

MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting: August 24, 2017

Kind of Meeting: Regular

Board Members Present: Margaret Caezza, Mary Dugan, Emily Boss, Russell Tilley

Board Member Absent: Wendy Moore

Others Present: Matthew Sheldon, Superintendent; Katharine Smith, Principal; Staff Member Kimberly Murray; Leona Shaver

The meeting was called to order by President Margaret Caezza at 6:34 p.m.

The minutes of the regular meeting of July 13, 2017 was approved as presented on the motion of Emily Boss, seconded by Russell Tilley, and carried 4-0. The minutes of the re-organizational meeting of July 13, 2017 was approved as presented on the motion of Emily Boss, seconded by Mary Dugan, and carried 4-0.

Correspondence: Margaret Caezza shared the welcome package from the New York State School Boards Association with the Board.

Public Comment: Katharine Smith introduced Leona Shaver to the Board. Ms. Shaver is on the agenda for approval as a secondary English teacher. Ms. Shaver will be teaching 9th and 12th grade English and 7th grade Life Skills.

Margaret Caezza thanked Kim Murray for all her help in dealing with the recent tragedy.

Kim Murray thanked the Board for all their help and support with the recent situation. Mary Dugan said it was nice to have Mrs. Murray here with Mr. Sheldon and Ms. Smith away at the time of the tragedy.

Kimberly Murray gave the Board the annual CSE Report. Mrs. Murray said the data is based on the 2015-2016 school year. The numbers for students with disabilities is as follows: In 2015-2016, there were 84 out of 376 (22.3%), in 2016-2017, there were 95 out of 361 (26%) and in 2017-2018, there are 94 out of 350 (28%). In 2017-2018, there are eight 504 classifications and eight pre-school students are classified. The average classification rate for ONC is 19%, the State is 12%, and the Federal is 11%. Out of district, placements are as follows: 13 at OAOC BOCES full or half-day, two at Pathfinder, and one at Springbrook. This year in elementary we have an 8:1:1 class taught by April Vunk, a 12:1:1 class taught by Jody Bolton, and two resource room/consultant teachers, Alyssa Plows and Monica Kilts. In the secondary, we have a 12:1:1 class taught by Aaron Sorenson and a resource room/consultant teacher Sarah Saggese. Our speech pathologist is Alexis Haluska. We no longer need a consultant for speech because Ms. Haluska is certified to write scripts and sign off on Medicaid. Vision, Hearing, and Assistive Technology is provided by ONC BOCES. Adaptive PE is done by our PE department, Physical Therapy is contracted with Unadilla Valley Central School and Occupational Therapy is done by an independent contractor.

Kimberly Murray gave the Board an update on Response to Intervention. Mrs. Murray said we finished a three-year grant. The team has completed framework, benchmarks at grade level, RtI Teacher Manual (to be submitted to the Board for approval), enter and exit criteria as well as intervention measures. The information is data driven and evidence based. We have greater teacher reporting and accountability of struggling learners before sending a referral to Special Education. Intervention blocks are at grade level.

Superintendent's Reports:

Matthew Sheldon talked to the Board about the Goals for 2017-2018. Mr. Sheldon discussed each goal with the Board.

Matthew Sheldon talked to the Board about our fiscal standing at the end of 2016-2017. At this point, we are in good fiscal shape.

Matthew Sheldon talked to the Board about changing the October Board meeting date. The meeting was scheduled for October 19, but the Audit Committee and the Board of Education need to approve the Audit

Report before October 15. The Board changed the board meeting to October 12 at 6:30 p.m. The Audit Committee will meet at 5:30 p.m. on October 12.

Matthew Sheldon talked to the Board about the CASSC Workshop for school board members. The workshop is on September 14. Mr. Sheldon asked the Board members to let him know if they are interested in going to the workshop.

Principal's Report:

Katharine Smith talked to the Board about the 3-8 assessments results and the summer Regents results. Ms. Smith said she was not thrilled with the results of the 3-8 ELA and was disappointed in the 3-8 math results. Compared to all ONC BOCES Districts we were in the top half for the ELA assessment in all grades except fourth grade. For math assessment, we were below half in all grades except fifth, seventh, and eighth grade. The results for the fourth grade science assessment was low, eighth grade results were better. All students that took summer school received course credit. The August Regents for Geometry, Algebra 2, Living Environment, Earth Science, and Chemistry have not been scored yet. One took the ELA Regents, passed and graduated. One took the US History and Government and passed. Six took the Global Regents, two passed with a 55% or better.

Katharine Smith gave the Board an APPR Update. We have not received the teachers' growth scores from the state for grades four through eight. Scores are supposed to be available next week. Evaluations can be finalized after we receive the growth scores. We are using the same APPR Plan as last year.

Katharine Smith talked to the Board about the New Teacher Orientation held on August 22, 2017. Six new teachers attended.

Katharine Smith talked to the Board about the plans for the opening days. In planning for opening day, Mrs. Smith met with Mr. Sheldon, Mrs. Catella, Mrs. Miller, and Mrs. Pope. It was decided not to address the entire student body about the student's death this summer. They will be speaking with the sixth grade class on the first day of school. A letter was sent home to all sixth grade parents today. Advice from the experts was to make opening day as normal as possible. The faculty and staff will be receiving t-shirts to wear during the first week of school. On the first conference day there will be a grief and trauma counselor coming to speak to the faculty and staff. We have a Crisis Management meeting on August 28 for the team to discuss these plans and talk about anything that might have been missed.

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 through 15 were approved as presented on the motion of Mary Dugan, seconded by Emily Boss, and carried 4-0:

1. Approval of Warrants # 1, 2, 3, 4, 5, 6, and 7, as presented.
2. Approval of the Treasurer's Report for the month of June 2017, as presented.
3. Approval of the Central Treasurer's Report for the month of July 2017, as presented.
4. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Budget Transfer Reports, retroactive to June 30, 2017, as attached. (See Attachment #1)
5. **Be It Resolved** that the Board of Education of the Morris Central School District approves ECC Tech. Inc. to do the planning for the use of the Smart Bond money for the Capital Project at the cost of \$37,500.
6. **Be It Resolved** that the Board of Education of the Morris Central School District approves rejoining The New York State School Boards Association at the cost of \$4,446 annually.
7. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Class of 2018 Senior Trip to Williamsburg, Virginia from April 26 through April 29, 2018.
8. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Goals for the 2017-2018 school year as presented.

9. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Final AS-7 Contract for 2016-2017 BOCES Services at a cost of \$1,430,084.91, retroactive to August 17, 2017, as attached. (See Attachment #2)
10. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Tax Warrant for the 2017-2018 school year in the amount of \$2,946,655, amount for the Library Tax is \$57,785, as attached. (See Attachment #3)
11. **Be It Resolved** that the Board of Education of the Morris Central School District approves the correction of the 6-12 lunch price for the 2017-2018 school year. In July, the Board approved the five-cent increase for lunch prices. PK-5 cost of \$2.05 was correct. The cost for 6-12 should have been \$2.30 not \$2.25 as approved.
12. **Be It Resolved** that the Board of Education of the Morris Central School District approves the transfer of \$50,000 from the General Fund to the Cafeteria Fund, retroactive to June 30, 2017.
13. **Be It Resolved** that the Board of Education of the Morris Central School District approves the transfer of \$30,000 from the General Fund to the Tax Certiorari Reserve, retroactive to June 30, 2017.
14. **Be It Resolved** that the Board of Education of the Morris Central School District approves the transfer of \$100,000 from the General Fund to the Capital Reserve, retroactive to June 30, 2017.
15. **Be It Resolved** that the Board of Education of the Morris Central School District approves the transfer of \$138,548 from the General Fund to the Capital Reserve for Bus Purchases, retroactive to June 30, 2017.

The following personnel items 1 through 17 were approved as presented on the motion of Emily Boss, seconded by Mary Dugan, and carried 4-0:

1. Approval of the resignation of Caitlin Smith as a special education teacher effective August 30, 2017. Ms. Smith will be a first grade teacher at Morris Central School starting on August 30, 2017, which is a different tenure area.
2. Approval of the resignation of Katie Lindsey as a secondary science teacher effective August 31, 2017.
3. Approval of the resignation of Riccardo Osuna as a regular-run bus driver effective August 9, 2017.
4. Approval of Benjamin Richards as an unpaid assistant to the boys' soccer coaches for 2017. Unpaid assistants are never allowed to be alone with the athletes.
5. Approval of Michael Iannelli as a weight room supervisor for two periods a day during the 2017-2018 school year. Mr. Iannelli will be paid a stipend of \$1,300 per period for a total of \$2,600.
6. Approval of Tara Jorgensen as a probationary regular-run bus driver effective August 30, 2017. Ms. Jorgensen's salary will be \$10,054.
7. Upon the recommendation of Superintendent, and on the motion of Emily Boss, seconded by Mary Dugan, the following probationary appointment is hereby made:
 - a) Name of Appointee: Anthony Hayes
 - b) Tenure Area: Music
 - c) Date of Commencement of Probationary Service: August 30, 2017
 - d) Expiration Date of Appointment**: August 30, 2021

- e) Certification Status: Music, Initial, Time Ext. Expires 8/31/2020
f) Salary: \$41,640

8. Approval of Sarah Lorence as a probationary teacher aide effective August 30, 2017. Mrs. Lorence's salary will be \$12,844.
9. Approval of James Beckert as a probationary cleaner effective August 25, 2017. Mr. Beckert's salary will be \$21,632, prorated August 25, 2017 through June 30, 2018.
10. Approval of Samantha Pylinski as a probationary teacher aide effective August 30, 2017. Ms. Pylinski's salary will be \$12,844.
11. Approval of the following bus aides for the 2017-2018 school year with a stipend of \$15.00 per bus run:

Kathy Forgit (a.m./p.m. bus runs), Lisa Galbreth (a.m./p.m. bus runs), and Diane Turner (a.m. bus run only)
12. Approval of Charles Jenison as a substitute cleaner for the 2017-2018 school year. Mr. Jenison will be paid minimum wage.
13. Upon the recommendation of Superintendent, and on the motion of Emily Boss, seconded by Mary Dugan, the following probationary appointment is hereby made:
- a) Name of Appointee: Leona Shaver
b) Tenure Area: English 7-12
c) Date of Commencement of Probationary Service: August 30, 2017
d) Expiration Date of Appointment**: August 30, 2020
e) Certification Status: English 7-12, Permanent 9/1/98
f) Salary: \$50,000
14. Approval of the probationary appointment of Rebecca Scofield as a teacher aide, effective August 30, 2017. Mrs. Scofield's salary will be \$12,844.
15. Approval of Anthony Hayes as Choral Director with a stipend of \$1,000.
16. Approval of the following mentors for 2017-2018:

Jessica Wellman for Carly Sclafani with a stipend of \$150
Maria Deysenroth for Logan Aikins with a stipend of \$175
Caitlin Smith for Alyssa Plows with a stipend of \$150
Doug Ernst for Anthony Hayes with a stipend of \$150
Kim Murray for Alexis Haluska
Julene Waffle for Leona Shaver with a stipend of \$250
17. Approval of Dana Sheldon as a long-term substitute for science for the 2017-2018 school year. Mrs. Sheldon's salary will be \$42,471, health insurance per MTA contract.

** To the extent required by the applicable provisions of Education Law §2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision *classroom teacher* and *building principal* mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

The following Administrative items 1 through 6 were approved as presented on the motion of Russell Tilley seconded by Mary Dugan, and carried 4-0:

1. **Be It Resolved** that the Board of Education of the Morris Central School District approves the second reading of the revisions to Policy #5681 – School Food Service Program (Lunch and Breakfast).
2. **Be It Resolved** that the Board of Education of the Morris Central School District approves the first reading of the revisions to the following policies:
 - #5680 – Wellness
 - #5130 – Budget Adoption
 - #1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
 - #7551 – Sexual Harassment of Students
 - #5511 – Reserve Funds
 - #5572 – Audit Committee
 - #7131 – Education of Homeless Children and Youth
 - #7530 – Child Abuse and Maltreatment
3. **Be It Resolved** that the Board of Education of the Morris Central School District approves the changes to the Code of Conduct for the 2017-2018 school year.
4. **Be It Resolved** that the Board of Education of the Morris Central School District approves the revisions of the District Safety Plan for the 2017-2018 school year, as presented.
5. **Be It Resolved** that the Board of Education of the Morris Central School District approves the revisions to the Building Safety Plan for the 2017-2018 school year, as presented.
6. **Be It Resolved** that the Board of Education of the Morris Central School District approves the transportation of Allen and Irma Yoder to the Amish School in Burlington Flats, New York.

Public Comment: None

The Board went into executive session at 7:46 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and CSE on the motion of Russell Tilley, seconded by Mary Dugan, and carried 4-0.

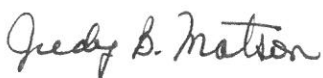
The Board came out of executive session at 8:35 p.m. on the motion of Russell Tilley, seconded by Emily Boss, and carried 4-0.

On the motion of Mary Dugan, seconded by Emily Boss, and carried 4-0, the IEP's of the specified CPSE students' plans #2998, 3002, 2985, and 2999 was approved as presented. Students' Individual Education Plans (IEP) was viewed online, in executive session, on an as needed basis.

On the motion Russell Tilley, seconded by Emily Boss, and carried 4-0, the IEP's of the specified CSE students' plans #3029, 1968, 2303, 2737, 2493, 2890, 2569, 2990, 2993, 2992, 2443, 2933, 2967, 2857, 2802, 2635, 2261, 2676, 2934, 2611, 2352, 2368, 2983, and 2404, were approved as presented. Students' Individual Education Plans (IEP) was viewed online, in executive session, on an as needed basis.

The Board adjourned at 8:36 p.m. without further discussion on the motion of Mary Dugan, seconded by Russell Tilley, and carried 4-0.

Respectfully submitted,



Judy B. Matson
District Clerk

Morris Central School Budget Transfer Report

Submitted for Board of Education Review on: **RETRO 6/30/17**

[illegible]

\$8,625.00

Approved by the Board of Education at its meeting on Aug. 24, 2017.

District Clerk's Signature: _____

Judy B. Matson

Date: 8/28/17

Submitted for Board of Education Review on: (RETRO 6/30/17)

\$32,440.15

District Clerk's Signature: _____

Date: 8/28/17

+ Accrued additional money for TRS as per Auditor figures. KH

Morris Central School Budget Transfer Report

Submitted for Board of Education Review on: retro 6/30/17

Transfers of \$1,000 and less (Superintendent Approval, Board Review)

Transfer From	Transfer To	Amount	Explanation
A-1620-402-01	A-1620-450	800.00	to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance

800.00

Superintendent's Approval:



Date:

8/18/17

Morris Central School Budget Transfer Report

Submitted for Board of Education Review on: retro 6/30/17

Transfers of \$1,000 and less (Superintendent Approval, Board Review)

Transfer From	Transfer To	Amount	Explanation
A-2250-150	A-1325-450	50.00	to eliminate negative balance
A-2250-150	A-1620-160	500.00	to eliminate negative balance
A-2250-150	A-1621-400	350.00	to eliminate negative balance
A-2250-150	A-2110-140	375.00	to eliminate negative balance
A-2250-150	A-2110-400	145.00	to eliminate negative balance
A-2250-150	A-2250-160	425.00	to eliminate negative balance
A-2250-150	A-2610-400	400.00	to eliminate negative balance
A-2250-150	A-2810-150	965.00	to eliminate negative balance
A-2250-150	A-5510-160	600.00	to eliminate negative balance
A-2250-150	A-9030-800	245.00	to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance
			to eliminate negative balance

4055.00

Superintendent's Approval:



Date:

7/31/17

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Revised to 8/17/17 *DM*

Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2016 by and between the Otsego-Northern Catskills BOCES, party of the first part, and MORRIS CSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2016-17 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract					Initial Contract	Adjustments To Date	Current Contract
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost				
A1010.49	Board of Education								
621.020	ADMIN STAFF TRAINING	0.0000	0.0000				275.00	-275.00	0.00
622.010	CASSC/SCHOOL BOARDS INSTITUTE - BASE	1.0000	55.0000	EVENT AS BILLED	0.00		450.00	-400.00	50.00
622.011	CASSC/SCHOOL BOARDS - EVENT CHARGE	0.0000	50.0000	Per District	0.00		300.00	-300.00	0.00
	Subtotal -A1010.49						1,025.00	-975.00	50.00
A1310.49	Business Administration								
610.010	HEALTH CARE PROGRAM COORD	0.0000	0.0000	% OF PART.	41,330.00		41,330.00	0.00	41,330.00
610.020	COORDINATOR DENTAL CONSORTIA	0.0000	0.0000	% OF PART.	796.00		796.00	0.00	796.00
616.010	COORD-WORKERS' COMPENSATION	0.0000	0.0000	% OF PART.	946.00		946.00	0.00	946.00
635.010	BUSINESS OFFICE SUPPORT	0.0000	0.0000	AS BILLED	116,386.00		116,386.00	0.00	116,386.00
	Subtotal -A1310.49						159,458.00	0.00	159,458.00
A1345.49	Purchasing								
615.490	COOPERATIVE BIDDING- DCMO BOCES	0.0000	0.0000	Per RWADA	2,822.36		0.00	2,822.36	2,822.36
	Subtotal -A1345.49						0.00	2,822.36	2,822.36

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Contract for Cooperative Educational Services

Otsego-Northern Catskills BOCES
MORRIS CSD

School Year 2016-17

Program/ Serial No.	Service	Basis for Current Contract				Initial Contract	Adjustments To Date	Current Contract
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost			
A1430.49	Personnel							
532.010	COORD CASSC	0.0000	0.0000			1,762.00	0.00	1,762.00
640.010	RECRUITING-LEVEL 1-ADVERTISING	1.0000	1.0000	PER PUPIL+\$1100	1,762.00			
640.020	RECRUITING - ADVERTISING FEES	0.0000	2,500.0000	Per District	0.00	2,500.00	0.00	2,500.00
			0.0000	AS BILLED	14,738.17	0.00	14,738.17	14,738.17
660.010	EMPLOYEE ASSISTANCE PROGRAM	92.0000	26.0000	PER FTE	0.00	2,262.00	130.00	2,392.00
Subtotal -A1430.49						6,524.00	14,868.17	21,392.17
A1620.49	Operation of Plant							
605.010	SAFETY/RISK MANAGEMENT	1.0000	0.0000					
605.020	SAFETY RISK-ADDITIONAL SERVICES	0.0000	12,759.0000	Per District	0.00	12,759.00	0.00	12,759.00
605.030	SAFETY/RISK PUBLIC SCHOOL WORKS	1.0000	0.0000	AS USED	825.00	0.00	825.00	825.00
			2,500.0000	Per District	0.00	2,500.00	0.00	2,500.00
Subtotal -A1620.49						15,259.00	825.00	16,084.00
A1670.49	Central Printing & Mailing							
506.490	PRINTING: DEL-CHEN-OT BOCES	0.0000	0.0000			0.00	6,284.85	6,284.85
Subtotal -A1670.49						0.00	6,284.85	6,284.85
A1680.49	Central Data Processing							
602.490	COMPUTER SVCS ADMIN: BDT BOCES	0.0000	0.0000					
			0.0000	X-Contract	74,525.36	74,525.36	0.00	74,525.36
Subtotal -A1680.49						74,525.36	0.00	74,525.36
A1981.49	BOCES Admin, Rent, Capital Projects							
001.000	ADMINISTRATION	462.0000	0.0000					
			286.2656	Per RWADA	0.00	132,263.95	0.00	132,263.95
002.470	RENTAL COSTS	462.0000	4.7943	Per RWADA	0.00	2,214.97	0.00	2,214.97
002.910	CAPITAL EXPENDITURES	462.0000	49.8891	Per RWADA	0.00	23,048.76	0.00	23,048.76

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Contract for Cooperative Educational Services

Otsego-Northern Catskills BOCES
MORRIS CSD

School Year 2016-17

Program/ Serial No.	Service	Basis for Current Contract				Initial Contract	Adjustments To Date	Current Contract
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost			
Subtotal -A1981.49								
A2060.49	Research, Planning & Evaluation					157,527.68	0.00	157,527.68
514.010	INSERVICE COORDINATION	1.0000	0.0000					
514.040	MENTORING/COACHING CERTIFICATION	1.0000	300.0000	BASE FEE	0.00	300.00	0.00	300.00
514.050	INSERVICE COORD - CNYSPA-unaidable	1.0000	475.0000	Per District	0.00	475.00	0.00	475.00
			600.0000	Per District	0.00	600.00	0.00	600.00
524.010	MODEL SCHOOLS - BASE SERVICE	1.0000	3,945.0000	BASE FEE	0.00	3,945.00	0.00	3,945.00
527.010	MODEL SCHOOL/CURRIC/IN-SERVICE-BASE	1.0000	7,050.0000	BASE FEE	0.00	7,050.00	0.00	7,050.00
527.012	SCHOOL & CURRIC SPECIALIST	1.0000	11,100.0000	PER .1 FTE	0.00	11,100.00	0.00	11,100.00
527.013	MODEL SCHOOL IMPRVMT RWADA	462.0000	3.3500	Per RWADA	0.00	1,547.70	0.00	1,547.70
527.014	MODEL SCHOOLS IMPRVMT NTWK TEAM	1.0000	14,900.0000	PER TEAM	0.00	14,900.00	0.00	14,900.00
527.015	OASYS/MTY LEARNING PLAN	0.0000	0.0000	AS USED	694.00	694.00	0.00	694.00
527.018	FORMATIVE/SUMMATIVE ASSESSMENTS	0.0000	0.0000	AS USED	3,127.00	3,127.00	0.00	3,127.00
527.030	MODEL/CURRIC/IN-SERVICE WKSHPS-AID	0.0000	0.0000	AS USED	2,316.00	2,316.00	0.00	2,316.00
527.031	PRINCIPALS ACADEMY RETREAT	0.0000	0.0000	AS USED	315.00	315.00	0.00	315.00
527.040	SLS WORKSHOPS - AIDABL	0.0000	0.0000	AS USED	325.00	325.00	0.00	325.00
527.200	TC/TP WORKSHOPS-AIDABLE	0.0000	0.0000	AS USED	920.00	920.00	0.00	920.00
535.010	GRANT WRITER	0.0000	0.0000	AS BILLED	71.43	71.43	0.00	71.43
538.490	MODEL SCHOOLS - BASE SERVICE	0.0000	0.0000	X-CONTRACT	1,730.00	1,730.00	0.00	1,730.00
606.490	STATE AID PLANNING: RCG BOCES	0.0000	0.0000	PER DISTRICT	3,170.00	3,170.00	0.00	3,170.00
612.490	POLICY UPDATE: ERIE #1 BOCES	0.0000	0.0000	X-Contract	1,650.00	1,650.00	0.00	1,650.00
Subtotal -A2060.49								
						40,617.70	13,618.43	54,236.13
A2110.49	Teaching-Regular School							
306.010	ART. ELEMENTARY	3.0000	0.0000	11,404.0000 PER .1 FTE	0.00	34,212.00	0.00	34,212.00

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Contract for Cooperative Educational Services

Otsego-Northern Catskills BOCES
MORRIS CSD

School Year 2016-17

Program/ Serial No.	Service	Basis for Current Contract				Initial Contract	Adjustments To Date	Current Contract
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost			
404.490	ARTS IN EDUCATION	0.0000		0.0000 BASE-X-CONT	6,370.00	0.00	6,370.00	6,370.00
406.020	ALTERNATIVE HS-STUDENT CHARGE	2.5000	23,393.0000	PER STUDENT	0.00	70,179.00	-11,696.50	58,482.50
411.010	DISTANCE LEARNING-DISTRICT BASE CHG	1.0000	14,117.0000	PER SITE	0.00	14,117.00	0.00	14,117.00
411.012	DL - ROOM MAINTENANCE	0.0000	0.0000	AS BILLED	0.00	4,290.00	0.00	4,290.00
411.020	DISTANCE LEARNING-COURSE FEES	0.0000	0.0000	ACTUAL	0.00	2,461.00	0.00	2,461.00
411.030	DISTANCE LEARNING-COLLEGE COURSES	0.0000	0.0000	ACTUAL	0.00	909.00	162.43	1,071.43
411.040	DL-ROOM AIDES/OTHER REIMBURSABLES	0.0000	0.0000	ACTUAL	0.00	24,795.00	-7,490.17	17,304.83
411.050	DISTANCE LEARNING-TEXT BOOKS	0.0000	0.0000	ACTUAL	500.00	500.00	0.00	500.00
421.010	STUDENT LEADERSHIP TRAINING	39.0000	26.0000	PER STUDENT	24.00	1,884.00	-846.00	1,038.00
421.020	ENRICHMENT SEMINARS (CASSC)	0.0000	0.0000	AS USED	135.00	240.00	-105.00	135.00
430.010	SUMMER SCHOOL - DRIVER EDUCATION	10.0000	499.0000	PER STUDENT	0.00	5,988.00	-998.00	4,990.00
Subtotal -A2110.49						159,575.00	-14,603.24	144,971.76
A2250.49	Programs/Srvcs for Handicapped		0.0000					
101.020	CONSULTANT TEACHER SERVICES	667.4000	59.8300	PER HOUR	0.00	28,718.40	11,212.14	39,930.54
202.010	TLC PROGRAM-HS	166.5000	345.0000	PER DAY	0.00	58,995.00	-1,552.50	57,442.50
210.010	TRUST PROGRAM	0.1250	49,949.0000	PER STUDENT	0.00	149,847.00	-143,603.37	6,243.63
212.010	OPTION 3-BEHAVIORAL ADJUSTMENT	3.8750	60,139.0000	PER STUDENT	0.00	60,139.00	172,899.63	233,038.63
212.308	BA COUNSELING HOURLY	89.0000	122.0000	PER HOUR	0.00	4,880.00	5,978.00	10,858.00
225.490	6:1:1 PROGRAM-DCMO	0.0000	0.0000	X-CONTRACT	92,536.15	0.00	92,536.15	92,536.15
308.030	GUIDANCE-HANDICAPPED-HOURLY	0.0000	122.0000	PER HOUR	0.00	7,320.00	-7,320.00	0.00
320.010	VISUALLY IMPAIRED (VI)	0.0000	206.0000	PER HOUR	0.00	29,870.00	-29,870.00	0.00
321.010	HEARING IMPAIRED	2.0000	186.0000	PER HOUR	0.00	1,860.00	-1,488.00	372.00

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Contract for Cooperative Educational Services

Otsego-Northern Catskills BOCES	
MORRIS CSD	
School Year 2016-17	

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract
		Quantity/ Share	Unit Cost	Cost Basis			
552.010	ASSISTIVE TECHNOLOGY	0.0000	144.0000	PER HOUR	2,880.00	-2,880.00	0.00
552.020	ASSISTIVE TECHNOLOGY-TRAINING	6.0000	144.0000	PER HOUR	0.00	864.00	864.00
Subtotal -A2250.49					344,509.40	96,776.05	441,285.45
A2280.49 Occupational Education			0.0000				
101.000	OCCUPATIONAL EDUCATION	13.3300	12,585.0000	PER STUDENT	167,758.05	0.00	167,758.05
Subtotal -A2280.49					167,758.05	0.00	167,758.05
A2610.49 School Library & Audiovisual			0.0000				
503.010	ED COMMUNICATIONS CENTER (RSEC)	482.0000	35.1200	Per RWADA	16,225.44	0.00	16,225.44
503.011	BOCES VAN DELIVERY	1.0000	4,440.0000	Per District	4,440.00	0.00	4,440.00
505.010	LIBRARY INSTRUCTIONAL RESOURCES	1.0000	640.0000	PER LIBRARY	640.00	0.00	640.00
505.030	LEVEL TWO - MAGAZINES	1.0000	100.0000	PER LIBRARY	100.00	0.00	100.00
505.040	LEVEL THREE - CCD - BOOKS	1.0000	100.0000	PER LIBRARY	100.00	0.00	100.00
505.041	EXPENDITURE ON BOOKS	0.0000	0.0000	AS USED	1,000.00	0.00	1,000.00
505.050	LEVEL FOUR - E-BOOKS	1.0000	825.0000	PER LIBRARY	825.00	0.00	825.00
521.010	LIBRARY AUTOMATION - BASE/TECH	1.0000	2,375.0000	PER LIBRARY	2,375.00	0.00	2,375.00
521.022	LIBRARY AUTOMATION- SCHOOLS	1.0000	180.0000	PER LIBRARY	180.00	0.00	180.00
521.023	LIBRARY AUTOMATION- OPALS	1.0000	550.0000	PER LIBRARY	550.00	0.00	550.00
521.024	OPALS SEARCH-SEEK FEE	1.0000	100.0000	PER LIBRARY	100.00	0.00	100.00
523.010	INST TECH SERVICE - BASE CHARGE	1.0000	2,630.0000	BASE FEE	2,630.00	0.00	2,630.00
523.020	INST TECH SERVICE- IPA's	0.0000	0.0000	ACTUAL	30,836.00	27,797.29	58,633.29
523.030	INST TECH SERVICE-ADD'L EXPEND-EQUI	0.0000	0.0000	AS BILLED	0.00	6,159.06	6,159.06
523.040	INSTR. TECH SERVICE-DESKTOP SUPPORT	4.0000	6,750.0000	PER .1 FTE	27,000.00	0.00	27,000.00
523.044	ISAFE GOLD SUBSCRIPTION	1.0000	770.0000	AS USED	770.00	0.00	770.00
523.051	WEB SITE HOSTING	0.0000	0.0000	PER DISTRICT	2,800.00	0.00	2,800.00
Subtotal -A2610.49					90,571.44	33,956.35	124,527.79

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Contract for Cooperative Educational Services

Otsego-Northern Catskills BOCES MORRIS CSD		School Year 2016-17				
Program/ Serial No.	Service	Basis for Current Contract				Current Contract
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	
A2820.49	Psychological Services-Regular School					
310.010	SCHOOL PSYCHOLOGISTS	5.0000	0.0000	11,074.0000 PER .1 FTE	0.00	55,370.00
Subtotal -A2820.49						55,370.00
A2855.49	Interscholastic Athletics-Regular School					
508.490	INTER-SCHOLASTIC SPORTS COORDINATIO	0.0000	0.0000	0.0000 X-Contract	2,456.31	2,456.31
Subtotal -A2855.49						2,456.31
A5510.49	District Transportation Services					
604.010	BUS DRIVER TRAINING	1.0000	0.0000	575.0000 Per District	0.00	575.00
604.020	SCHOOL BUS DRIVER SAFETY REFRESHER	38.0000	20.0000	EVENT/AS BILLED	0.00	760.00
604.030	SCHOOL BUS MONITOR TRAINING	0.0000	94.0000	PER PERSON	0.00	0.00
Subtotal -A5510.49					1,449.00	1,335.00

Otsego-Northern Catskills BOCES
PO Box 382
2020 Jump Brook Road
Grand Gorge, NY 12434

Otsego-Northern Catskills BOCES
MORRIS CSD

School Year 2016-17

SUMMARY:

<u>Total of Service Costs - All Funds:</u>	1,272,557.23	(Exempt 001002)
<u>Capital Costs:</u>	26,263.73	(CoSer 002)
<u>Adm. & Clerical Costs:</u>	132,263.95	(CoSer 001)
<u>Total Contract Costs:</u>	1,430,084.91	

The party of the second part hereby certifies that the Board of Cooperative Educational Services for the Otsego-Northern Catskills has provided the above services during the 2016-17 school year, at the total indicated cost.

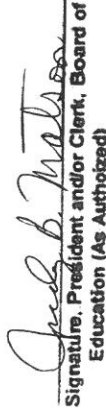
This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.


Signature, President and/or Clerk, BOCES

Otsego-Northern Catskills BOCES
(Party of the First Part)

PO Box 382, 2020 Jump Brook Road, Grand Gorge, NY, 12434

(Post Office Address)


Signature, President and/or Clerk, Board of Education (As Authorized)

MORRIS CSD

(Party of the Second Part)

ADMINISTRATION OFFICE, PO BOX 40, 65 MAIN STREET, MORRIS, NY, 13808-

(Post Office Address)

(Collector Appointed to Serve on a Salary Basis)

To the collector of Morris Central school district No. 1 Town(s) of Morris,
New Lisbon, Pittsfield, and Laurens County(ies) of Otsego
New York State.

1. To give notice and start collection on September 1, 2017
(in accordance with the provisions of _____
Section 1322 of the Real Property Tax Law) Date
2. To give notice that tax collection will end on October 31, 2017
Date
3. To collect taxes in the total sum of \$2,946,655 in the same manner that
collectors are authorized to collect town and county taxes in accordance with the
provisions of Section 1318 of the Real Property Tax Law.
4. To collect taxes in the total sum of \$57,785 and pay over such monies to the trustees of
the Village Library of Morris.
5. To make no changes or alterations in the tax warrant or the attached tax rolls but shall
return the same to the Board of Education. The board may recall its warrant and tax roll
for corrections of errors or omissions in accordance with the provisions of Section 1316
of the Real Property Tax Law.
6. To forward by mail to each owner of real property listed on the Tax rolls within ten days
after the start of collection a statement of taxes due on his property on press-numbered
tax bill forms provided by the school district in accordance with the provisions of Section
922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the
office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on
the school tax rolls in accordance with provisions of sections 540 and 544 of the Real
Property Tax Law.
7. To receive from each of the taxable corporations and natural persons the sums listed on
the attached tax rolls without interest penalties when such sums are paid before the end of
the first month of the tax collection period. To add two per cent interest penalties to all
taxes collected during the second month of the tax collection and to add three per cent
interest penalties to all taxes collected during any part of the third month of the tax
collection period and to account for such sums as income due the school district.
8. To issue press-numbered receipts only on forms provided by the school district in
acknowledgment to receipt of payments of taxes and to retain, preserve and file exact
carbon copies of all such receipts issued as required by Section 987 of the Real Property
Tax Law.

9. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at the time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 940, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the members of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

Ayes 4

Nays 0

Motion Carried

Judy B. Matson 8/25/17
Judy B. Matson, District Clerk Date