Special Education Teacher, to be determined at meetings
 4. Roseanne Lewis, County Representative
 5. School Physician
 6. TBD, Parent Representative
- I. 2015-2016 Impartial Hearing Officers
 1. Joan B. Alexander
 2. Lynn Almeleh

3. Stuart Bauchner
 4. Robert Briglio
 5. Paul Bumbalo
 6. Maryanne Dimeo
 7. Lana Flame
 8. Martin Kehoe III
 9. Michael Lazan
 10. Edward Luban
 11. James McKeever
 12. David Oakes
 13. Kenneth Ritzenberg
 14. Jerome Schad
 15. Craig Tessler
 16. Aaron Turetsky
 17. James Walsh
 18. Mindy G. Wolman
- J. 2015-2016 Hearing Officers for Pupil Suspension
1. Michael Drahos
 2. Steven Jones
 3. Andy Lalonde
 4. George Mead
 5. David Pellow
 6. Justin Murphy
 7. Melinda Bowe
 8. Donald Budmen
- K. 2015-2016 Surrogate Parent
1. TBD

There were 4 Ayes and 0 Nays. Motion carried.

A motion was made by Mr. Ames and seconded by Mrs. Doroshenko to approve Other Appointments L for 2015-2016:

- L. Approve membership to the Oneida-Madison-Herkimer Counties School Boards Association and a Board of Education Member to serve as a member of the Executive Committee on the Oneida-Madison-Herkimer Counties School Boards Association for the 2015-2016 school year: Jackie Groves and Nichole Doroshenko
- There were 4 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other Appointments M for 2015-2016:

- M. Board of Education Members (2) to attend the Morrisville-Eaton Community School Shared Decision Making Group for 2015-2016 as ex-officio members: Les Ashcraft and Jacalyn Groves
- There were 4 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other Appointments N for 2015-2016:

- N. Board of Education Members (2) to attend the Morrisville-Eaton Policy Committee for 2015-2016 as ex-officio members: Jackie Groves and Nichole Doroshenko
- There were 4 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other Appointments O-AA for 2015-2016:

- O. Recommend Assistant Superintendent for Finance and Support Services, Debra Everson and/or Superintendent, Michael R. Drahos to serve on the Board of Directors for the Madison-Oneida-Herkimer Consortium Health Plan for 2015-2016 school year
- P. Recommend Assistant Superintendent for Finance and Support Services, Debra Everson and/or Superintendent, Michael R. Drahos to serve on the Board of Directors for the Madison-Oneida-Herkimer Worker's Compensation Consortium for 2015-2016 school year
- Q. Director of Health for 2015-2016 – Renee Russell
- R. Title IX Officer –Debra Everson
- S. Harry Lyndon Fund, Committee members for 2015-2016: Tiffany Phillips, Meaghan Palmer, Shelly Kempton, and Jamie McCarthy
- T. School Physician(s), Community Memorial Hospital Family Services
- U. 504 Committee Members K-6
1. Debra Fazio
 2. Case Manager to be determined at the meetings

3. Teacher(s), to be determined at the meetings
 - V. 504 Committee Members 7-12
 1. Debra Fazio
 2. Case Manager to be determined at the meetings
 3. Teacher(s), to be determined at the meetings
 4. A Guidance Counselor, to be determined at the meetings
 - W. HIPAA Compliance Officer – Superintendent, Michael R. Drahos
 - X. District Audit Committee
 1. Murry Ames
 2. John Carpenter
 3. Stephen Goodfriend
 4. Douglas Ford
 5. Paula Ford
 - Y. Homeless Liaison – Debra Everson and Janine Anderalli
 - Z. Dignity Act Coordinator, Elementary School – Debra Dushko
 - AA. Dignity Act Coordinator, Middle/High School – Christopher Brewer
- There were 4 Ayes and 0 Nays. Motion carried.

VII. DESIGNATIONS

Designations for 2015-2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Designations A-C for 2015-2016:

- A. Official Depositories for District Funds

Recommend that the following be the designated official depositories for school funds for the 2015-2016 school year. School funds include: Capital Fund, Federal Fund, General Fund, Reserve Fund, School Lunch Fund, Trust & Agency Fund

 1. Key Bank
 2. Oneida/Community Bank
 3. NBT Bank
 4. NYLAF
- B. Official School Newspaper

Recommend that the Oneida Daily Dispatch, Oneida, New York, be designated as the official school newspaper for 2015-2016
- C. Set Mileage Rate

Recommend that reimbursement for mileage (when a school vehicle is not available) for 2015-2016 for the use of a personal vehicle shall be the IRS rate per mile

Discussion was held on the designated banks and their status along with the current mileage rate. There were 4 Ayes and 0 Nays. Motion carried.

VII. AUTHORIZATIONS FOR 2015-2016

Authorizations for 2015-2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Authorizations A-H for 2015-2016:

- A. Chief School Officer to certify payrolls
- B. Prior Approval for Attendance at Conferences

Authorize the Superintendent to approve all staff requests for attendance at conferences and workshops with prior approval necessary before attendance
- C. Authorization of Petty Cash Funds
 1. Karen Dailey, Middle/High School Office - \$100.00
 2. Tracy Clark, Elementary School Office - \$100.00
 3. Jodi Shantal, District Office - \$100.00
 4. Christopher Doroshenko, Athletic Office - \$100.00
 5. Debra Smith, Middle/High School Cafeteria - \$100.00
 6. Cindy DeGroat, Elementary School Cafeteria - \$100.00
- D. Designation of Authorized Signature(s) on checks
 1. Recommend that the Debra Everson, District Treasurer and in her absence that Michael Drahos, Superintendent be authorized to sign school checks on any school fund or account
 2. Recommend that Christopher Brewer, Activity Fund Controller and Sheree Dorrance, Central Treasurer for Student Activity Fund be authorized to sign extraclassroom activity fund account checks.
- E. Authorized Personnel to Approve Budget Transfers

Recommend that the Chief School Officer or the Assistant Superintendent for Finance and Support Services shall be authorized to approve school budget transfers up to \$5,000, such transfers to be listed and presented at the next regular meeting of the Board of Education
- F. Employment of Part-Time Employees on Emergency Basis

Recommend that the Superintendent of Schools be authorized to employ

- personnel on an emergency basis with fingerprint waivers completed
- G. Authorize Superintendent to apply for Grants (State and Federal)
- H. Authorization to certify individuals for free and reduced lunch status, Debra Everson

There were 4 Ayes and 0 Nays. Motion carried.

VIII. BOND OF PERSONNEL

BOND of Personnel for 2015-2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Bond of Personnel A-H for 2015-2016:

- A. School District Clerk - \$1,000,000
- B. School District Treasurer - \$2,000,000
- C. School Deputy Treasurer - \$2,000,000
- D. Assistant Superintendent for Finance and Support Services - \$2,000,000
- E. School Tax Collector - \$1,000,000
- F. Central Treasurer for Activity Funds - \$1,000,000
- G. Internal Claims Auditor - \$1,000,000
- H. Others Under Blanket Policy - \$1,000,000

Discussion was held on the recommendations from the auditors on the dollar amounts. There were 4 Ayes and 0 Nays. Motion carried.

IX. OTHER

Other for 2015-2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other A-F for 2015-2016:

- A. Set Substitute Teacher Pay Rates for 2015-2016
 - 1. Certified Teacher with fifteen or more years of prior full time teaching experience - \$80.00/day
 - 2. Certified Teacher - \$75.00/day
 - 3. Uncertified Teacher/Teaching Assistant - \$70.00/day
 - 4. Certified School Nurse Substitute - \$20.00/hour
- B. Approve Rate Page for Board of Education Policies and Administrative Regulations
- C. Approve the School Lunch Rates for the 2015-2016 School Year
 - Breakfast - \$1.25 for elementary and \$1.50 for middle/high school
 - Lunch - \$2.10 for elementary and \$2.40 for middle/high school
- D. Re-adopt Board of Education Policies and Code of Ethics in effect during the previous year
- E. Non-Resident Tuition (for MESPO employees) for 2015-2016 - \$1,100.00/year
- F. Approve the M-ECS Activity Clubs for the 2015-2016 school year as follows:
 - 1. Elementary Student Council
 - 2. Band/Chorus
 - 3. Class of 2015
 - 4. Class of 2016
 - 5. Class of 2017
 - 6. Class of 2018
 - 7. Class of 2019
 - 8. GAA
 - 9. National Honor Society
 - 10. Student Leadership Council
 - 11. Yearbook
 - 12. Science Club
 - 13. Travel Club

Discussion was held on the sub rates and the lunch rates being increased. There were 4 Ayes and 0 Nays. Motion carried.

Regular Meeting Business

Regular Meeting Business

X. Approval of Minutes, Warrants, Investment Report and Cash Flow Report

Approval of Minutes

A. Board Minutes, Regular June Meeting, June 23, 2015

*June 23, 2015
Regular Meeting*

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular meeting held June 23, 2015. There were 4 Ayes and 0 Nays. Motion carried.

Approval of Warrant Repots

B. Approval of Warrant Reports

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following warrant reports:

1. Fund A			
May 29, 2015	•	AP Period 62	• \$225,058.06
June 1, 2015	•	AP Period 63	• \$17,352.00
June 2, 2015	•	AP Period 64	• \$915.28
June 5, 2015	•	AP Period 66	• \$4,560.89
June 8, 2015	•	AP Period 67	• \$22,258.28
June 12, 2015	•	AP Period 69	• \$13,256.02
June 19, 2015	•	AP Period 70	• \$65,202.23
June 29, 2015	•	AP Period 72	• \$230,108.99
2. Fund C			
May 29, 2015	•	AP Period 38	• \$4,333.30
June 5, 2015	•	AP Period 39	• \$3,672.25
June 12, 2015	•	AP Period 40	• \$1,012.04
June 19, 2015	•	AP Period 41	• \$673.46
June 29, 2015	•	AP Period 42	• \$2,753.22
3. Fund F			
June 5, 2015	•	AP Period 22	• \$21.06
June 29, 2015	•	AP Period 23	• \$4,600.11

There were 4 Ayes and 0 Nays. Motion carried.

C. Investment of Funds Report for June 2015

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for June 2015. There were 4 Ayes and 0 Nays. Motion carried.

Approval of Investment of Funds

D. Cash Flow Report for June 2015

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for June 2015. There were 4 Ayes and 0 Nays. Motion carried.

Approval of Cash Flow Report

Privilege of the Floor

XI. Privilege of the Floor

Superintendent's Review of the Agenda

XII. Superintendent's Review of the Agenda

ADDENDUM

XVIII. *Administrative/Board Reports*

E. Board of Education

2. It was moved by _____ and seconded by _____ to appoint Jacklin G. Starks, District Superintendent of Schools, as search consultant for the position of Superintendent of Schools.

XIX. *Financial Items*

- B. Upon the recommendation of Superintendent Michael R Drahos a motion was made by _____ and seconded by _____ to transfer \$100,000 from the general fund to food service fund and increase the appropriations and revenues in the 2014-2015 school year due to excess state aid.
- C. Upon the recommendation of Superintendent Michael R Drahos a motion was made by _____ and seconded by _____ to close the repair reserve and transfer the \$26,636.76 in the fund to the newly established capital reserve fund.

XX. *Personnel*

A. *Appointments*

3. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve, George Jweid, to a three year probationary term as a K-12 Music Teacher, in the music tenure area, effective September 1, 2015 through August 31, 2018 at an annual salary of \$41,053 (MA, Step 2).

XIII. Superintendent's Review of the Calendar

Superintendent's Review of the Calendar

August 18, 2015 – Regular Board of Education Meeting

XIV. Recognition of Visitors and Delegations

Recognition of Visitors and Delegations

XV. Committee on Special Education

Committee on Special Education

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Doroshenko and seconded by Mr. Ames to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held June 22, 2015 through July 8, 2015. There were 4 Ayes and 0 Nays. Motion carried.

XVII. Administrative/Board Reports	<i>Administrative/Board Reports</i>
<p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> 1. Student Data 2014-2015 2. Character Education 3. Other 	<i>Deb Dushko, Elementary School</i>
<p>B. Christopher Brewer, Middle/High School Principal:</p> <ol style="list-style-type: none"> 1. Regents Results 2. Other 	<i>Chris Brewer, Middle/High School</i>
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. Travel Club 2. Other 	<i>Debra Everson, Assistant Superintendent</i>
<p>D. Michael Drahos, Superintendent:</p> <ol style="list-style-type: none"> 1. Superintendent Evaluation/Goals 2. Building Project 3. Other 	<i>Michael Drahos, Superintendent</i>
<p>E. Board of Education:</p> <ol style="list-style-type: none"> 1. School Boards Institute Calendar for 2015-2016 School Year 2. Search Consultant for Superintendent of Schools 	<i>Board of Education</i>
<p>It was moved by Mrs. Groves and seconded by Mr. Ames to appoint Jacklin G. Starks, District Superintendent of Schools, as search consultant for the position of Superintendent of Schools. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Appointment of Jacklin Starks as search consultant</i>
XVIII. Financial Items	<i>Financial Items</i>
<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. Ames to approve the budget transfers as submitted. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Approval of Budget Transfers</i>
<p>B. Upon the recommendation of Superintendent Michael R Drahos a motion was made by Mrs. Groves and seconded by Mr. Ames to transfer \$100,000 from the general fund to food service fund and increase the appropriations and revenues in the 2014-2015 school year due to excess state aid. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Transfer from General Fund to the Food Service Fund</i>
<p>C. Upon the recommendation of Superintendent Michael R Drahos a motion was made by Mrs. Groves and seconded by Mr. Ames to close the repair reserve and transfer the \$26,636.76 in the fund to the newly established capital reserve fund. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Approval to close the repair reserve and transfer to the capital reserve fund</i>
XIX. Personnel	<i>Personnel</i>
<p>A. Appointments <i>(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</i></p>	<i>Appointments</i>
<p>1. Stipends for the 2015-2016 School Year</p> <ol style="list-style-type: none"> a. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Goodfriend to approve the following stipend for each of the 2015-2016 school year: <i>Discussion was held that they would like these voted on separately and an explanation was given about this being a contractual obligation.</i> Bradley Sherwood • Head Mechanic • \$3,150.50 There were 3 Ayes and 1 Nays. Motion carried. 	<i>Stipends for the 2015-2016 School Year</i>
<p>b. Upon the recommendation of the Superintendent, Michael R. Drahos,</p>	

<p>a motion was made by Mrs. Groves and seconded by Mr. Goodfriend to approve the following stipend for each of the 2015-2016 school year: Richard Bowie • Head Custodian • \$3,224.76 There were 3 Ayes and 1 Nays. Motion carried.</p> <p>c. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following stipend for each of the 2015-2016 school year: Chris Doroshenko • Athletic Coordinator • \$1,638.04 There were 3 Ayes, 0 Nays, and 1 Abstained (ND). Motion carried.</p> <p>d. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Goodfriend to approve the following stipend for each of the 2015-2016 school year: Tina Hankins • Head Bus Driver • \$2,612.50 There were 3 Ayes and 1 Nays. Motion carried.</p>	
<p>2. Appoint Coaches for the 2015-2016 School Year</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following coaches for the 2015-2016 school year:</p> <p>*Gary Morris • Varsity Football • \$4,450.00 *Dan Metz • Assistant for Varsity Football • no stipend *Don Johnson • Assistant for Varsity Football • \$3,245.00 *Aaron Dooley • Assistant for Varsity Football • \$2,845.00 <i>*The three paid coaches have asked that their stipends be split equally amongst four positions at \$2,635.00 each.</i></p> <p>Glenn Miner • Modified Football Coach • \$4,280.00 Patricia Vaughan • Varsity Field Hockey • \$5,675.00 Karrie King • Modified Field Hockey • \$2,585.00 Duane LeBlanc • Girls' Varsity Soccer • \$4,340.00 Luke Oshier • Modified Girls Soccer • \$2,535.00 There were 4 Ayes and 0 Nays. Motion carried.</p> <p>3. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Goodfriend to approve, George Jweid, to a three year probationary term as a K-12 Music Teacher, in the music tenure area, effective September 1, 2015 through August 31, 2018 at an annual salary of \$41,053 (MA, Step 2). There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Coaches for the 2015-2016 School Year</i></p> <p><i>George Jweid, K-12 Music Teacher</i></p>
<p>XX. Conferences/Workshop Approvals (Informational Items)</p> <p>The My Learning Plan report as attached</p>	<p><i>Conferences/Workshops</i></p>
<p>XXI. Old Business</p>	<p><i>Old Business</i></p>
<p>XXII. New Business</p>	<p><i>New Business</i></p>
<p>A. Middle/High School Textbooks for Excess</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve to excess the English, math, and health middle/high school textbooks as listed an amended. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Textbooks for Excess</i></p>
<p>XXIII. Correspondence</p> <p>1. Thank you note from Beth Geatrakas 2. Thank you note from Cindy and Dan Martin</p>	<p><i>Correspondence</i></p>
<p>XXIV. Board Policy Development/Review</p>	<p><i>Board Policy Development/Review</i></p>
<p>XXV. Privilege of the Floor</p>	<p><i>Privilege of the Floor</i></p>

No one took advantage of privilege of the floor.

XXVI. Executive Session

Executive Session

XXVII. Adjournment

Adjournment

At 9:01 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames 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 August 18, 2015.