

<p>D. <u>Investment of Funds Report for October 2015</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for October 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Investment of Funds</i></p>
<p>E. <u>Cash Flow Report for October 2015</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for October 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Cash Flow Report</i></p>
<p>VI. Privilege of the Floor</p>	<p><i>Privilege of the Floor</i></p>
<p>VII. Superintendent's Review of the Agenda</p>	<p><i>Superintendent's Review of the Agenda</i></p>
<p>VIII. Superintendent's Review of the Calendar</p> <p>November 23rd – Superintendent's Conference Day November 30th – Superintendent's Conference Half Day November 9th – Winter Sports Begin November 18th – Blood Drive</p>	<p><i>Superintendent's Review of the Calendar</i></p>
<p>IX. Recognition of Visitors and Delegations</p> <ul style="list-style-type: none"> • William Sweeney and Jessica Burch – CORE Federal Credit Union Mrs. Burch and Mr. Sweeney presented on the progress of financial literacy, how the current branches at the other districts are operating and the positive impact it has on the students, along with the status of the M-ECS branch. The Board of Education asked some questions and thanked Mr. Sweeney and Mrs. Burch for their time. • Brad Sherwood Mr. Sherwood presented on the current status of the bus garage and what he believed the impact would be if busses were maintained through the BOCES COSER. • Dennis Sullivan and Matt Sullivan Mr. Sullivan and his son introduced themselves as being part of the Moonlight Rider Snowmobile Club and as avid snowmobilers. They asked the Board of Education to revisit the policy that prohibits snowmobiles to be driven to school and parked on school property. The current student population is snowmobile enthusiasts and several of them attended a safety class last Saturday. The club would like to promote safety and family riding and believe that changing the policy would be a nice start. The Board of Education asked questions and will discuss this further before making a decision whether to change the policy. 	<p><i>Recognition of Visitors and Delegations</i></p>
<p>X. Committee on Special Education</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 recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held October 9, 2015 through November 13, 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Committee on Special Education</i></p>
<p>XI. Administrative/Board Reports</p> <p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> 1. Attendance Staff are continuing to work on improving attendance at the elementary school. Phone calls are made when students are absent. They have discussed recognizing students with 3 or less absences per year and not just perfect attendance. 2. ELA Curriculum Teachers are attending workshops on writing and by the end of the year almost all the elementary teachers will have attended. 3. November Events Recap Assemblyman Magee attended the luncheon for the veterans and everything went well. Ms. Dushko thanked the cafeteria staff and everyone who helped make it a success. Ms. Dushko has spoken to Betsy in regards to doing something for the KIA in the future. 4. Upcoming Events 5. Other 	<p><i>Administrative/Board Reports</i></p> <p><i>Deb Dushko, Elementary School</i></p>

B. Christopher Brewer, Middle/High School Principal:

1. NHS Blood Drive – November 18th
2. Poinsettia Sale – November 16th – 24th
3. Discipline Data

Mr. Brewer presented on the numbers of referral and was pleased to announce that the numbers have declined significantly.

4. Technology Updates

Mr. Brewer talked about some of the training that the teachers will be receiving from BOCES Model Schools.

5. Other

**Chris Brewer,
Middle/High School**

C. Debra Everson, Assistant Superintendent:

1. Discrepancies in Stipends and Rates

Later in the meeting you will be asked to approve revisions of stipends from last month.

2. Current Transportation Information Report

Ms. Everson gave the board a printed report that was created several years ago for them to review. She also gave the board additional figures per their request.

3. Health Insurance and Affordable Care Act Information Update

The Cadillac tax projection was discussed with the board. There are still a lot of questions that haven't been addressed yet about this. In 2020-2021 we will have to start paying an excise tax. Ms. Everson will start gathering information for an analysis of different plan options for the board to review.

4. Final Tax Collection Report – What will happen next year?

There were about 91% of the taxes collected this year, which is better than last year. All tax payments now need to be paid to the county. There was some discussion on tax collection for next year and the current bank situation with Key Bank closing. The board discussed collaboration with the town, the Morrisville Public Library offering to collect, if the tax collector needed to be a school employee, and if they could pay electronically with the new system.

5. Budget Process

There was a brief discussion held on the health consortium and the rates, the TRS rate, diesel and heating fuel bid, and instructional needs.

**Debra Everson,
Assistant
Superintendent**

D. Michael Drahos, Superintendent:

1. APPR

Mr. Drahos stated that they have been working on the APPR since last July and were not able to reach an agreement. A waiver was filed and approved. Mr. Drahos will continue to work with Mr. McCarthy and is hopeful to meet the March deadline.

2. Other

- CORE

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Goodfriend to approve the continued partnership with CORE for the remainder of the school year and to be reevaluated in May of 2016. There was discussion on the timeline. The motion was amended to say that it would be reevaluated in December 2016. There were 4 Ayes and 1 Nays. Motion carried.

- Indoor Track

Discussion was held on having indoor track this winter. The cost associated with this is small if there are under 9 athletes. They will work with the Sports Booster for support with the cost associated. Mr. Smalley will be volunteering his time to coach the students and looks forward to doing activities for the winter to build skills for spring.

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve two independent athletes for indoor track for the winter season with Mr. Smalley volunteering to coach and to entertain any athletes interested, not to exceed 9, on a first come first serve basis. There were 5 Ayes and 0 Nays. Motion carried.

**Michael Drahos,
Superintendent**

*Approval of the Continued
Partnership with CORE*

*Approval of Independent
Athletes for Indoor Track*

<p>4. Appoint Coaches for the 2015-2016 School Year</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made Mrs. Groves and seconded by Mr. Ames to approve the following coaches for the 2015-2016 school year:</p> <p>Ethan Johnson • Varsity Basketball Coach • \$4,100.00 Glenn Miner • Modified Wrestling • \$3,585.00 <i>(Amount revised from last month)</i> Duane LeBlanc • Varsity Wrestling • \$5,085.00 <i>(Amount revised from last month)</i> Jackie Storer • Modified Volleyball • \$2,515.00 <i>(Amount revised from last month)</i> Glenn Miner • JV Girls Basketball • \$4,180.00 <i>(Amount revised from last month)</i> Kevin Johnson • Varsity Girls Basketball • \$5,250.00 <i>(Amount revised from last month)</i> There were 5 Ayes and 0 Nays. Motion carried.</p> <p>5. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made Mrs. Groves and seconded by Mr. Ames to approve the appointment of Anne Marie Riggall, Bus Driver, beginning November 21, 2015. This is a 10 month, 7.5 hour per day appointment, with benefits to be compensated at a rate of \$15.10 per hour. (Revised from last month) There were 5 Ayes and 0 Nays. Motion carried.</p> <p>6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Eric Wilcox, Cleaner, beginning November 18, 2015 and terminating June 30, 2016. This is a temporary 12 month, 8 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>7. Advisor for 2015-2016 School Year</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made Mrs. Groves and seconded by Mr. Ames to approve the following position and stipend for the 2015-2016 school year:</p> <p>Susan Yancey • Middle/High School Yearbook Advisor • \$2,855.00 There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Coaches for the 2015-2016 School Year</i></p> <p><i>Anne Marie Riggall, Bus Driver</i></p> <p><i>Eric Wilcox, Cleaner</i></p> <p><i>Advisor for the 2015-2016 School Year</i></p>						
<p>XIV. Conferences/Workshop Approvals (Informational Items)</p> <p>The My Learning Plan report as attached along with the following:</p> <p>Debra Smith • K-12 Connect General Mills • October 29, 2015 • Syracuse • No registration fee Debra Smith • 2016 Regional Industry Seminar NYSNA • January 13, 2015 • Registration fee: \$25.00</p>	<p>Conferences/Workshops</p>						
<p>XV. Old Business</p>	<p>Old Business</p>						
<p>XVI. New Business</p> <p>A. Approve the M-ECS School Activity Fund for October 2015</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 October 2015. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. Approve the Transportation Requests for 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 transportation requests for the 2015-2016 school year:</p> <p>1. Holy Cross Academy, 4020 Barrington Road, Oneida Castle, NY:</p> <table border="0"> <tr> <td><u>Name</u></td> <td><u>Grade</u></td> <td><u>Address</u></td> </tr> <tr> <td>1. Katherine Warner</td> <td>8</td> <td>Swamp Road, Morrisville</td> </tr> </table> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<u>Name</u>	<u>Grade</u>	<u>Address</u>	1. Katherine Warner	8	Swamp Road, Morrisville	<p>New Business</p> <p><i>Approval of School Activity Fund for October 2015</i></p> <p><i>Approval of Transportation Requests</i></p>
<u>Name</u>	<u>Grade</u>	<u>Address</u>					
1. Katherine Warner	8	Swamp Road, Morrisville					
<p>XVII. Correspondence</p>	<p>Correspondence</p>						

XVIII. Board Policy Development/Review

**Board Policy
Development/Review**

Second reading and approval for the following policies:

Approval of Policies

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 policies:

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
- There were 5 Ayes and 0 Nays. Motion carried.

Privilege of the Floor

XIX. Privilege of the Floor

Executive Session

XX. Executive Session

Clerk Pro-Tem

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

At 8:47 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to go into executive session 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, and Mr. Brewer (left at 9:15 p.m.)

The Board returned to open session at 9:32 p.m. No statements or decisions were made during the Executive Session.

XXI. Adjournment

Adjournment

At 9:33 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 December 15, 2015.