



Mount Morris Central School

30 Bonadonna Avenue, Mount Morris, New York 14510
Phone: 585-658-3331 Fax: 585-658-4814

Regular Meeting Mount Morris Central School District Library	June 27, 2018 6:00 PM
Erinn Brickwood, Ann Hunt, David DiPasquale, Stephanie Gehrig, Pamela Martin, Peter Privitera, Thomas Young	Trustees Present
No Trustees were absent	Trustees Absent
Greg Bump, Superintendent Jesse Hamilton, JH/SH Principal Sarah Williams, District Clerk	Others Present
Erica Cole, Chuck DiPasquale, Shawn Grasby, Dave DiSalvo	Guests
President Privitera called the regular meeting to order at 6:00 pm in the Mount Morris Central School District library.	Meeting Called to Order
Trustee Brickwood led the group in the Pledge of Allegiance.	Pledge of Allegiance
At Mount Morris Central School District we are building the future, laying the foundation of lifelong learning, opening minds to explore, to create, and to achieve excellence.	Mission Statement
Erica Cole addressed the Board regarding opportunities for improvement with parent involvement and communication and the impact of losing her child's classroom teacher mid-year.	Public Forum
Chuck DiPasquale, Shawn Grasby, and Dave DiSalvo addressed the Board regarding their Solar PILOT program.	Presentation
President Privitera and Superintendent Bump recognized Trustee Erinn Brickwood for her years of service with a plaque.	Recognition
Motion by Trustee Hunt, seconded by Vice President Young to approve the updated regular meeting minutes dated April 11, 2018 as submitted. 7 Yes 0 No Motion: Carried	Approval – BOE Minutes
Motion by Trustee Brickwood, seconded by Trustee Gehrig to approve the updated regular meeting minutes dated April 23, 2018 as submitted. 7 Yes 0 No Motion: Carried	Approval – BOE Minutes
Motion by Trustee Martin, seconded by Vice President Young to approve the regular meeting minutes dated June 13, 2018 as submitted. 7 Yes 0 No Motion: Carried	Approval – BOE Minutes
Motion by Trustee Martin, seconded by Trustee Gehrig to approve the special meeting minutes dated June 19, 2018 as submitted. 7 Yes 0 No Motion: Carried	Approval – BOE Minutes



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BE IT RESOLVED to approve the updated Board of Education meeting calendar to reflect the change made by BOCES to their Budget Vote date.

**Approval – Updated
BOE Mtg. Calendar**

WHEREAS, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the “Agreement”); and **WHEREAS**, Mount Morris Central School District is currently a participant in FLASHP (“Participant”); and

**Approval –
Participation in
Revised Finger
Lakes Area School
Health Plan
(FLASHP)
Municipal
Cooperative
Agreement**

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

WHEREAS, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

WHEREAS, Mount Morris Central School District desires to continue its participation in FLASHP on and after July 1, 2018;

NOW THEREFORE, the Board of Education of Mount Morris Central School District has voted to approve and become a Participant in the revised Agreement.

President Privitera announced that he submitted a letter of interest to District Clerk Williams for the Board President position and that Thomas Young submitted a letter of interest to District Clerk Williams for the Board Vice President position. No other letters of interest were submitted for Board positions for the 2018-2019 school year.

Announcement

There were no additions to or deletions from the agenda

**Additions and/or
Deletions**

Motion by Trustee DiPasquale, seconded by Trustee Martin to approve agenda items 13.A.1. through 13.C.4.

**Consent Agenda
Items**

7 Yes 0 No Motion: Carried

BE IT RESOLVED to approve summer employment for 2018 as follows:

**Approval –
Summer
Employment**

Athletic Director... Wayne Swede...20 days

CSE Secretary... Amy Callaro...20 days

Dean of Students... Wayne Swede...15 days

Family and Student Support Counselor... Kara Hiltz...20 days

Guidance Counselor... Allison Atwell...35 days

Guidance Secretary... Esther Howe...20 days

School Nurse... Cheryl Archibald...10 days

School Psychologist... Katherine Armbrust...20 days

Spanish Teacher/Community Outreach... Natalia Mocciaro...20 days



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BE IT RESOLVED to accept the resignation of the following personnel:
Audit Clerk...Karen Green...Effective June 15, 2018
Math Teacher...Allison Gala...Effective August 31, 2018
Vocal Music Teacher...Alexa Mancuso...Effective July 13, 2018

**Acceptance –
Resignations**

BE IT RESOLVED to approve the appointment of Danielle Dean to the position of Summer School Administrator effective June 26, 2018 with a pay rate of \$37.50 per hour.

**Approval – Appts.
Summer Sch. Admin**

BE IT RESOLVED to approve the appointment Rachel Shellman to the position of Substitute Cleaner effective June 28, 2018 with a pay rate of \$10.50 per hour.

**Approval – Appts.
Substitute Cleaner**

BE IT RESOLVED to approve the following extra-curricular advisors for the 2018-2019 school year with a stipend in accordance with the Mount Morris Teachers' Association Agreement:

Approval – Appts.

Chess Club, JH/SH... Derek Partridge
Class Advisor, JH... Danielle Morsch
Class Advisor, JH... Tessa Ocke
Class Advisor, Freshman... Sara Coniglio
Class Advisor, Freshman... Denise Davis
Class Advisor, Sophomore... Kacey Kwiecien
Class Advisor, Sophomore... Laura Hamilton
Class Advisor, Junior... Nick Schneider
Class Advisor, Junior... Brittany Champan
Class Advisor, Senior... Omar Hussain
Class Advisor, Senior... Sarah Sheffield
Close-Up Advisor... Nick Schneider
Coding Club... Judi Wheeler
Drama Club Advisor... Sara Coniglio
Girls on the Run, Heart and Sole... Liz Becker
Girls on the Run, Heart and Sole... Shannon Drumma
Girls on the Run, Heart and Sole... Rachel Shellman
Fall Play Director... Sara Coniglio
Fall Play Director... Brian Lewis
Jazz Band Director... Carl Irwin
Key Club... Allison Atwell
Masterminds... Melissa Omans
Master Teacher 7-12... Marc Gardner
Musical Director... Brian Lewis
National Honor Society... Allison Atwell
Robotics... Judi Wheeler
Robotics... Beth Provino
Student Council, JH/SH... Omar Hussain
Student Council, JH/SH... Sarah Sheffield

**Extracurricular
Advisors**



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Teacher Leader for Attendance and Student Accountability... Wayne Swede
Teacher Leader for PBIS... Brittany Chapman
Teacher Leader for Special Education... Michelle Ingerick
Teacher Leader for Technology and Assessments... Judi Wheeler
Yearbook... Judi Wheeler
Yearbook... Marc Gardner

Approval – Appts.

Extracurricular
Advisors
(Continued)

BE IT RESOLVED to approve the following elementary extra-curricular advisors for the 2018-2019 school year with a stipend in accordance with the Mount Morris Teachers' Association Agreement:

Chess Club... Beth Provino
Girls on the Run... Danielle Dean
Girls on the Run... Michele St. Germaine
Girls on the Run... Kacey Kwiecien
Intramurals, Elementary... Brian Stout
Master Teacher PreK-6... Christine Caskey
Mock Trial... Liz Becker
Odyssey of the Mind 4-5... Rachel Shellman
Odyssey of the Mind 6-8... Liz Becker
Page Turners... Mary Regatuso
Page Turners... Melissa Omans
Student Council, Elementary... Kaeliegh Hendrickson
Student Council, Elementary... Shannon Drumma
Summer Science & Reading Camp... Rachel Shellman
Summer Science & Reading Camp... Erica Meyers
Summer Science & Reading Camp... Kaeliegh Hendrickson
Summer Science & Reading Camp... Jane Kerchoff
Summer Science & Reading Camp... Bonnie Malley

Approval – Appts.

Elementary
Extracurricular
Advisors

BE IT RESOLVED to approve the following athletic personnel as game chaperones and scorekeepers for the 2018-2019 school year with a pay rate in accordance with the Mount Morris Teachers' Association Agreement:

Amy Callaro	Angelo Callaro
Patty Martire	Laura Hamilton
Melissa Omans	Heather Welker
Patty Bzduch	Sara Coniglio
Marc Gardner	Kim Wolcik
Derek Partridge	Sarah Collins
Ted Sakshaug	Brittany Hyde
David Huffman	Joe Connolly
Amanda Johnson	Nick Schneider

Approval – Appts.

Game Chaperones
and Scorekeepers



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BE IT RESOLVED to approve the following athletic personnel as coaches for the 2018-2019 school year with a stipend in accordance with the Mount Morris Teachers' Association Agreement:

**Approval – Appts.
Athletic Personnel**

JV Boys' Basketball... Marc Gardner
JV Girls' Basketball... Matthew James
JV Boys' Soccer... David Huffman
Modified Baseball... Omar Hussain
Modified Boys' Basketball... Omar Hussain
Modified Girls' Basketball... Michele St. Germaine
Modified Girls' Basketball... Heather Welker
Modified Boys' Basketball... Joe Connolly
Modified Girls' Soccer... Thomas Young (Volunteer)
Varsity Golf... Brian Stout
Varsity Golf... Dominic Chirico (Volunteer)
Varsity Boys' Basketball... Brian Stout
Varsity Boys' Basketball... Dominic Chirico (Volunteer)
Varsity Girls' Basketball... Nicholas Schneider
Varsity Boys' Track... Nicholas Schneider
Varsity Girls' Track... Corey Hollister
Varsity Track Assistant... Jordan Minnis
Varsity Boys' Soccer... Joe Connolly
Varsity Boys' Soccer Assistant... Dominic Chirico (Volunteer)
Varsity Cheerleading... Tessa Ocke

BE IT RESOLVED to accept and approve the treasurer's reports for May as submitted.

**Accept. & Appr. –
Treasurers Reports**

BE IT RESOLVED to accept and approve the claims auditor report for May as submitted.

**Accept. & Appr. –
Claims Aud. Rprt.**

BE IT RESOLVED to approve the Cafeteria Compensation Agreement for the 2018-2019 and 2019-2020 school years as submitted.
(Supplemental Minute File FY17-18/42)

**Approval –
Cafeteria Comp.
Agreement**

BE IT RESOLVED to approve the Mount Morris Teachers' Association Agreement for July 1, 2018 through June 30, 2021 as submitted.
(Supplemental Minute File FY17-18/43)

**Approval –
MMTA Agreement**

BE IT RESOLVED to approve the non-union compensation agreements for the following staff members as submitted:
Business Official, Michel Cox
District Treasurer and Payroll Clerk, Mary LaPoma
Facilities Manager, Brandon Zingaro

**Approval –
Non-Union Comp.
Agreements**



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Head Custodian, Steven Summers
JH/SH Principal, Jesse Hamilton
Secretary to the Superintendent and District Clerk, Sarah Williams
(Supplemental Minute File FY17-18/44)

Approval –
Non-Union Comp.
Agreements
(Continued)

BE IT RESOLVED to approve the GVEP BOCES Final Services Commitment
Form for the 2018-2019 school year as submitted
(Supplemental Minute File FY17-18/45)

Approval –
GVEP Final Services
Commitment Form

Superintendent Bump updated the Board on the following:

Superintendent
Updates

- Graduation went very well
- Ms. Sheffield, Mr. Gardner, Mr. Hussain, & Mr. Stout will be attending Syracuse University training this upcoming week
- Principal interviews – 3 finalists
- Math & Music interviews – many great candidates
- New teachers have already been in to check out and work on their classrooms
- Summer programs for elementary students; science component added to summer reading program
- Teachers are working on planning for the new year
- Trustee DiPasquale commented that kindergarten graduation was great; kudos to the teachers

Board Forum

Trustee DiPasquale exited at 6:25 pm

Trustee Exited

- Trustee Hunt commented that all graduation programs were wonderful and that it was a great end to the school year; seconded by Trustee Brickwood
- Vice President Young commented on the graduation ceremony, the many social media posts about the event, and how comfortable and pleasant the auditorium was; kudos to the maintenance team for ensuring the air conditioning was up and running
- Trustee Gehrig, Trustee Brickwood and Vice President Young commented on what a great job Maryann Correnti did as the Key Note Speaker for graduation and gave kudos to Principal Hamilton for a successful year and commencement ceremony

Board Forum
(Continued)

There were no comments or questions

Public Forum

Motion by Vice President Young, seconded by Trustee Martin to enter into
Executive Session at 6:27 pm to discuss matters leading to the employment of a
particular person.

Executive Session

6 Yes 0 No Motion: Carried



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President Privitera exited executive session at 7:47 pm.

President Exited

**Motion by Vice President Young, seconded by Trustee Martin to come out of
Executive Session at 8:32 pm.**

5 Yes 0 No Motion: Carried

Motion by Trustee Gehrig, seconded by Trustee Hunt to adjourn.

5 Yes 0 No Motion: Carried

The meeting adjourned at 8:33 pm.

Adjournment

Respectfully submitted,

**Sarah Williams
District Clerk**