

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, October 20, 2015**

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

ABSENT:

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: Jamie Kent, Edie Hughes, Darlene Haflett, and Mrs. Chapin

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, October 20, 2015 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. RECOGNITION OF VISITORS AND DELEGATIONS</p> <p>Ms. Starks discussed the search process with the board of education. The board reviewed the brochure and then decided on the advertising for the vacancy.</p>	<p><i>Visitors and Delegations</i></p>
<p>IV. EXECUTIVE SESSION</p>	<p><i>Executive Session</i></p>
<p>V. 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 September Meeting, September 15, 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular meeting held September 15, 2015. Discussion was held on the meeting minutes. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Regular Meeting, September 15, 2015</i></p>
<p>B. <u>Board Minutes, Special September Meeting, September 22, 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held September 22, 2015. Discussion was held on the meeting minutes. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Special Meeting, September 22, 2015</i></p>
<p>C. <u>Treasurer's Report for October 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for October 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Treasurer's Reports</i></p>
<p>D. <u>Approval of Warrant Reports</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following warrant reports as amended:</p> <ol style="list-style-type: none"> 1. Fund A <ul style="list-style-type: none"> September 1, 2015 • AP Period 10 • \$35,764.55 September 8, 2015 • AP Period 11 • \$9,838.70 September 15, 2015 • AP Period 12 • \$386,771.43 September 22, 2015 • AP Period 13 • \$17,339.56 September 30, 2015 • AP Period 14 • \$30,140.79 	<p><i>Approval of Warrant Repts</i></p>

- 2. Fund C
 - September 1, 2015 • AP Period 2 • \$4,497.36
 - September 8, 2015 • AP Period 3 • \$4,326.53
 - September 15, 2015 • AP Period 4 • \$789.92
 - September 22, 2015 • AP Period 5 • \$4,177.52
 - September 30, 2015 • AP Period 6 • \$4,376.63
 - 3. Fund F
 - September 22, 2015 • AP Period FG16#3 • \$27,434.00
 - 4. Fund Capital
 - September 30, 2015 • AP Period H1AH • \$156,381.10
- There were 5 Ayes and 0 Nays. Motion carried.

E. Investment of Funds Report for September 2015

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for September 2015. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Investment of Funds

F. Cash Flow Report for September 2015

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for September 2015. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Cash Flow Report

VI. Privilege of the Floor

Privilege of the Floor

VII. Superintendent's Review of the Agenda

Superintendent's Review of the Agenda

ADDENDUM

XIII. Personnel

D. Appointments (#1, #2 & #6 – REVISED and #10 - ADDED)

(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 Substitute Teachers (\$70 per day for uncertified, \$75 per day for certified, and \$80 per day for a retiree with fifteen or more years of teaching) for the 2015-2016 school year:

Uncertified: Jennifer Dapson Alyssa Johnson
Jennifer Wilcox

Certified: Allison Forth Veronica Mordus

Retired: Susan Hoffman

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)

Dorothy Curtis - SS Jennifer Wilcox - SS Brenda Furness – SS
Trenton Yancey – SS Kalynn Gunthorpe – SS Carrie DeSordi – SS
Eric Wilcox – SS Tracy Hill – SS

6. 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:

Glenn Miner • Modified Wrestling • \$3,635.00
Duane LeBlanc • Varsity Wrestling • \$5,135.00
Jackie Storer • Modified Volleyball • \$2,565.00
Alissa Easterly • JV Volleyball • \$2,980.00
Kristen Lansburg • Varsity Volleyball • \$3,960.00
Glenn Miner • JV Girls Basketball • \$4,230.00
Kevin Johnson • Varsity Girls Basketball • \$5,300.00

10. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment of Kayla Sabine, Cleaner, beginning October 21, 2015 and terminating April 20, 2016. This is a 12 month, 4 hour per day appointment, with no benefits to be compensated at a rate of \$10.78 per hour.

VIII. Superintendent's Review of the Calendar

Superintendent's Review of the Calendar

- October 23rd – Superintendent's Conference Day
- October 30th – Superintendent's Conference Half Day
- November 9th – Winter Sports Begin
- November 18th – Blood Drive

IX. Recognition of Visitors and Delegations	Recognition of Visitors and Delegations
<p>1. John Carpenter, Audit Committee Mr. John Carpenter, Morrisville-Eaton Central School Audit Committee Chairperson presented a review of the Annual Audit Report. There was no material weaknesses noted on the report. The report did note that the district needed to continue to review the student activity and extracurricular process. There were no comments or questions from the Board.</p> <p>The Board thanked Mr. Carpenter for his presentation and commitment. Mr. Carpenter formally thanked the Board for supporting him during his time on the committee. At this time he will be resigning his position as Chairperson of the Morrisville-Eaton's Audit Committee due to the fact that they have relocated. (A copy of Morrisville-Eaton Central School District Audit Report can be found in the District Clerk supplemental file.)</p>	<i>John Carpenter, Audit Committee</i>
<p>2. Bryan Fairbrother, Madison-Oneida BOCES Data Specialist Mr. Bryan Fairbrother, Data Specialist for Madison-Oneida BOCES presented test and graduation data for the district. There were no comments or questions from the Board. The Board thanked Mr. Fairbrother for his presentation. (A copy of data shared can be found in the District Clerk supplemental file.)</p>	<i>Bryan Fairbrother, Madison-Oneida BOCES Data Specialist</i>
X. Committee on Special Education	Committee on Special Education
<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 recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held September 9, 2015 through October 13, 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	
XI. Administrative/Board Reports	Administrative/Board Reports
<p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> 1. Character Education A video was created and revealed to the students at an assembly on Monday. Ms. Dushko thanked PTO for helping to pay for the banners that are hung on the pillars outside of the school. The students are collecting food donations for Thanksgiving baskets. 2. Professional Development The faculty/staff will be doing various things and attending different conferences and meetings focusing on writing pathways and a continuation of QIP. 3. Fluoride Program 4. The state has fluoride to offer again and Ms. Dushko would like to restart the program. The board agreed that the program would be offered at the elementary school with written permission from parents. 5. Upcoming Events The Halloween parade will be at 10:00 a.m. on Friday, October 30th The Veterans' Day Luncheon is scheduled for Friday, November 13th 6. Other 	Deb Dushko, Elementary School
<p>B. Christopher Brewer, Middle/High School Principal:</p> <ol style="list-style-type: none"> 1. Homecoming Week Mr. Brewer was excited to say that this was one of the best homecoming weeks he has had here. The school spirit was outstanding and the new mascot just added to the excitement. 2. Mascot Swoop has made his appearance at several school sponsored events this month. 3. Twitter Account Mr. Brewer has established a Twitter account that the students are following and connecting well with. Parents can also connect with an account or view it on the bottom of the district homepage. The Twitter feed also includes photos of classroom activities. 4. CDOS Credential This is required for any special education student entering 9th grade. A team, that includes CSE, is working on this. 5. Other 	Chris Brewer, Middle/High School

<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. Bus Driver Status We have a shortage of substitute drivers and extra runs with Amish and homeless. 2. Facilities Committee The first meeting went well and the 5-year building condition survey was reviewed. There was discussion whether the capital project would include only items on the 5-year plan or expanded to allow for additional projects. Ms. Everson will work with Christine Crowley to determine the tax impact. 3. Voting Machines There was discussion on if we should use the new machines that the county has or if we should just use a paper ballot. Ms. Everson was going to speak to the county to get costs associated with renting the machines. 	<p><i>Debra Everson, Assistant Superintendent</i></p>
<p>D. Michael Drahos, Superintendent:</p> <ol style="list-style-type: none"> 1. Memorandum of Agreements for Retirement Purposes <ol style="list-style-type: none"> a. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization as attached. Regarding revising the terms of the fourth paragraph of Article VIII (D) <u>New York State Retirement</u> of the 2013-16 collective bargaining agreement between the parties (current page 20), with respect to eligibility of full-time unit members for health insurance benefits upon retirement. There were 5 Ayes and 0 Nays. Motion carried. b. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization as attached. Regarding revising the terms of the second paragraph of Article XII (B) <u>Retirement Award</u> of the 2013-16 collective bargaining agreement between the parties (current page 26), with respect to the submission of a retirement date. There were 5 Ayes and 0 Nays. Motion carried. 	<p><i>Michael Drahos, Superintendent</i></p>
<p>E. Board of Education:</p> <ol style="list-style-type: none"> 1. SBI 2. Mr. Ashcraft asked about New Life Christian being able to use one of our gyms for their home basketball games only. This was discussed and they asked New Life Christian to contact Ms. Everson and Mr. Doroshenko for more specifics. 	<p><i>Board of Education</i></p>
<p>XII. Financial Items</p> <ol style="list-style-type: none"> A. Approval of Budget Transfers 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 5 Ayes and 0 Nays. Motion carried. B. Approval of Annual Audit Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to accept the annual financial audit of Morrisville-Eaton Central School District for 2014-2015 school year. There were 5 Ayes and 0 Nays. Motion carried. 	<p><i>Financial Items</i></p> <p><i>Approval of Budget Transfers</i></p> <p><i>Approval of Annual Audit Report</i></p>

C. Approval to Adopt Budget Calendar for 2016-2017

Adoption of the 2016-2017 Budget Calendar

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 calendar for 2016-2017 school year. There were 5 Ayes and 0 Nays. Motion carried.

XIII. Personnel

Personnel

A. Resignation

Resignation

1. A motion was made by Mrs. Groves and seconded by Mr. Ames to accept the resignation, for the purpose of retirement, with regrets and best wishes, for Marva Maciag, Teacher Aide, effective January 3, 2016. There were 5 Ayes and 0 Nays. Motion carried.

Marva Maciag, Retirement

2. A motion was made by Mrs. Groves and seconded by Mr. Ames to accept the resignation, for the purpose of retirement, with regrets and best wishes, for Ellen Cindy Griffith, Teacher Aide, effective December 30, 2015. There were 5 Ayes and 0 Nays. Motion carried.

Ellen Cindy Griffith, Retirement

3. A motion was made by Mrs. Groves and seconded by Mr. Ames to accept the resignation, for the purpose of retirement, with regrets and best wishes, for Bradley Sherwood, Head Mechanic, effective December 26, 2015. There were 5 Ayes and 0 Nays. Motion carried.

Bradley Sherwood, Retirement

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. Ames to approve the request for maternity/child rearing leave for Heather Keefe, Elementary Teacher, with an anticipated start date of November 20, 2015 until February 22, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid. There were 5 Ayes and 0 Nays. Motion carried.

Heather Keefe

2. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the request for maternity/child rearing leave for Renee Russell, Middle/High School RN, with an anticipated start date of November 13, 2015 until April 4, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid. There were 5 Ayes and 0 Nays. Motion carried.

Renee Russell

C. Unpaid Leave of Absence

Unpaid Leave of Absence

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the request for unpaid leave of absence for David Shantal, Cleaner, with a start date of September 30, 2015 until June 30, 2016. The entire portion of this leave will be unpaid. There were 5 Ayes and 0 Nays. Motion carried.

David Shantal

D. Appointments

Appointments

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

1. Appoint Substitute Teachers 2015-2016 School Year

Substitute Teachers 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. Ames to approve the following Substitute Teachers (\$70 per day for uncertified, \$75 per day for certified, and \$80 per day for a retiree with fifteen or more years of teaching) for the 2015-2016 school year:

Uncertified: Jennifer Dapson Alyssa Johnson
Jennifer Wilcox

Certified: Allison Forth Veronica Mordus

Retired: Susan Hoffman

There were 5 Ayes and 0 Nays. Motion carried.

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

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)

Dorothy Curtis - SS Jennifer Wilcox - SS
Brenda Furness – SS Trenton Yancey – SS
Kalynn Gunthorpe – SS Carrie DeSordi – SS
Eric Wilcox – SS Tracy Hill – SS
There were 5 Ayes and 0 Nays. Motion carried.

3. Appoint Volunteers for the 2015-2016 School Year

Volunteers 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. Ames to approve the following volunteers for the 2015-2016 school year:

Jennifer Dapson Megan Dooley Grace O'Brien
Jennette Snyder Daniel Serorno Kyle Dillon
Allison Shahidi Jack Murray Jacob Greisman
Charlie Enberg Frances Markowski Sheron Smith
There were 5 Ayes and 0 Nays. Motion carried.

4. Advisors for 2015-2016 School Year

Advisors 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. Ames to approve the following positions and stipends for the 2015-2016 school year:

Carrie Martin • Middle School Book Club Co-Advisor • \$702.50
Kevin Johnson • Middle School Book Club Co-Advisor • \$652.50
There were 5 Ayes and 0 Nays. Motion carried.

5. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Dorothy Curtis, Aide, beginning October 21, 2015 and terminating June 30, 2016. This is a 10 month, 3 hour per day appointment, without benefits to be compensated at a rate of \$10.78 per hour. Discussion was held on her helping with lunch duty. There were 5 Ayes and 0 Nays. Motion carried.

Dorothy Curtis, Aide

6. Appoint Coaches for the 2015-2016 School Year

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. Ames to approve the following coaches for the 2015-2016 school year:

Glenn Miner • Modified Wrestling • \$3,635.00
Duane LeBlanc • Varsity Wrestling • \$5,135.00
Jackie Storer • Modified Volleyball • \$2,565.00
Alissa Easterly • JV Volleyball • \$2,980.00
Kristen Lansburg • Varsity Volleyball • \$3,960.00
Glenn Miner • JV Girls Basketball • \$4,230.00
Kevin Johnson • Varsity Girls Basketball • \$5,300.00
There were 5 Ayes and 0 Nays. Motion carried.

7. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Ann Marie Martorana, Long Term Substitute for Middle/High School Nurse, effective November 13, 2015 through April 4, 2016 at a salary of \$24.00 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Ann Marie Martorana, Long Term Sub

8. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the appointment of Anne Marie Riggall, Bus Driver, beginning October 21, 2015. This is a 10 month, 7.5 hour per day appointment, with benefits to be compensated at a rate of \$15.30 per hour. Discussion was held on this being an addition of the late run. There were 5 Ayes and 0 Nays. Motion carried.

Anne Marie Riggall, Bus Driver

<p>9. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the six-month probationary appointment (<i>continuation of prior probationary appointment</i>) of Lana Gardinier, Bus Driver, beginning October 21, 2015 and terminating November 16, 2015. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$15.00 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Lana Gardinier, Bus Driver</i></p>
<p>10. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the six-month probationary appointment of Kayla Sabine, Cleaner, beginning October 21, 2015 and terminating April 20, 2016. This is a 12 month, 4 hour per day appointment, with no benefits to be compensated at a rate of \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Kayla Sabine, Cleaner</i></p>
<p>XIV. Conferences/Workshop Approvals (Informational Items)</p>	<p>Conferences/Workshops</p>
<p>The My Learning Plan report as attached along with the following: Debra Smith • NYSNA 2015 Annual Conference • October 15, 2015 – October 17, 2015 • Niagara Falls • Registration fee: \$50.00 Rich Bowie • Central NY Water Works • October 15, 2015 • Canastota • Registration fee: \$25.00 Debra Everson • Minnowbrook • October 19-20, 2015 • Adirondacks • Registration fee: \$270.00</p>	
<p>XV. Old Business</p>	<p>Old Business</p>
<p>1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve Kelly Jennings and Holly Sternburg as the Parent Representatives for Members of Committee on Special Education and Member of the Committee on Pre-School Special Education. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Parent Representatives for Members on CSE and CPSE</i></p>
<p>XVI. New Business</p>	<p>New Business</p>
<p>A. Approve the M-ECS School Activity Fund for September 2015</p>	<p><i>Approval of School Activity Fund for September 2015</i></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 M-ECS School Activity Fund for September 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>B. Morrisville-Eaton Central School Combining with Stockbridge Valley Central School, Madison Central School, Clinton Central School, and Hamilton Central School for Modified, JV, and Varsity Wrestling.</p>	<p><i>Approve Morrisville-Eaton Central School Combining with Stockbridge Valley Central School, Madison Central School, Clinton Central School and Hamilton Central School for Modified, JV, and Varsity Wrestling.</i></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 Morrisville-Eaton Central School combining with Stockbridge Valley Central School, Madison Central School, Clinton Central School, and Hamilton Central School for modified, JV, and Varsity Wrestling. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>C. Approve the Wrestling Trip to the Warrensburg Duals</p>	<p><i>Approval of Wrestling Trip</i></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 wrestling trip to the Warrensburgh Duals on January 9, 2016. Discussion was held on the cost associated with the three trips being recommended for approval. It was decided that additional costs will not be picked up for these trips other than what was provided last year. There were 5 Ayes and 0 Nays. Motion carried.</p>	

<p>D. Morrisville-Eaton Central School Combining with Utica Proctor High School for Ice Hockey</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 Morrisville-Eaton Central School combining with Utica Proctor High School for Ice Hockey. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Combining with Utica Proctor for Ice Hockey</i></p>
<p>E. Approve the Wrestling Trip to the Spencerport Duals</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 wrestling trip to the Spencerport Duals on December 29 and 30, 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Wrestling Trip</i></p>
<p>F. Approve the Wrestling Trip to the Minisink Duals</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 wrestling trip to the Minisink Duals on January 23, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Wrestling Trip</i></p>
<p>XVII. Correspondence</p> <ol style="list-style-type: none"> 1. Thank you note from Mary Ellen Burt 2. E-mail from the Morrisville Pharmacy 	<p><i>Correspondence</i></p>
<p>XVIII. Board Policy Development/Review</p> <p>First reading for the following policies:</p> <ol style="list-style-type: none"> 1. Policy #5200 – Automated External Defibrillation (AED) 2. Policy #5200.1 – Automated External Defibrillation (AED) 3. Policy #5200.2 – Automated External Defibrillation (AED) 4. Policy #5201 - Health Insurance Portability and Accountability Act of 1996 (HIPPA) 5. Policy #5300 – Free and Reduced Lunch 6. Policy #5302 – Meal Charge Policy 7. Policy #5301 – School Wellness 8. Policy #6003.2 – Volunteer Form 9. Policy #8202 – Athletic Placement Process 10. Policy #6023.2 – OSPRA 101 Form 11. Policy #6500.1 – Statement for Emergency Conditional or Conditional Appointment 12. Policy #6500.2 – OSPRA 102 Form 13. Policy #6500 – Fingerprinting and Criminal History Record Checks for Prospective Employees 14. Policy #7002.2 – Student Affidavit of Emancipation 15. Policy #7101.1 – Early Dismissal Application (Seniors Only) 16. Policy #7201 - Immunization 17. Policy #8201.3 – Medical Injuries at Athletic Events and Practices 18. Policy #8205 – Limited English Proficiency Instruction 19. Policy #8205.1 – Limited English Proficiency Instruction 20. Policy #8500 – Special Education Programs and Services 	<p><i>Board Policy Development/Review</i></p>
<p>Second reading and approval for the following policies:</p> <ol style="list-style-type: none"> 1. Policy #3101 – Evaluation of the Job Performance of the Superintendent of Schools 2. Policy #3101.1 – Superintendent of Schools Evaluation 3. Policy #8202 – Athletic Placement Process <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Policies</i></p>
<p>XIX. Privilege of the Floor</p> <p>Ms. Chapin wanted to thank the board for approving the combination for Ice Hockey.</p>	<p><i>Privilege of the Floor</i></p>

XX. Executive Session

Executive Session

Clerk Pro-Tem

A motion was made by Mrs. Groves and seconded by Mr. Ames to appoint Ms. Everson, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.

At 8:54 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to go into executive session for discussions regarding collective negotiations pursuant to Article 14 of Civil Service Law and for discussions regarding the employment history of a particular person(s). There were 5 Ayes and 0 Nays. Motion carried.

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

The Board returned to open session at 9:43 p.m. No statements or decisions were made during the Executive Session.

XXI. Adjournment

Adjournment

At 9:44 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. There were 5 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 November 17, 2015.