

<u>Action</u>	<u>Title</u>	<u>Resolution</u>	<u>Submitted by</u>
Approval	BOE Minutes	BE IT RESOLVED to approve the budget hearing and regular meeting minutes dated May 3, 2023 as submitted.	District Clerk
Approval	BOE Minutes	BE IT RESOLVED to approve the budget vote and election minutes dated May 16, 2023 as submitted.	District Clerk
Approval	BOE Minutes	BE IT RESOLVED to approve the special meeting minutes dated May 18, 2023 as submitted.	District Clerk
Approval	Superintendent Contract	BE IT RESOLVED to approve the contract for the Superintendent as submitted. (Supplemental Minute File FY22-23_55)	Board President
Approval	Separation Agreement	BE IT RESOLVED that the Board of Education of the Mount Morris Central School District hereby approves the separation agreement and authorizes the Superintendent to execute the agreement dated May 24, 2023 on behalf of the District. (Supplemental Minute File FY22-23_56)	Superintendent
Acceptance	Resignations	BE IT RESOLVED to accept the following resignations: Emily Kobel.....English Teacher.....effective August 31, 2023 Rafferty Sweeney.....Science Teacher.....effective August 31, 2023 Kim Whelehan.....Food Service Worker.....effective June 23, 2023	Emily Kobel, Rafferty Sweeney, Kim Whelehan
Approval	Appointments	BE IT RESOLVED to approve the appointment of Maria Foti to the position of Music Teacher in the Music tenure area effective September 1, 2023 with a four (4) year probationary period expiring on August 31, 2027. BE IT FURTHER RESOLVED that Maria's eligibility for tenure at the end of the probationary period is dependent on Maria receiving APPR ratings of "Highly Effective" or "Effective" in three (3) of four (4) preceding years, and no rating of "Ineffective" in the final year of probation. BE IT FURTHER RESOLVED that Maria's salary for the 2023-24 school year shall be \$44,833 and Maria shall receive benefits in accordance with the MMTA agreement.	Principal
Approval	Appointments (Continued)	BE IT RESOLVED to approve the appointment of Dawn Walsh to the position of Science Teacher in the Science tenure area effective September 1, 2023 with a four (4) year probationary period expiring on August 31, 2027. BE IT FURTHER RESOLVED that Dawn's eligibility for tenure at the end of the probationary period is dependent on Dawn receiving APPR ratings of "Highly Effective" or "Effective" in three (3) of four (4) preceding years, and no rating of "Ineffective" in the final year of probation. BE IT FURTHER RESOLVED that Dawn's salary for the 2023-24 school year shall be \$77,500 and Dawn shall receive benefits in accordance with the MMTA agreement.	Principal

<u>Action</u>	<u>Title</u>	<u>Resolution</u>	<u>Submitted by</u>
Approval	Appointments (Continued)	BE IT RESOLVED to approve the appointment of Ben Miller to the position of Accompanist for the Stars of Tomorrow event with a pay rate of \$200.00. BE IT FURTHER RESOLVED to approve the appointment of Anthony Bisbano to the position of Accompanist for the Stars of Tomorrow Top 40 Competition for MMCS D Student, Emily Mike, with a pay rate of \$175.00.	Principal/Superintendent
Approval	Appointments (Continued)	BE IT RESOLVED to approve the appointment of Kasey Beck to the position of Track (modified) Coach for the 2022-23 school year with a stipend of \$2,431.92.	Atheltic Director
Approval	Permanent Appointment	BE IT RESOLVED to approve the permanent appointment of Kathryn Schledorn to the position of Occupational Therapist effective June 9, 2023.	Director of PPS
Approval	Summer Employment	BE IT RESOLVED to approve summer employment as follows: Athletic Director.....Wayne Swede.....20 days Dean of Students.....Wayne Swede.....15 days	Principal
Approval	Stipend	BE IT RESOLVED to approve a stipend of \$300.00 for Shannon Drumma for her work in organizing our students' participation in the Stars of Tomorrow with the Rochester Broadway Theatre League.	Superintendent
Approval	BOCES Claims Auditor's Reports	BE IT RESOLVED to approve the BOCES Claims Auditor's reports for March 2023 and June 2023 as submitted.	BOCES Claims Auditor
Approval	OMNI Reinstatement	BE IT RESOLVED to approve the service agreement reinstatement between the Mount Morris Central School District and The OMNI Group for fiscal year commencing on July 1, 2023 and terminating on June 30, 2024. (Supplemental Minute File FY22-23_57)	Business Official
Approval	CSE Recommendations	BE IT RESOLVED to approve the Committee on Special Education's recommendations as submitted.	Director of PPS
Approval	Music Therapy Agreement	BE IT RESOLVED to approve the Music Therapy Pathways-Creative Arts Therapy PLLC agreement for the 2023-24 school year as submitted. (Supplemental Minute File FY22-23_58)	Director of PPS
Approval	Non-Resident Student Application	BE IT RESOLVED to approve the Non-Resident Student Application for the remainder of the 2022-23 school year as submitted. (Supplemental Minute File FY22-23_59)	Principal

<u>Action</u>	<u>Title</u>	<u>Resolution</u>	<u>Submitted by</u>
Approval	Participation in Cooperative Bid for Electricity	<p>WHEREAS, The Board of Education, Mount Morris Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...</p> <p>WHEREAS, The Board of Education, Mount Morris Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...</p> <p>WHEREAS, The Board of Education, Mount Morris Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Mount Morris Central School District of New York State and making recommendations thereon... THEREFORE...</p>	Business Official
Approval	Participation in Cooperative Bid for Electricity (Continued)	<p>BE IT RESOLVED, That The Board of Education, Mount Morris Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...</p> <p>BE IT FURTHER RESOLVED, That The Board of Education Mount Morris Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...</p> <p>BE IT FURTHER RESOLVED, That The Board of Education Mount Morris Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And... NOW, THEREFORE, BE IT RESOLVED, That The BUSINESS</p>	Business Official

<u>Action</u>	<u>Title</u>	<u>Resolution</u>	<u>Submitted by</u>
Approval	Participation in Cooperative Bid for Electricity (Continued)	ADMINISTRATOR OR SUPERINTENDENT on behalf of the Board of Education, Mount Morris Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.	Business Official
Approval	GVBOCES Final Services	BE IT RESOLVED to approve the GVBOCES Final Services for 2023-24 as submitted. (Supplemental Minute File FY22-23_59)	Business Official
Approval	Hillside Agreement	BE IT RESOLVED to approve the service agreement with Hillside Children's Center for the 2023-24 school year as submitted. (Supplemental Minute File FY22-23_60)	Director of PPS
Approval	Board Meeting Schedule	BE IT RESOLVED to approve the Board Meeting Schedule for the 2023-24 school year as follows: 6:00 p.m. unless noted otherwise July 12: Reorganization & Regular Meeting July 26 August 9 August 23 September 13 September 20: Audit Committee Meeting (2:00 p.m.) October 11 October 25: Policy Committee Meeting November 8 December 13	Superintendent

<u>Action</u>	<u>Title</u>	<u>Resolution</u>	<u>Submitted by</u>
Approval	Board Meeting Schedule (Continued)	January 10 January 17: Audit Committee Meeting (2:00 p.m.) February 14 February 28: Policy Committee Meeting March 13 March 20: Audit Committee Meeting (2:00 p.m.) March 27 April 10 April 22 (Monday): BOCES Budget / Election & Regular Meeting May 8: Budget Hearing followed by Regular Meeting May 21 (Tuesday): Budget Vote, No Regular Meeting June 5: Audit Committee Meeting (2:00 p.m.) June 12 June 26	Superintendent