

MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting: May 19, 2020

Kind of Meeting: Regular Via Google Meet.

Board Members Present: Wendy Moore, Mary Dugan, Emily Boss, Russell Tilley, Michael Walling

Others Present: Matthew Sheldon, Superintendent; Principal Katharine Smith

The meeting was called to order by President Wendy Moore at 6:30 p.m. via Google Meet. The Board meeting is being recorded and will be put on the Morris Central School website due to COVID-19.

The minutes of the regular meeting of April 16, 2020 was approved as presented on the motion of Emily Boss, seconded by Russell Tilley, and carried 5-0.

Correspondence: None

Superintendent's Reports:

Matthew Sheldon talked to the Board about the Budget and Voting Procedures. The budget vote is on June 9, 2020. Voting is done via Absentee Ballot due to COVID-19. We used the list of people receiving the Newsletter from DCMO BOCES. We went back four years on the voting lists and added the names and addresses to the DCMO list. Postcards were sent out informing residents that voting was via Absentee Ballot. Bishop Printing is printing the ballots and mailing them out. The ballots must be returned no later than 5:00 p.m. on June 9, 2020. A two-page Newsletter is being sent out, the Budget Hearing is on Tuesday, June 2, 2020 at 6:30 p.m. via Google Meet. The Budget Postcard is mailed out June 3, 2020.

Matthew Sheldon talked to the Board about Summer School and Summer CROP. Mr. Sheldon said he didn't think we would be able to have Summer School in the school; it will probably be done online. CROP Grant is a Federal Grant and schedule to start July 1, 2020. We are waiting for guidance for CROP.

Matthew Sheldon talked to the Board about what we are doing to prepare for the 2020-2021 school year. The State wants four public hearings. We are doing three possible scenarios: 1. School will be back in session in the building as usual. 2. A hybrid of elementary spread throughout the building and secondary doing instruction online. 3. Students possibly part-time in the building and part-time online. Possibly an A day and a B day. We have no idea at this point what next year is going to look like, and we will just have to wait and see. We are looking at possible protective equipment that we may need. We got some prices from DCMO. Disposable masks are much cheaper through BOCES. BOCES got each school 4,000 masks. We are looking at shields, thermometers, etc. We are still waiting for guidance on what kind of graduation we can hold. Mr. Sheldon said he is hoping to receive more guidance about graduation on May 28th.

Principal's Reports:

Katharine Smith gave the Board a scheduling update. Kelly Catella has been having Google meetings with the students to do their annual review/scheduling. The initial meetings for grades 9-11 are done. There are meetings scheduled for the students that missed their meetings. Scheduling for seventh graders will start this Thursday and Friday. Mrs. Catella is waiting for 8th grade because she would like the meeting to include the parents. She was unable to hold the annual 8th grade parent meeting because of COVID-19. We are using the current Master Schedule for scheduling but there may need to be some changes depending on the budget and our status in the fall.

Elementary scheduling is created by a committee and usually done by June 1st. A document was shared with the elementary teachers and is due back June 5th. Following that, Ms. Smith will create a master that gives the requirements for specials, etc. Then a committee will be formed to work on the schedules. Aides schedules will have to wait until CSE decisions have been made regarding students with one-on-one aides and students who may need aides for academic classroom support.

Katharine Smith gave the Board a report about the tentative end of the year activities. The last instructional period will run from June 1st through June 12th. Materials will be delivered on May 27th. The last day to turn in printed material for teacher feedback will be Friday, June 5th. The final day to turn in online assignments will be Wednesday, June 10th. The last day of the fourth quarter is June 16th. Collections of school materials (Chromebooks, calculators, books, etc.) along with the pick-up of personal student belongings is being planned for June 17th through June 19th. Time slots will be designated by the first letter of the last name and we are looking at curbside drop-off of school materials possibly at the old main entrance and the curbside pick-up of personal belongings in the bus loop. Report cards will be mailed out on June 19th. Academic Awards for grades 4 through 11 on June 25th at 7:00 p.m. This will be pre-recorded and then made public at that time. Graduation is planned for June 26th at 7:00 p.m. We have a planning meeting tomorrow to further discuss our plans for graduation.

Be It Resolved upon recommendation of the Superintendent, that the Board of Education of the Morris Central School District approve the following:

The following business items 1 and 2 were approved as presented on the motion of Russell Tilley, seconded by Michael Waling, and carried 5-0:

1. Approval of Warrants # 68, 69, 70, 71, 72, 73, 74, 75, and 76 as presented.
2. Approval of the Central Treasurer's Reports for the months of March and April 2020 as presented. The report is incomplete because of the lack of a bank statement.

Item number three, Morris Beautification Committee's request for \$420 for plants to be put in front of Morris Central School received a motion by Mary Dugan but did not receive a second and was removed from the agenda.

The following business items 4 through 7 were approved as presented on the motion of Russell Tilley, seconded by Michael Walling, and carried 5-0:

4. **Be It Resolved** that the Board of Education of the Morris Central School District approve the following agreements with DCMO BOCES: The Cooperative Purchasing Agreement, Generic Agreement, and Food and Cafeteria Supplies Agreement for the 2020-2021 school year, as attached. (See Attachment #1)
5. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Agreement Between Bassett Medical Center and Morris Central School for having the School Based Health Service located in the Morris Central School Building from July 1, 2020 through June 30, 2022.
6. Approval of the Warrants #77, 78, 79, and 80 as presented.
7. Approval of the Treasurer's Report for the month of March 2020 as presented.

The following personnel items 1 through 6 were approved as presented on the motion of Michael Walling, seconded by Russell Tilley, and carried 5-0:

1. Approval of tenure for Heather Grant, effective September 2, 2020, is hereby made:
 - a) Name of Appointee: Heather Grant
 - b) Tenure Area: Secondary Science
 - c) Date of Commencement of Service of Tenure: August 31, 2016
 - d) Certification Status: General Science 7-12; Earth Science 7-12, Professional
2. Approval of tenure for Michael Gregg, effective September 2, 2020, is hereby made:
 - a) Name of Appointee: Michael Gregg
 - b) Tenure Area: Secondary Social Studies
 - c) Date of Commencement of Service of Tenure: August 31, 2016
 - d) Certification Status: Social Studies 7-12, Professional

3. Approval of tenure for Monica Kilts, effective September 2, 2020, is hereby made:

- a) Name of Appointee: Monica Kilts
- b) Tenure Area: Special Education
- c) Date of Commencement of Service of Tenure: August 31, 2016
- d) Certification Status: Students w/ Disabilities 7-12, Generalist, Professional (Students w/Disabilities 1-6, Professional)

4. Approval of tenure for Jody Bolton, effective September 2, 2020, is hereby made:

- a) Name of Appointee: Jody Bolton
- b) Tenure Area: Special Education
- c) Date of Commencement of Service of Tenure: August 31, 2016
- d) Certification Status: Student w/ Disabilities 1-6, Professional

5. Approval of the appointment of Alicia Bowen, as Treasurer for Morris Central School effective May 19, 2020. Ms. Bowen's stipend will be \$25.00 per hour.

6. Approval of the resignation of Leona Crane as a probationary secondary English teacher effective June 30, 2020.

The following Administrative items 1 through 3 was approved as presented on the motion of Michael Walling, seconded by Russell Tilley, and carried 5-0:

- 1. **Be It Resolved** that the Board of Education of the Morris Central School District approves the first reading of the new policy as follows:
#5677 – Privacy and Security for Student Data and Teacher and Principal Data
- 2. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Bill of Rights for Data Privacy and Security, as presented.
- 3. **Be It Resolved** that the Board of Education of the Morris Central School District approves the transportation for Heyden Blackburn to Valley Heights Christian Academy in Norwich, New York for the 2020-2021 school year.

The Board adjourned at 6:59 p.m. without further discussion on the motion of Russell Tilley, seconded by Michael Walling, and carried 5-0.

Respectfully submitted,



Judy B. Matson
District Clerk

RESOLUTION OF BOARD OF EDUCATION

**FOOD and CAFETERIA SUPPLIES
SCHOOL YEAR 2020-2021**

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, Judy B. Matson, District Clerk of the

Moni's Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on 5/19/20.

Judy B. Matson
Signature of District Clerk

5/20/20
Date

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE PURCHASING
SCHOOL YEAR 2020-2021**

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, Judy B. Matson, District Clerk of the

Morris Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on 5/19/20.

Judy B. Matson
Signature of District Clerk

5/20/20
Date

RESOLUTION OF BOARD OF EDUCATIONGENERIC
SCHOOL YEAR 2020-2021**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, Judy B. Matsen, District Clerk of the

Marri's Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on 5/19/20.

Judy B. Matsen
Signature of District Clerk

Date 5/20/20