

**Morrisville-Eaton Central School District  
Board of Education Regular Meeting  
Tuesday, December 15, 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: Edie Hughes, Howard Montanye, Dennis Sullivan, Dan Donovan,  
Marsha Rapke, Christine Crowley, Derrick Goodwell, Sandra  
March, Deena Scoville, Tyler Cronin, and Makayla Leviker

**I. CALL TO ORDER**

*Call to Order*

The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, December 15, 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.

**II. PLEDGE OF ALLEGIANCE**

*Pledge of Allegiance*

**III. EXECUTIVE SESSION**

*Executive Session*

At 7:01 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 and Ms. Starks

The Board returned to open session at 7:35 p.m. No action was taken during the Executive Session.

**IV. Approval of Minutes, Treasurer's Reports, Warrants, Investment of Funds, and Cash Flow Report**

*Approval of Minutes*

**A. Board Minutes, Regular November Meeting, November 17, 2015**

*Regular Meeting,  
November 17, 2015*

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular meeting held November 17, 2015. Discussion was held on the meeting minutes. There were 5 Ayes and 0 Nays. Motion carried.

**B. Treasurer's Report for December 2015**

*Treasurer's Reports*

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for December 2015. There were 5 Ayes and 0 Nays. Motion carried.

**C. Approval of Warrant Reports**

*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
 

October 28, 2015	•	AP Period 21	•	\$5,094.50
November 3, 2015	•	AP Period 20	•	\$11,499.91
November 10, 2015	•	AP Period 23	•	\$26,341.87
November 24, 2015	•	AP Period 25	•	\$6,717.20
  
2. Fund C
 

November 3, 2015	•	AP Period 11	•	\$3,507.92
November 10, 2015	•	AP Period 12	•	\$3,827.98

<p>November 17, 2015 • AP Period 13 • \$644.38  November 24, 2015 • AP Period 14 • \$3,444.93</p>	
<p>3. Fund F  November 10, 2015 • AP Period 5 • \$18,931.00  November 24, 2015 • AP Period 6 • \$889.00  There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>D. <u>Investment of Funds Report for November 2015</u>  A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for November 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 November 2015</u>  A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for November 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Cash Flow Report</i></p>
<p>V. Privilege of the Floor  Mr. Dennis Sullivan – Status of the snowmobile policy.</p>	<p><i>Privilege of the Floor</i></p>
<p>VI. Superintendent’s Review of the Agenda  Addendum as given</p>	<p><i>Superintendent’s Review of the Agenda</i></p>
<p>VII. Superintendent’s Review of the Calendar  December 16<sup>th</sup> – M/HS Concert  December 17<sup>th</sup> – Elementary Concert  December 28<sup>th</sup> – Start of Winter Recess, No School</p>	<p><i>Superintendent’s Review of the Calendar</i></p>
<p>VIII. Recognition of Visitors and Delegations</p> <ul style="list-style-type: none"> <li>• Dan Donovan, Sandra March, and Derrick Goodwell – Ashley McGraw  The team from Ashley McGraw presented on the status of the project planning and provided the board with items that have been discussed at the Facilities Committee and amongst the district planning team.</li> <li>• Christine Crowley – Fiscal Advisors  Ms. Crowley presented on the financial impact that different spectrums of a project would fluctuate aid and the tax cap.</li> </ul>	<p><i>Recognition of Visitors and Delegations</i></p>
<p>There was discussion held on the project itself and the cost associated. The board had questions on the amount of expenses at the bus garage while the future of it is still in question. Where the number of areas that the cost might need to be cut back. Some of the work needing to be done and maintained throughout the school year, however, with the cuts to the department it’s difficult. They also questioned the community/students helping with field maintenance. Also discussed was alternate forms of energy.</p>	
<p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mr. Goodfriend and seconded by Mrs. Groves to approve the further planning of a capital project with an ending result of a tax levy increase under 2%. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Capital Project Amount</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 that the Capital Project Vote be held on April 12, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Date for Capital Project Vote</i></p>
<p>IX. Committee on Special Education  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 28, 2015 through December 2, 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Committee on Special Education</i></p>



<p>Mr. Brewer to get the forms finalized.</p> <ol style="list-style-type: none"> <li>3. Library Media Specialist There was discussion held on the Library Media Specialist for the elementary school.</li> <li>4. Voting Machines The lever machines can no longer be used for a school vote so we need to come up with an alternate plan. The question is whether or not we use the machines from the county or a paper ballot. Mr. Drahos and Jodi met with the county and they are recommending that we rent the machines. There was discussion held on the costs associated with the machines and a vote in general. The board agreed that the costs don't justify the numbers for early morning voters. It was agreed that the voting hours be reduced to offset the costs associated with using the new machines.</li> <li>5. Other</li> </ol> <p>E. Board of Education:</p> <ol style="list-style-type: none"> <li>1. SBI Calendar Adjustments Some of the board will be attending the SBI event on January 11<sup>th</sup> pertaining to the Superintendent Evaluation System.</li> <li>2. Superintendent Search There was a brief discussion on the status of the search. Ms. Starks is continuing to work with the board and the deadline for applications has closed.</li> <li>3. Request for a Subcommittee Discussion was held on Mr. Goodfriend's request to develop a committee for Food Service. The board agreed to let the administrative team report to the board and they will continue to look forward to the department highlights. They aren't sure that a committee should be formed now with all the changes and not giving it time to adjust to those changes.</li> </ol>	<p><i>Board of Education</i></p>
<p>XI. Financial Items</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. Ames to approve the budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Financial Items</i></p> <p><i>Approval of Budget Transfers</i></p>
<p>XII. Personnel</p> <p>A. Resignation</p> <ol style="list-style-type: none"> <li>1. A motion was made by Mrs. Groves and seconded by Mr. Ames to accept the resignation, with best wishes, for Holly Fleming, Office Assistant II, effective December 4, 2015. There were 5 Ayes and 0 Nays. Motion carried.</li> </ol> <p>B. 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 Substitute Teachers 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 Uncertified Teacher at \$70 per day and Certified Teacher at \$75 per day for the 2015-2016 school year:  <u>Uncertified:</u> Michael Corpin  <u>Certified:</u> Jenna Peterson There were 5 Ayes and 0 Nays. Motion carried.</li> <li>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 Mrs. Groves and seconded by Mr. Ames to approve the following Support Staff Substitutes for the 2015-2016 school year. <i>(Support Staff • SS; School Bus Driver • SBD)</i></li> </ol>	<p><i>Personnel</i></p> <p><i>Resignation</i></p> <p><i>Holly Fleming, Resignation</i></p> <p><i>Appointments</i></p> <p><i>Substitute Teachers for the 2015-2016 School Year</i></p> <p><i>Support Staff Substitutes for the 2015-2016 School Year</i></p>

Michael Corpin – SS Elizabeth Hatch - SS  
There were 5 Ayes and 0 Nays. Motion carried.

3. Appoint 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:

Greg Smalley Karen Reardon Ann Lyons  
Jessica Burch Wendy Cotton  
There were 5 Ayes and 0 Nays. Motion carried.

*Volunteers for the 2015-2016 School Year*

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

Jamie Jones • Modified Boys Basketball Coach • \$1,915.00  
Penny Koehl • Modified Girls Basketball Coach • \$2,065.00  
Ben Thomas • JV Boys Basketball Coach • per diem \$25.00 per practice and \$35.00 per game not to exceed \$800.00  
There were 5 Ayes and 0 Nays. Motion carried.

*Coaches for the 2015-2016 School Year*

5. Advisors for 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 position and stipend for the 2015-2016 school year:

William Jenkins • Drumline Advisor • \$2,607.50  
Jennifer Fowler • Colorguard Advisor • \$1,960.00  
There were 5 Ayes and 0 Nays. Motion carried.

*Advisors for the 2015-2016 School Year*

XIII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached and the following conferences:

Lynn Taylor • Leonard Bus Sales • November 17, 2015 • Rome • No registration fee  
Richard Bowie, Ron Sabine, and Anthony Herbs • ARC Flash Training • December 29, 2015 • Oneida BOCES • No registration fee

**Conferences/Workshops**

XIV. Old Business

**Old Business**

XV. New Business

**New Business**

A. Approve the M-ECS School Activity Fund for November 2015

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 November 2015. There were 5 Ayes and 0 Nays. Motion carried.

*Approval of School Activity Fund for November 2015*

B. Program from Mid-York Panthers Pop Warner Football

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the donation of \$250.00 from the Mid-York Panthers Pop Warner Football. There were 5 Ayes and 0 Nays. Motion carried.

*Approval of Donation from Mid-York Panthers Football*

C. Employees' Retirement System Standard Workday

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to establish the following as standard work days for the Morrisville-Eaton Central School employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the

*Establishment of Standard Workday*

record of activities maintained and submitted by these members to the clerk of this body:

<i>Title</i>	<i>Standard Work Day (Hrs/day)</i>
Teacher Aide	7
Bus Driver	6

There were 5 Ayes and 0 Nays. Motion carried.

D. Approve the Transportation Requests for 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 transportation requests for the 2015-2016 school year:

1. New Life Christian, 1528 River Road, Hamilton, NY:
- | <u>Name</u>           | <u>Grade</u> | <u>Address</u>            |
|-----------------------|--------------|---------------------------|
| 1. Colin Campbell     | 9            | Cedar Street, Morrisville |
| 2. Catherine Campbell | 6            | Cedar Street, Morrisville |
| 3. Christine Campbell | 3            | Cedar Street, Morrisville |

There were 5 Ayes and 0 Nays. Motion carried.

XVI. Correspondence

1. Letter from Esther Davis

XVII. Board Policy Development/Review

First reading and approval for the following policies:

Policy Section 6000

1. 6300
2. 6301
3. 6302
4. 6303
5. 6304
6. 6305
7. 6400
8. 6400.1
9. 6400.2
10. 6400.3
11. 6400.4
12. 6401
13. 6402
14. 6403
15. 6404
16. 6405
17. 6406
18. 6407
19. 6501
20. 6501.1
21. 6014.1
22. 6022
23. 6050

XVIII. Privilege of the Floor

XIX. 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 5 Ayes and 0 Nays. Motion carried.

At 9:56 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, and Ms. Everson

The Board returned to open session at 10:48 p.m. There were no statements, decisions, or no action was taken during the Executive Session.

*Approval of  
Transportation Requests  
for 2015-2016 School  
Year*

**Correspondence**

**Board Policy  
Development/Review**

*First Reading*

**Privilege of the Floor**

**Executive Session**

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XX. Adjournment

*Adjournment*

At 10:49 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

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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 January 19, 2016.