

## MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

**Date of Meeting:** July 12, 2018

**Kind of Meeting:** Regular

**Board Members Present:** Margaret Caezza, Wendy Moore, Mary Dugan, Russell Tilley

**Board Member Absent:** Emily Boss

**Others Present:** Matthew Sheldon, Superintendent; Staff Member Michael Iannelli

The meeting was called to order by President Margaret Caezza at 6:36 p.m.

The minutes of the regular meeting of June 14, 2018 and the special meeting of May 21, 2018, were approved as presented on the motion of Mary Dugan, seconded by Russell Tilley, and carried 4-0.

**Correspondence:** Margaret Caezza shared thank you cards from David Holt, Miranda Carrabba, Mollie Dugan, daughter of BOE member Mary Dugan, and Tanner Sutliff.

**Public Comment:** None

Michael Iannelli talked to the Board about the Sports Program and the Athletic Club. Mr. Iannelli showed the Board the new sports calendar program on our website. Schedule Galaxy has the complete schedule for games and practices. Emails are sent to John Tol (home games) and Frank Walls (away games) if a change is made on the schedule. It tracks the coaches' certifications and reminds them when it is time for renewal. It tracks all sports, letters, and awards for the athletes. You can communicate with other districts and get their rosters before the games. The Athletic Club took 20 juniors and seniors to a baseball game in Binghamton. They have sold 10 more bricks.

### **Superintendent's Reports:**

Matthew Sheldon talked to the Board about the 2017-2018 Goals. We are waiting for the results of the 3 through 8 testing. We have the graduate rate. If we have an absence rate of 16% or more we can be put on the School in Needs of Improvement list. We ran a list of students with excessive absences. We are waiting to finalize the financial goals and objectives until August or September. We are waiting for the figures for Goal 2; some of the goals have been met. For Goal 3, we do not have a Shared Decision Making Team and the team cannot be run by the Administration.

Matthew Sheldon talked to the Board about the 2018-2019 Goals. The consensus of the Board was to keep the same three goals as 2017-2018.

Matthew Sheldon talked to the Board about the BOCES Aid Rates for 2018-2019.

Matthew Sheldon talked to the Board about having a work session to discuss negotiations. The Board will meet and go into executive session to discussion negotiations on August 30, 2018 at 6:30 p.m.

Matthew Sheldon talked to the Board about the capital project. We were hoping that everything would be done this summer, but that is not going to happen. The roof is scheduled to start September 1<sup>st</sup> and will take 4 to 5 weeks. The gym floor should be ready for school. We are not sure if the floor tiles will be put in before the start of school. Asbestos abatement is done in the boiler room. They are working on the asbestos coated wiring in the auditorium. When we went out for rebid of the project, the architect left out some items that should have been in the specs for rebid and left in items that were supposed to be removed. The flooring in the Headstart room was left off. We encumbered money for the new faucets in the science room. The Headstart flooring will be installed. We are hoping the fields will be done in time for sports to start in the fall.

Katharine Smith, Principal was unable to attend the Board meeting tonight. Mr. Sheldon will give two of her reports.

Matthew Sheldon talked to the Board about the hiring for 2018-2019. Brienna Sautter approved at the June Board meeting for Kindergarten has resigned. We hope to do the interviews for the kindergarten position the week of July 23. Kim Murray will be doing the interviews for the special education position.

The applications for the music position will be gone over in August and interviews will be set up. We need a long-term substitute for Brittney Gregg starting the beginning of September and Teresa Kane the beginning of December. It is extremely difficult to find people certified in mathematics.

Matthew Sheldon gave the Board a report on summer school. There were 11 students in summer school. One student was out of district. We had 15 students in 2017, 19 students in 2016, and 20 students in 2015. Science 7/8 had four students (1 out of district), Math 7/8 had seven students (1 out of district), HS English/Regents Prep had three students, US History and Government had one student. We offered summer Regents test prep for Global History, all students declined. There were no online classes offered this year.

Matthew Sheldon gave the Board a report about summer CROP. 68 students are enrolled in CROP. In the previous years we had 82, 89, and 93 enrolled. Each week was a different theme with a field trip every Wednesday.

**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 8 were approved as presented on the motion of Wendy Moore, seconded by Russell Tilley, and carried 4-0:**

1. Approval of Warrants #82, 83, 85, 86, 87, 88, and 89, as presented.
2. Approval of the Treasurer's Report for the month of May 2018, as presented.
3. Approval of the Central Treasurer's Reports for the months of June 2018 and Trial Balance for 2017-2018, as presented.
4. **Be It Resolved** that the Board of Education of the Morris Central School District approves increasing school lunches by five cents for the 2018-2019 school year: PK-5 is \$2.10 and 6-12 is \$2.35. Breakfast prices will remain the same as 2017-2018: PK-5 is \$1.50 and 6-12 is \$1.75.
5. **Be It Resolved** that the Board of Education of the Morris Central School District approves the revisions to the 2018-2019 School Calendar. The revisions are March 15, 2019 will be a school day. March 22, 2019 will be no school. June 26, 2019 will be a Superintendent's Conference Day. Moving Up will be moved to June 25 instead of June 26.
6. **Be It Resolved** that the Board of Education of the Morris Central School District approves the following resolution for a Name Clearing Hearing scheduled for July 25, 2018:  
  
RESOLVED that a Name Clearing Hearing shall be held as per the request of Christopher Garcia, a former employee of the District, and that Michael D. Sherwood, Esq. is appointed as the hearing officer in the proceeding.
7. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Siemens base bid of \$187,700 for controls and other items as specified for the new boilers.
8. **Be It Resolved** that the Board of Education of the Morris Central School District accepts the Budget Proposal Request for the 2018-2019 school year from Anthony Hayes. Mr. Hayes would like to have an accompanist for rehearsals and concert performances. The cost would be \$100 for Junior and Senior Chorus rehearsals and performances and \$50 for elementary rehearsals and performances. The maximum cost to the District will be \$400.

**The following personnel items 1 through 15 were approved as presented on the motion of Mary Dugan, seconded by Russell Tilley, and carried 4-0:**

1. Approval of the resignation of Sarah Lorence as a teacher aide, effective August 31, 2018.
2. Approval of Sarah Lorence as a substitute teacher (NC), substitute teacher aide, and substitute bus monitor for the 2018-2019 school year.

3. Approval of the following summer school personnel for 2018:

English – Jerome Degan with a stipend of \$1,900 per session

4. Approval of Michael Gregg as boys' modified soccer coach for the 2018 with a stipend of \$1,716.

5. Approval of the appointment of Brian Roser as a .5 FTE social studies teacher starting on August 29, 2018. Mr. Roser's salary will be \$19,250.

6. Approval of Brian Roser as an unpaid assistant coach for the boys' soccer teams for the fall of 2018.

7. Approval of the summer CROP personnel for 2018 as follows:

Co-Director – Caitlin Smith with a stipend of \$25 per hour

Co-Director – Diane Turner with a stipend of \$25 per hour

The following Activities Leaders with a stipend of \$16 per hour:

Caitlin Smith, Diane Turner, Jenna Turner, Erika Anderson, Rhoda Flint, Virginia Robinson and Jody Bolton

The following Assistant Activity Leader with a stipend of \$10.40 per hour:

Shianne Hamm

8. Approval of the following Advisor for the 2018-2019 school year:

Senior Class – Joanne Telfer with a stipend of \$1,240

Junior Class – Leona Crane with a stipend of \$561

Sophomore Class – Julene Waffle with a stipend of \$549

Freshman Class – Leona Crane with a stipend of \$300

Yearbook – Julene Waffle with a stipend of \$1,240

Calendar – Julene Waffle with a stipend of \$375

Newsletter – Julene Waffle with a stipend of \$1,152

Honor Society – Dana Sheldon with a stipend of \$1,010

Student Council – Monica Kilts with a stipend of \$973

Senior Play – Joanne Telfer with a stipend of \$1,240

Spanish Club – Joanne Telfer with a stipend of \$1,240

Web Master – Greg Thom with a stipend of \$811

Jazz Band – Doug Ernst (8/29/18-2/7/19) with a stipend of \$1,945 (Prorated amount \$973)

Jazz Band – Anthony Hayes (2/8/19-6/26/19) with a stipend of \$900 (Prorated amount \$450)

Athletic Club – Mike Iannelli with a stipend of \$1,087

Drama Club – Joanne Telfer with a stipend of \$1,010

Safety Patrol – Courtney Mackey with a stipend of \$936

Cheerleading – Dana Sheldon with a stipend of \$1,654

Color Guard – Caty Wetherbee with a stipend of \$958

Instrumental Director – Doug Ernst (8/29/18-2/7/19) with a stipend of \$1,790 (Prorated amount \$895)

Instrumental Director – Anthony Hayes (2/8/19-6/26/19) with a stipend of \$1,000 (Prorated amount \$500)

Choral Director – Anthony Hayes (8/29/18-2/7/19) with a stipend of \$1,040 (Prorated amount \$520)

Choral Director – TBD (2/8/19-6/26/19) with a stipend of \$1,000 (Prorated amount \$500)

Technology Staff Development – Greg Thom with a stipend of \$3,782

Athletic Director – Mike Iannelli with a stipend of \$4,164

9. Approval of Maureen Ahl as a summer LPN for 2018 to ride the bus with a student with disabilities going to Springbrook. Mrs. Ahl will be paid \$16.10 per hour.

10. **Be It Resolved** that the Board of Education of the Morris Central School District approves Matthew Sheldon, Katharine Smith, and Kimberly Murray as Qualified Lead Evaluators for the teachers' evaluations for the 2018-2019 school year.
11. **Be It Resolved** that the Board of Education of the Morris Central School District approves Matthew Sheldon and Kimberly Murray as Qualified Independent Evaluators for the teachers' evaluations for the 2018-2019 school year.
12. **Be It Resolved** that the Board of Education of the Morris Central School District approves Matthew Sheldon as Qualified Evaluator and Qualified Independent Evaluator for the Principal's evaluations for the 2018-2019 school year.
13. Approval of the one year leave of absence of Aaron Sorensen for the 2018-2019 school year.
14. Approval of the verbal resignation to Matthew Sheldon on July 3, 2018 from Brienna Sautter as an elementary teacher scheduled to start on August 29, 2018. An email request for a written resignation was sent on July 3, 2018 by Judy Matson. We have not received a response.
15. Approval of the maternity leave for Brittney Gregg expected to start on or about September 7, 2018. Mrs. Gregg expects to return to work on or about October 18, 2018.

**The following Administrative item 1 was approved as presented on the motion of Russell Tilley, seconded by Wendy Moore, and carried 4-0:**

1. **Be It Resolved** that the Board of Education of the Morris Central School District approves the seconded reading and approves the revisions to Policy #5681 – School Food Service Program (Lunch and Breakfast).

**Public Comment:** None *JMB*

The Board went into executive session at 7:35 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 Wendy Moore, seconded by Mary Dugan, and carried 4-0.

The Board came out of executive session at 7:53 p.m. on the motion of Wendy Moore, seconded by Russell Tilley, and carried 4-0.

On the motion of Wendy Moore, seconded by Russell Tilley, and carried 4-0, the IEP's of the specified CSE students' plans #2759, 2680, and 2332 was approved as presented. Students' Individual Education Plans (IEP) was viewed online, in executive session, on an as needed basis.

On the motion of Mary Dugan, seconded by Wendy Moore, and carried 4-0, the IEP's of the specified CPSE students' plans #3053 and 2957 was approved as presented. Students' Individual Education Plans (IEP) was viewed online, in executive session, on an as needed basis.

The Board adjourned at 7:55 p.m. without further discussion on the motion of Mary Dugan, seconded by Wendy Moore, and carried 4-0.

Respectfully submitted,



Judy B. Matson  
District Clerk