



Mount Morris Central School

Dare to be Excellent!

BOARD OF EDUCATION

Regular Meeting
High School Library

April 23, 2014
6:00 p.m.

Erinn Brickwood, Monica Brill, Kitt Ceronie, David DiPasquale, Laurie Howe, Ann Hunt, Peter Privitera **Trustees Absent**

Dawn Mirand, Superintendent of Schools
Jeanine Cushman, Business Administrator
Concetta Dennison, District Clerk

Others Present

List attached to official minutes. **Visitors Present**

President Brill called the regular meeting to order at 6:00 p.m. in the High School Library. **Meeting Called To Order**

President Brill led the group in the Pledge of Allegiance.

Pledge of Allegiance

"At Mount Morris Central School District we are the builders of the future, laying the foundation of lifelong learning, opening minds to explore, to create, and to achieve excellence.

Mission Statement

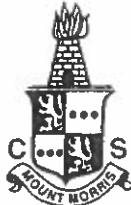
Students James Hotchkiss and Linda Lin were selected by the MMCS PRIDE program as Students of the Month for January and February respectively. This program encourages and promotes positive behavior and academic achievement for students.

Recognition

Melissa Moroz (School Social Worker), Sarah Curran (School Counselor) and Brandon Zingaro (Facilities Manager) were recognized and commended for their dedication and going above and beyond for the students, school district, and community.

Utica National Insurance Group presented MMCS with a School Safety Excellence Award (Platinum Level). This is the first time in the school's history the district received this award. It was awarded for the District's outstanding efforts to create a safer school environment, and as a direct result of the district's diligence and adherence to safety principles prescribed to Safety Group members.

Utica National Insurance Group Safety Excellence Award



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Presenter: Jeanine Cushman, Business Administrator
Recommendations for the 2014-2015 year:

- Tax cap levy limit is 5.08%. District proposes at 3.98% increase.
- 2014-2015 General Fund Budget - \$13,851,193
- 2014-2015 Contingent Budget - \$13,701,747
- Existing programs will be maintained, with budget voter approval.
- Staffing remains the same as 2013-2014 school year, with budget voter approval.

There were no comments/questions from the audience.

Budget Presentation

President Brill added the following to the agenda:

- Budget Workshop & Open Session Meeting – April 9, 2014
- Resignation (Retirement) – Social Studies Teacher

Pulled from the Consent Agenda:

- Budget Workshop & Open Session Minutes (Trustee Privitera)
- 2014-2015 Terms & Conditions: Non-Union Compensation Agreements (Trustee DiPasquale)

Motion by Trustee Privitera, seconded by Trustee Hunt to approve the above additions to the agenda and Consent Agenda Items 5.A through 5.D.6 pulling items as noted above.

BE IT RESOLVED to approve the Board of Education Minutes dated March 12, 2014 and March 26, 2014.

BE IT RESOLVED to appoint Cody Hamilton as Elementary Long Term Substitute teacher effective April 22, 2014 through June 30, 2014 at \$36,080 prorated with benefits prorated in accordance with the Mount Morris Teachers' Association Contract. Mr. Hamilton is replacing Mr. Thadieus Mix. This appointment does not confer any rights to a probationary appointment.

BE IT RESOLVED to approve the Substitute Addendum List as submitted by Principal Rachael Greene: Marki Taylor and Kellee Bradley

BE IT RESOLVED to grant the request of Jennifer Brooks, Payroll Clerk, for 2 unpaid leave days for Tuesday, May 27, and Wednesday, May 28, 2014.

Public Forum

Additions or
Deletions to
Agenda

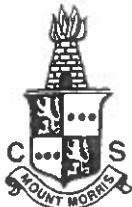
Consent Agenda
Items

BOE Minutes
Approved

Appointment – Lc
Term Elementary
Substitute

Substitute
Addendum List

Request for
Unpaid Leave



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BE IT RESOLVED that the Mount Morris Central School Board of Education does hereby appoint the following election personnel for the 2014-2015 Annual Meeting and Budget Vote:

Permanent Chairperson.....Kitt Ceronie
Chief Election Inspector.Brandon Zingaro
Election Inspectors.....Julie Campbell
Irene Megliore
Barbara Hopper
Elaine Hakes

Voting Machine Preparer....Ryan Regal

2014-2015
Election Personnel

BE IT RESOLVED to accept the letter of resignation from Joahn Ferraro (Cucchiara), special education teacher, effective June 30, 2014.

Letter of
Resignation –
Special Education
Teacher

BE IT RESOLVED to amend the Board of Education January 22, 2014 Minutes to change the probationary period for Mary LaPoma, Clerk/Typist, to expire on January 22, 2015 instead of February 6, 2017.

Amendment -
January 22, 2014
Minutes

BE IT RESOLVED to accept the resignation for retirement purposes from Sharon Brown, 7-12 Social Studies teacher, effective July 1, 2014.

Resignation
(Retirement) -
Social Studies
Teacher

BE IT RESOLVED to adopt the 2014-2015 General Fund Budget of \$13,851,193 and authorize the submission of the following proposition to the voters of the district:

“**BE IT RESOLVED**, that the Mount Morris Central School Board of Education be authorized to expend from the General Fund an amount not to exceed \$13,851,193 during the 2014-2015 school year, and to levy the taxes necessary.”

BE IT RESOLVED that the Mount Morris Central School Board of Education does hereby adopt the 2014-2015 Contingent Budget in the amount of \$13,701,747.

Adoption of
2014-2015 Budget

Adoption of
Contingency
Budget



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BE IT RESOLVED to approve the Property Tax Report Card for the 2014-2015 school year.

Adoption of
Property Tax
Report Card

BE IT RESOLVED to accept the 2014 February Trust & Agency Report as submitted by District Treasurer Jennifer Brooks.

2014 February Tru
& Agency Report
Agency

BE IT RESOLVED to approve the March 2014 Treasurer's Report as submitted by the District Treasurer Jennifer Brooks.

March 2014
Treasurer's Repor

BE IT RESOLVED to accept the Extra-Classroom Quarterly Statement of Revenues and Expenses for the period January 1, 2014 through March 31, 2014.

Extra-Classroom
Quarterly Report

BE IT RESOLVED to approve the following non-resident attendance requests for the 2014-2015 school year:

Parent(s)	Child(ren)
Lester & Sheranda Wheeler....	Michael Edwards (grade 9)
Angelo & Amy Callaro.....	Danielle(grade 7)
Robert & Sara Jo Yencer.....	Carley Jo Jackson (grade 8)
	Owen Yencer (grade 3)
William & Sondra Bean.....	William (grade 7)
	Delany (grade 5)

2014-2015
Non-Resident
Attendance Request

BE IT RESOLVED to approve the following transportation request to the Gilead School of Discipleship, Perry, NY for the 2014-2015 school year:

Parent	Children
Chris Webster	Carter (grade 3)
	Carson (grade 2)

2014-2015
Transportation
Request – Gilead
School of
Discipleship



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BE IT RESOLVED to approve the following transportation requests to Amish Private School, Mount Morris, NY for the 2014-2015 school year:

Parents	Child(ren)
Joseph & Rosa Graber.....	Ivan (grade 8) Leah (grade 6)
Martin & Margaret Eicher.....	Melinda (grade 2) Mervin (grade 7) Marcus (grade 4)
Benji & Barbara Borntrager....	Barbara (grade 7) Jonas (grade 6) Margaret (grade 4) Lena (grade 2)
Joe & Edith Steury.....	Aaron (grade 2)
Joe & Marie Eicher.....	Adam (grade 2) Wilmer (grade 1)
Harvey Miller.....	Susan (grade 7) Verena (grade 6) Rebecca (grade 4) Jake (grade 2)

2014-2015 Amish
Private School
Transportation
Requests

BE IT RESOLVED to approve the following transportation request to Genesee Country Christian School, Geneseo, NY for the 2014-2015 school year:

Parents	Child(ren)
Tayloe & Mary Call.....	Preston (grade 4)
Mary & Thomas Deuel	Owen (grade 1)
Bradley & Kelly Tonkery.....	Gwendolyn (grade 7)
Charles & Ann Willey.....	Julia Grace (grade 2)
Kris & Alanna Fonte.....	Braeden (grade 3) Addison (kindergarten)

2014-2015
Transportation
Requests –
Genesee Country
Christian School

BE IT RESOLVED to approve the following recommendations of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations:

February 6, 2014: 6644, 7180

February 13, 2014: 7534, 7039, 6547, 7770, 7307

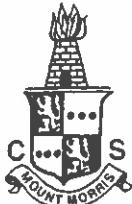
February 20, 2014: 5937, 7592, 5474, 6642, 5866, 7599

March 6, 2014: 7565, 7585, 7362, 7504, 6060, 7366, 7469, 7569, 7510

March 27, 2014: 7767, 6176, 7307, 7450, 7693, 7124, 6594

April 3, 2014: 7044

CSE Minute &
Placements



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BE IT RESOLVED to approve the following recommendations of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations:

February 6, 2014: 7787, 6611, 7811
March 28, 2014: 7818
April 3, 2014: 7825, 6647, 6687

CPSE Minutes & Placements

Yes 7 No 0 Motion: Carried

Motion by Trustee Brickwood, seconded by Trustee Hunt to approve the following resolution:

BE IT RESOLVED to approve the Board of Education Budget Workshop and Open Session Minutes dated April 9, 2014.

Budget Workshop & Open Session Minutes – April 9, 2014

Yes 6 (Trustee Brill, Brickwood, Ceronie, DiPasquale, Hunt, Howe)
No 0

Abstained 1 (Trustee Privitera)

Motion: Carried

Trustee DiPasquale expressed his opinion that the Non-Union Compensation Agreements should be voted on separately.

Motion by Trustee Brickwood, seconded by Trustee Ceronie to adopt the following resolution:

BE IT RESOLVED to approve the following 2013-2014 Non-Union Compensation Agreements for Non-Union Employees (Supplemental Minute File FY 13-14/13).

Dawn Mirand, Superintendent

Jeanine Cushman, Business Administrator

Rebekah Chenaille, Director of Instruction

Rachael Greene, Elementary/Pupil Personnel Principal

Brandon Zingaro, Facilities Manager

Steven Summers, Head Custodian

Concetta Dennison, Secretary to Superintendent/District Clerk

Jennifer Brooks, Payroll Clerk/District Treasurer

2014-2015 Terms & Conditions:
Non-Union Compensation Agreements

Yes 6 (Trustee Brill, Brickwood, Ceronie, Howe, Hunt, Privitera)

No 1 (Trustee DiPasquale)

Motion: Carried



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- Superintendent Mirand applied for and the District received notification this week that our school has been selected for participation in the first cohort group of school districts in the Response to Intervention (RtI) Personnel Development Project.
- The Junior/Senior Class Trip was successful and enjoyed by everyone who attended.
- On Monday, May 5, a Community Garden Night will be held at 6:00 p.m. in the school court yard to create a community vegetable garden. SUNY Geneseo students will be present.
- A School Report Card presentation will be made at a future Board meeting.
- Next week is the 3-8 NYS Mathematics Assessment.
- On Friday, May 9, the Elementary School will be hosting a “Muffins with Mom” in honor of Mother’s Day. An event is also being planned for Father’s Day.
- The Livingston County Sheriff, Undersheriff and Superintendent Mirand met to facilitate a working relationship.
- Superintendent Mirand addressed the audience and thanked them for their parent involvement and for attending tonight’s Board meeting.
- President Brill and Superintendent Mirand gave an update on the last meeting they attended with Geneseo Central School re. shared transportation and the building of a new transportation facility in Geneseo.
- Board Forum:
 - ~ Trustee Privitera:
 - (1) Thanked Sharon Brown for her years of service and wished her good health and happiness in her retirement.
 - (2) Provided an update on the meeting he attended at the Mount Morris Library.

Updates –
Superintendent

Informational
Items

Speaker: Sandra Waldron

Public Forum

Had a question regarding kindergarten screening for her daughter. She will meet to discuss this with Superintendent Mirand.

Speakers: Pam Martin, Danny Anzalone, Sue Thomas

They addressed the Board with their concerns regarding staffing for the 2013-2014 school year.



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Motion by Trustee Hunt, seconded by Trustee Privitera to adjourn to the District Conference Room to enter into Executive Session at 6:43 p.m. to discuss a personnel issue. No action to follow. Yes 7 No 0 Motion: Carried

Motion by President Brill, seconded by Trustee Hunt to come out of Executive Session at 7:16 p.m. Yes 7 No 0 Motion: Carried

Motion by Trustee Privitera, seconded by Trustee Howe to adjourn.
Yes 7 No 0 Motion: Carried

Adjournment

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Concetta Dennison
District Clerk