

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, September 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: Jen Hilts and Darlene Haflett

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, September 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.</p>	<p><i>Call to Order</i></p>																																
<p>II. PLEDGE OF ALLEGIANCE</p>	<p><i>Pledge of Allegiance</i></p>																																
<p>III. EXECUTIVE SESSION</p>	<p><i>Executive Session</i></p>																																
<p>IX. Approval of Minutes, Treasurer’s Reports, Warrants, Investment of Funds, and Cash Flow Report</p> <p>A. <u>Board Minutes, Board Retreat, July 8, 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 July 8, 2015. Discussion was held on the meeting minutes. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Board Minutes, Organizational and Regular August Meeting, July 14, 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 July 14, 2015. Discussion was held on the meeting minutes. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>C. <u>Board Minutes, Regular August Meeting, August 18, 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 August 18, 2015. Discussion was held on the meeting minutes. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Treasurer’s Report for September 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer’s report for September 2015. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>E. <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> <table style="margin-left: 40px;"> <tr> <td>1. Fund A</td> <td></td> <td></td> <td></td> </tr> <tr> <td> August 18, 2015</td> <td>•</td> <td>AP Period 7</td> <td>•</td> </tr> <tr> <td> August 25, 2015</td> <td>•</td> <td>AP Period 8</td> <td>•</td> </tr> <tr> <td></td> <td></td> <td></td> <td>\$49,707.73</td> </tr> <tr> <td></td> <td></td> <td></td> <td>\$21,463.42</td> </tr> <tr> <td>2. Fund C</td> <td></td> <td></td> <td></td> </tr> <tr> <td> August 25, 2015</td> <td>•</td> <td>AP Period 1</td> <td>•</td> </tr> <tr> <td></td> <td></td> <td></td> <td>\$100.00</td> </tr> </table>	1. Fund A				August 18, 2015	•	AP Period 7	•	August 25, 2015	•	AP Period 8	•				\$49,707.73				\$21,463.42	2. Fund C				August 25, 2015	•	AP Period 1	•				\$100.00	<p><i>Approval of Minutes</i></p> <p><i>Treasurer’s Reports</i></p> <p><i>Approval of Warrant Repots</i></p>
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<p>3. Fund F</p> <table border="0"> <tr> <td>August 18, 2015</td> <td>•</td> <td>AP Period 1</td> <td>•</td> <td>\$726.28</td> </tr> <tr> <td>August 28, 2015</td> <td>•</td> <td>AP Period 2</td> <td>•</td> <td>\$927.64</td> </tr> </table> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	August 18, 2015	•	AP Period 1	•	\$726.28	August 28, 2015	•	AP Period 2	•	\$927.64	
August 18, 2015	•	AP Period 1	•	\$726.28							
August 28, 2015	•	AP Period 2	•	\$927.64							
<p>F. <u>Investment of Funds Report for August 2015</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for August 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Investment of Funds</i></p>										
<p>G. <u>Cash Flow Report for August 2015</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for August 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Cash Flow Report</i></p>										
<p>X. Privilege of the Floor</p>	<p><i>Privilege of the Floor</i></p>										
<p>XI. Superintendent's Review of the Agenda <i>Omit XIV. #6</i></p>	<p><i>Superintendent's Review of the Agenda</i></p>										
<p>XII. Superintendent's Review of the Calendar</p>	<p><i>Superintendent's Review of the Calendar</i></p>										
<p>XIII. Recognition of Visitors and Delegations</p>	<p><i>Recognition of Visitors and Delegations</i></p>										
<p>XIV. Committee on Special Education</p>	<p><i>Committee on Special Education</i></p>										
<p>XV. Administrative/Board Reports</p>	<p><i>Administrative/Board Reports</i></p>										
<p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> 1. Special Education Staffing Ms. Dushko shared a staffing chart with the board. 2. Beginning of School The elementary faculty/staff sent a note home with students and it included an attendance matters piece. They discussed taking turns calling and may even do home visits if the attendance is really low for certain students. The students attended a six pillar assembly along with the donation of school supplies from the Morrisville State College. This was a successful assembly that the student and staff truly enjoyed. 3. Professional Development This goes hand and hand with the Strategic Planning team as they have agreed to take on staff development and are working on developing a policy. 4. Strategic Planning Team 5. Enrollment update Ms. Dushko shared an enrollment chart with the board. 6. Other 	<p><i>Deb Dushko, Elementary School</i></p>										
<p>B. Christopher Brewer, Middle/High School Principal:</p> <ol style="list-style-type: none"> 1. Beginning of School The 6th grade transition was flawless and Mr. Brewer would like to thank all the teachers involved for making this happen. 2. Interim assessments The teachers are working on data teams and working to get the assessments aligned for grades 6-12. 3. Forum During forum they have talked about being a warrior and the students are sent off with a positive message each morning. 4. Other The Book Fair starts tomorrow and Open House will be on Thursday evening. 	<p><i>Chris Brewer, Middle/High School</i></p>										
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. Transportation Report Ms. Everson and Ms. Webb updated the board with how things went with reducing one bus run. There has been an issue with New Life and the timing of the morning arrival. They are working on getting the students there for announcements which is about ten minutes earlier than planned. 	<p><i>Debra Everson, Assistant Superintendent</i></p>										

There was discussion on students wearing their seatbelts while on the bus. The younger students have been wearing their seatbelts from when they started school so they have always continued not knowing any different. Ms. Everson and Ms. Webb has looked into the data involved and thoroughly discussed mandating that all students on elementary bus runs wear their seat belts. The board discussed this in great detail and it was decided that this would help with discipline issues, students standing and moving around, and that will reduce the bus route times.

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve a seatbelt requirement for all passengers on elementary bus runs and strongly require it for the middle/high school bus runs as well. Discussion was held on the board revisiting this in June for reassessment for next year. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Seatbelt Requirement

2. Aides

Last month the aides were board approved as 6.5 hours instead of 7 hours like in the past. Mr. Drahos and Ms. Everson were hopeful that this would be accepted. The union did not agree so it will be revisited at negotiations.

3. On-line Tax System

New this year is a link that the community is able to look up and print their tax bill. This seems to be very helpful for banks or attorneys calling in regards to refinancing or closing on a new purchase.

4. Affordable Care Act Resolution

This resolution is in regards to tracking hours for part time employees. This is to determine if under ACA the district is required to provide health insurance to them. It would behoove the district to establish another level of insurance for them. Ms. Everson would like to discuss healthcare with the board in the near future.

D. Michael Drahos, Superintendent:

1. 2015-2016 Opening

Everything went well with the start of school.

2. Superintendent Evaluation

The first reading of the new policy will be read tonight.

3. Tenure Change

On the agenda tonight is a change in George Jweid's appointment as the tenure years have changed from the standard three year window to four years.

4. Appointment of C&S Construction Management

Mr. Drahos felt the team who did the last project was a great team, therefore, you will vote later in the agenda on having them again for this project.

5. APPR Update

The admin team has been negotiating with MEFA and is looking to submit by the October 1st deadline and keeping all the elements of the system in place that they agreed upon and liked.

Michael Drahos, Superintendent

E. Board of Education:

1. SBI Event – September 17th

2. Shared Services Report

Two of the board members went to the presentation at Stockbridge Valley. All of the board members should have received a draft report for their review.

3. Facilities Committee

Discussion was held on who from the board would sit in on this committee.

Board of Education

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mr. Ames and seconded by Mr. Ashcraft to approve Jackie Groves and Stephen Goodfriend to be on the Morrisville-Eaton Facilities Committee for the 2015-2016 school year. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Board of Education Members on the Facilities Committee

4. Wall of Fame

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 Wall of Fame Committee's recommendation for the 2015-2016 Inductees. There were 5 Ayes and 0 Nays. Motion carried.

Approval of the Wall of Fame Inductees

5. APPR

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to authorize Nichole Doroshenko to sign the APPR agreement with the association. There were 5 Ayes and 0 Nays. Motion carried.

Authorization of Nichole Doroshenko to sign the APPR Agreement with the Association

XVI. Financial Items

Financial Items

XVII. Personnel

Personnel

A. Appointments

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

**New Subs*

Appointments

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 Substitute Uncertified Teachers (\$70 per day for the 2015-2016 school year:

Substitute Teachers for the 2015-2016 School Year

Uncertified: Emily Corpin *Theresa Davis
 *Patrick Moore Jessica Tomcho

There were 5 Ayes and 0 Nays. Motion carried.

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. (Support Staff • SS; School Bus Driver • SBD)

Support Staff Substitutes for the 2015-2016 School Year

*Patrick Moore - SS Jessica Tomcho – SS
*Jennifer Younglove - 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:

Volunteers for the 2015-2016 School Year

Judy Allen	Alysa Avgenikos	Marshall Baker
Marlon Brown	Tammi Case	Gail Dwyer
Christopher Fiore	Tiffany Hildenbrandt	Sandra Hughes
Haley Kilmartin	Jada Klein	Karen Jacobs
Matt Jacobs	Kassandra Jardines	Sandy Jarvis
Zachary Martin	Lucas MacLaury	Sylvia McKinnon
Marlene Miner	Patricia Reakes	John Seidman
Nan Warren	Ruth Weydig	

There were 5 Ayes and 0 Nays. Motion carried.

4. Teacher Mentors 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 mentor coordinator and teacher mentors and stipends for the 2015-2016 school year:

Teacher Mentors for the 2015-2016 School Year

<u>Mentor Coordinator</u>	<u>Stipend</u>
Jennifer Pierce	\$1,868

<u>Mentor</u>	<u>Stipend</u>
Lisa Clemens	\$935
Erin Kleinhans	\$935
David Kaun	\$935
Michelle Morgillo	\$935

Discussion was held on their assignments for the year. Mr. Drahos has given them their assignments and will continue to meet and monitor the mentoring process. There were 5 Ayes and 0 Nays. Motion carried.

5. Advisors/Team Leaders/Lead Teachers for 2015-2016 School Year

Advisors/Team Leaders/Lead 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 positions and stipends for the 2015-2016 school year:

- Tiffany Phillips • Lead Teacher Elementary School • \$1,220.00
- Amanda Duffy • Team Leader Elementary School • \$1,628.00
- Stephanie Hughes • Team Leader Elementary School • \$1,628.00
- Susan Osborne • Team Leader Elementary School • \$1,628.00
- Jamie Kent • Team Leader Middle/High School • \$1,628.00
- Kristin DeGeorgio • Team Leader Middle/High School • \$1,628.00
- Michelle Morgillo • Team Leader Middle/High School • \$1,628.00

- Kelly Holmes • Elementary Art Club Advisor • \$2,283.75
- Ian Domes • Elementary Yearbook Advisor • \$1,590.00
- Justine Gleasman • Grades 3/4 Banana Splits Advisor • \$2,070.00
- John Eberl • Grades 5/6 Banana Splits Advisor • \$1,920.00
- Lorena Robertson • Elementary Student Council Advisor • \$1,220.00
- LeeAnne Lake • 4th Grade Elementary Book Club • \$1,455.00
- Jackie Smith • 5th Grade Elementary Book Club • \$1,305.00

- Michelle Morgillo • Class of 2016 Advisor • \$2,850.00
- Tara Lonigan • Class of 2017 Advisor • \$1,980.00
- Kristan DeGeorgio • Class of 2018 Advisor • \$1,135.00
- Hannah English • Class of 2019 Advisor • \$760.00

- Christine Smalley • Elementary and Middle/High Piano Accompanist • \$15 per hour (*not to exceed 75 hours total, 25 hours for each event*)
- Tara Lonigan • National Honor Society Co-Advisor • \$745.00
- David Kaun • National Honor Society Co-Advisor • \$995.00
- Bruce Donker • Middle/High Science Olympiad Advisor • \$1,303.75
- Karin Howlett • M/H School Student Leadership Council Co-Advisor • \$560.00
- Kathy Roher • M/H School Student Leadership Council Co-Advisor • \$860.00
- Jody Luce • M/H School Drama Co-Director (Spring Play) • \$982.50
- Melanie Martin • M/H School Drama Co-Director (Spring Play) • \$982.50
- Erin Tucker • GAA • \$2,775.00

There were 5 Ayes and 0 Nays. Motion carried.

6. Stipend for Substitute Caller

Stipend for Substitute Caller

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 the substitute caller for the 2015-2016 school year:

- Tracy Clark • Elementary and Middle/High Caller • \$2,000.00
- 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 Jessica Dutcher, Aide, beginning September 16, 2015 and terminating June 30, 2016. This is a 10 month, 2 hours per day appointment, without benefits to be compensated at a rate of \$10.78 per hour. Discussion was held on what duties she will have. There were 5 Ayes and 0 Nays. Motion carried.

Jessica Dutcher, Aide

8. Appoint Coach for the 2015-2016 School Year

Coach 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 coach for the 2015-2016 school year:

- Megan Dooley • JV Girls Soccer • \$2,795.00
- There were 5 Ayes and 0 Nays. Motion carried.

B. Maternity/Child Rearing Leave	Maternity/Child Rearing Leave
<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 the request for maternity/child rearing leave for Stephanie Gray, Cleaner, with an anticipated start date of August 31, 2015 until October 9, 2015. 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.</p>	<i>Stephanie Gray, Cleaner</i>
XVIII. Conferences/Workshop Approvals (Informational Items)	Conferences/Workshops
The My Learning Plan report as attached along with the following:	
XIX. Old Business	Old Business
<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 the temporary appointment of Danielle Kochman, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 7 hours per day appointment, with benefits to be compensated at a rate of \$11.16 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Danielle Kochman, Aide</i>
<p>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 temporary appointment of Tracy Wilcox, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 7 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>	<i>Tracy Wilcox, Aide</i>
<p>3. 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 Ian Domes, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$13.02 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Ian Domes, Aide</i>
<p>4. 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 Michele Davis, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Michele Davis, Aide</i>
<p>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 Penny Koehl, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour as amended. There were 4 Ayes, 0 Nays, 1 Abstained (N.D.) Motion carried.</p>	<i>Penny Koehl, Aide</i>
<p>6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve, George Jweid, to a four year probationary term as a K-12 Music Teacher, in the music tenure area, effective September 1, 2015 through August 31, 2019 at an annual salary of \$41,053 (MA, Step 2). There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>George Jweid, K-12 Music Teacher</i>
XX. New Business	New Business
A. Approve the M-ECS School Activity Fund for August 2015	<i>Approval of School Activity Fund for August 2015</i>
<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 August 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	

B. Madison Central School Combining with Morrisville-Eaton Central School for Field Hockey

Approve Madison Central School Combining with M-ECS for Modified Field Hockey

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve Madison Central School combining with Morrisville-Eaton Central School for Modified Field Hockey. Discussion was held on two students signing up after the season started. There were 5 Ayes and 0 Nays. Motion carried.

C. Appointment of C&S Companies to Deliver Construction Management Services

Appointment of C&S Companies to Deliver Construction Management Services

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to appoint of C&S Companies to deliver construction management services on a potential upcoming capital project. There were 5 Ayes and 0 Nays. Motion carried.

D. Approve the Resolution to Establish a Look Back Period for the Patient Protection and Affordable Care Act

Approval of the Resolution to Establish a Look Back Period for the Patient Protection and Affordable Care Act

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 resolution as presented below:

WHEREAS, the Patient Protection and Affordable Care Act (ACA) was signed into law on March 23, 2010; and

WHEREAS, Morrisville-Eaton Central School District is considered an Applicable Large Employer (ALE) as defined by the ACA subject to compliance with the added Section 4980H Shared Responsibility for Employers Regarding Health Care Coverage to Title 26 of the United States Code, the Internal Revenue Code (Section 4980H), and to offer coverage under the aforementioned health insurance plan to eligible full-time employees as defined by the ACA; and

WHEREAS, the Department of Treasury issued proposed regulations which allows an ALE to adopt the Look Back Measurement Method Safe Harbor to determine the status of an employee as full-time in accordance with the requirements of the ACA and Section 4980H; and

WHEREAS, Morrisville-Eaton Central School District intends to enact processes necessary to make a good faith effort to comply with the requirements of the ACA Shared Responsibility for Employers; now therefore be it

RESOLVED, the Morrisville-Eaton Central School District establishes the Standard Measurement, Standard Administrative, and Standard Stability Periods for current ongoing variable hour and/or seasonal employees as required by the ACA Shared Responsibility for Employers (Section 4980H) as follows:

Standard Measurement Period: July 1st to June 30th
Standard Administrative Period: July 1st to September 30th
Standard Stability Period: October 1st to September 30th

RESOLVED, further, the Morrisville-Eaton Central School District establishes the Initial Measurement, Administrative, and Stability Periods for newly hired variable hour and/or seasonal employees as required by the ACA Shared Responsibility for Employers as follows:

Initial Measurement Period: Initial 12 months of employment commencing on the date of hire.
Initial Administrative Period: A period of 90 days beginning immediately after the Initial Measurement Period
Initial Stability Period: A period of 12 months beginning immediately after the Initial Administrative period

RESOLVED, further, that Morrisville-Eaton Central School District

Superintendent or Business Administrator is hereby directed to develop the procedures and to take such action as necessary to comply with the ACA Shared Responsibility for Employers as summarized above in accordance with Federal Laws and Regulations, State Laws and Regulations, and the applicable provisions pertinent to collective bargaining agreements. Discussion was held on if these were BOCES recommendations. There were 5 Ayes and 0 Nays. Motion carried.

XXI. Correspondence

Correspondence

XXII. Board Policy Development/Review

Board Policy Development/Review

1. 1st Reading of Policy #3101 – Evaluation of the Job Performance of the Superintendent of Schools
2. 1st Reading of Policy #3101.1 – Superintendent of Schools Evaluation

XXIII. Privilege of the Floor

Privilege of the Floor

Darlene Haflett asked if she could take advantage of privilege of the floor for the following things:

- CSX Railroad will offer a safety training free of charge
- Staff reports – that is a wonderful idea and maybe tell the staff it's because we care and not because we are out of the loop.
- She loves the forum idea
- She wondered if anything was done for the new faculty/staff each year to introduce them to the community.
- Darlene and her husband are offering their land as a venue for a senior picture.

XXIV. 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 8:37 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. 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 9:18 p.m. No statements or decisions were made during the Executive Session.

XXV. Adjournment

Adjournment

At 9:19 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 October 20, 2015.