



# Mount Morris Central School

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

**Reorganization & Regular Meeting**  
Mount Morris Central School District Library

**July 13, 2016**  
**6:00 PM**

**Erinn Brickwood, David DiPasquale, Todd Fowler, Stephanie Gehrig, Ann Hunt, Peter Privitera, Thomas Young.**

**Trustees Present**

No Trustees were absent.

**Trustees Absent**

**Greg Bump, Superintendent**  
**Mike Cox, Business Official**  
**Becky Chenaille, JH/SH Principal**  
**Rachael Greene, Elementary Principal**  
**Sarah Williams, Temporary Chairperson**

**Others Present**

**Cody Hamilton.**

**Guests**

Temporary Chairperson Williams called the reorganization meeting to order at 6:00 pm in the Mount Morris Central School District library.

**Meeting Called to Order**

Cody Hamilton 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**

There were no comments or questions.

**Public Forum**

Temporary Chairperson Williams administered the Oath of Office to the following newly elected Board of Education members:

**Oath of Office – Newly Elected Board Members**

David DiPasquale with a three (3) year term - July 1, 2016 through June 30, 2019

Stephanie Gehrig with a three (3) year term - July 1, 2016 through June 30, 2019

Peter Privitera with a three (3) year term - July 1, 2016 through June 30, 2019

Ann Hunt with a two (2) year term - July 1, 2016 through June 30, 2018

Temporary Chairperson Williams administered the Oath of Office to the Superintendent of Schools, Greg Bump, for the 2016-2017 school year.

**Oath of Office – Superintendent**

In accordance with the Board of Education Handbook adopted on June 26, 2013, the District Clerk received a letter of intent from David DiPasquale seeking the office of President. Temporary Chairperson Williams called for a motion and nomination to elect the President of the Board of Education for the 2016-2017 school year. Motion made by Trustee Young, seconded by Trustee Privitera to nominate David DiPasquale as Board President for the 2016-2017 school year. There being no further nominations, a vote was taken for Trustee DiPasquale for Board of Education President. Through a vote of seven (7) to zero (0), Trustee DiPasquale was elected as President of the Board of Education for the 2016-2017 school year.

**Election of President**



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Temporary Chairperson Williams administered the Oath of Office to David DiPasquale as the Board of Education President for the 2016-2017 school year.

**Oath of Office –  
President**

In accordance with the Board of Education Handbook adopted on June 26, 2013, the District Clerk received a letter of intent from Ann Hunt seeking the office of Vice President. President DiPasquale called for a motion and nomination to elect the Vice President of the Board of Education for the 2016-2017 school year. Motion made by Trustee Privitera, seconded by Trustee Brickwood to nominate Ann Hunt as Board Vice President for the 2016-2017 school year. There being no further nominations, a vote was taken for Trustee Hunt for Board of Education Vice President. Through a vote of seven (7) to zero (0), Trustee Hunt was elected as Vice President of the Board of Education for the 2016-2017 school year.

**Election of Vice  
President**

Temporary Chairperson Williams administered the Oath of Office to Ann Hunt as the Board of Education Vice President for the 2016-2017 school year.

**Oath of Office-  
Vice President**

There were no comments or questions.

**Public Forum**

There were no additions to or deletions from the reorganization agenda.

**Additions/Deletions**

Motion by Vice President Hunt, seconded by Trustee Brickwood, to approve the reorganization consent agenda items 6.A.1. through 6.F.5.

**Reorganization  
Consent Agenda**

**BE IT RESOLVED** to approve the appointment of Sarah Williams to the position of District Clerk for the 2016-2017 school year with a stipend of \$5,402.80.  
Oath of Office to be administered at a later date.

**Appointment –  
District Clerk**

**BE IT RESOLVED** to approve the appointment of Mary LaPoma to the position of District Treasurer for the 2016-2017 school year at no additional remuneration.  
Oath of Office to be administered at a later date.

**Appointment –  
District Treasurer**

**BE IT RESOLVED** to approve the appointment of Vicky Brewer to the position of Tax Collector for the 2016-2017 school year with a stipend of \$4,000.00.  
Oath of Office to be administered at a later date.

**Appointment –  
Tax Collector**

**BE IT RESOLVED** to approve the appointment of Vicky Brewer to the position of Extra-Classroom Treasurer for the 2016-2017 school year with a stipend of \$1,189.00.

**Appointment –  
Extra-Class  
Treasurer**

**BE IT RESOLVED** to approve the appointment of Mary LaPoma to the position of Extra-Classroom Bookkeeper for the 2016-2017 school year with a stipend of \$1,081.00.

**Appointment –  
Extra-Class  
Bookkeeper**



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**BE IT RESOLVED** to approve the appointment of the Business Administrator to the position of Purchasing Agent for the 2016-2017 school year at no additional remuneration.

**Appointment –**  
**Purchasing Agent**

**BE IT RESOLVED** to approve the appointment of Karen Green to the position of Audit Clerk for the 2016-2017 school year at a pay rate of \$25.00 per hour, not to exceed \$2,500.00.

**Appointment –**  
**Audit Clerk**

**BE IT RESOLVED** to approve the appointment of Lumsden McCormick, LLP as the District's External Independent Auditor for all school funds including extra-classroom funds for the 2016-2017 school year at a rate of \$13,800.00.

**Appointment –**  
**External Ind.**  
**Auditor**

**BE IT RESOLVED** to approve the appointment of the District Treasurer as the Records Access Officer for the 2016-2017 school year at no additional remuneration.

**Appointment –**  
**Records Acc. Officer**

**BE IT RESOLVED** to approve the appointment of the District Treasurer as the Records Management Officer for the 2016-2017 school year at no additional remuneration.

**Appointment –**  
**Record Mgt. Officer**

**BE IT RESOLVED** to approve the appointment of the Building Maintenance Supervisor to the position of Safety Coordinator for the 2016-2017 school year at no additional remuneration.

**Appointment –**  
**Safety Coordinator**

**BE IT RESOLVED** to approve the appointment of the Building Maintenance Supervisor to the position of Technology Plan Project Manager for the 2016-2017 school year at no additional remuneration.

**Appointment –**  
**Technology Plan**  
**Project Manager**

**BE IT RESOLVED** to approve the appointment of the Building Maintenance Supervisor to the position of Asbestos Designee for the 2016-2017 school year at no additional remuneration.

**Appointment –**  
**Asbestos Designee**

**BE IT RESOLVED** to approve the appointment of the Superintendent, Greg Bump, to the position of Designee to make the determination regarding student residency.

**Appointment –**  
**Student Residency**  
**Designee**

**WHEREAS**, Section 100.2(y) of the Commissioner's Regulations regarding the determination of student residency authorizes the Board of Education or its designee to determine whether a child is entitled to attend the schools of the District on a tuition-free basis; and

**WHEREAS**, it is the determination of the Board of Education that it is in the best interests of the District that the Superintendent of Schools perform this function under the Commissioner's Regulations, rather than the Board of Education, to ensure a timely and efficient due process procedure under this regulation;

**NOW, THEREFORE, BE IT RESOLVED** that the Superintendent of Schools is hereby designated by the Board of Education to make determinations concerning



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student residency under Section 100.2(y) of the Commissioner's Regulations. Prior to making a determination concerning entitlement to attend the District's schools, the Superintendent shall afford the child's parent, the person in parental relation to the child or the child, as appropriate, the opportunity to submit information concerning the child's right to attend school in the District. The Superintendent shall also comply with the written notice of determination provisions contained in such regulation, including notification of the right to appeal to the Commissioner of Education.

Appointment –  
Student Residency  
Designee  
(Continued)

**BE IT RESOLVED** to approve the appointment of the Elementary Principal and the Director of Athletics to the position of Title IX Compliance Officer for the 2016-2017 school year at no additional remuneration.

Appointment –  
Title IX Compliance  
Officer

**BE IT RESOLVED** to approve the appointment of the Elementary Principal and the JH/SH Principal to the position of Dignity for All Students Act (DASA) Coordinator for the 2016-2017 school year at no additional remuneration.

Appointment –  
DASA Coordinator

**BE IT RESOLVED** to approve the appointment of the Elementary Principal and the JH/SH Principal to the position of Homeless Liaison for the 2016-2017 school year at no additional remuneration.

Appointment –  
Homeless Liaison

**BE IT RESOLVED** to approve the appointment of the Business Administrator to the position of Chief Faculty Counselor for the 2016-2017 school year at no additional remuneration.

Appointment –  
Chief Faculty  
Counselor

**BE IT RESOLVED** to approve the appointment of the Business Administrator to the position of Civil Rights Compliance Officer for the 2016-2017 school year at no additional remuneration.

Appointment –  
Civil Rights  
Compliance Officer

**BE IT RESOLVED** to approve the appointment of the Business Administrator to the position of Civil Service Appointment Officer for the 2016-2017 school year at no additional remuneration.

Appointment –  
Civil Service  
Appointment Officer

**BE IT RESOLVED** to approve the appointment of the Business Administrator to the position of Transportation Supervisor for the 2016-2017 school year at no additional remuneration.

Appointment –  
Transportation  
Supervisor

**BE IT RESOLVED** to approve the appointment of Sue Riggi to the position of Chief Information Officer & Data Coordinator for the 2016-2017 school year at no additional remuneration.

Appointment –  
Chief Info. Officer &  
Data Coordinator

**BE IT RESOLVED** to approve the appointment of the Head Custodian to the position of School Pesticide Representative for the 2016-2017 school year at no additional remuneration.

Appointment –  
Pesticide  
Representative





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**BE IT RESOLVED** to approve the designation of Five Star Bank as the District's Official Bank and Depository for the 2016-2017 school year with a maximum deposit amount of \$20,000,000 and the capital account may have a maximum deposit amount of \$25,000,000.

**Designation –**  
**Official Bank &**  
**Depository**

**BE IT RESOLVED** to approve the designation of Livingston County News as the District's Official Newspaper for the 2016-2017 school year.

**Designation –**  
**Official Newspaper**

**BE IT RESOLVED** to authorize the Superintendent of Schools, Greg Bump, to certify all payrolls for the 2016-2017 school year at no additional remuneration.

**Authorization –**  
**Certify Payrolls**

**BE IT RESOLVED** to authorize the Superintendent of Schools, Greg Bump, to approve conference, convention, and seminar attendance for the 2016-2017 school year at no additional remuneration.

**Authorization –**  
**Conf., Convention &**  
**Seminar Attendance**

**BE IT RESOLVED** to authorize the Superintendent of Schools, Greg Bump, to approve all budget transfers of funds for the 2016-2017 school year. All transfers exceeding \$2,000.00 are subject to final approval of the Board of Education.

**Authorization –**  
**Budget Transfers**

**BE IT RESOLVED** to authorize the District Treasurer and Business Administrator to sign all checks for the 2016-2017 school year at no additional remuneration.

**Authorization –**  
**Signature on Checks**

**BE IT RESOLVED** to authorize any two of the following individuals to sign Extra-Classroom checks for the 2016-2017 school year at no additional remuneration:

**Authorization –**  
**Signature on Extra-**  
**Class Checks**

**Business Administrator**  
**District Treasurer**  
**Extra-Classroom Treasurer.**

**BE IT RESOLVED** to authorize the Superintendent of Schools, Greg Bump, to sign for all Federal programs/funds for the 2016-2017 school year.

**Authorization – Sign**  
**for Fed. Programs**

**BE IT RESOLVED** to authorize the Superintendent of Schools, Greg Bump, to sign for all school lunch programs for the 2016-2017 school year.

**Authorization – Sign**  
**for Lunch Program**

**BE IT RESOLVED** to approve a cafeteria petty cash fund not to exceed \$25.00 for the 2016-2017 school year.

**Approval –**  
**Cafeteria Petty Cash**

**BE IT RESOLVED** to approve the IRS rate per mile traveled for all school conferences, conventions, seminars, etc. for the 2016-2017 school year for District personnel not covered by an existing Union contract.

**Approval –**  
**IRS Rate for Travel**



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BE IT RESOLVED to approve the following Substitute pay rates for the 2016-2017 school year:

Approval –  
Substitute Pay Rates

Teacher, Retired from District - \$90.00 per day  
Teacher, Certified - \$90.00 per day  
Teacher, Non-Certified - \$75.00 per day  
Teaching Assistant, Certified - \$75.00 per day  
Teaching Assistant, Non-Certified - \$65.00 per day  
Registered School Nurse - \$90.00 per day  
Food Service Helper - \$9.70 per hour  
Teacher Aide - \$9.70 per hour  
Cleaner - \$9.70 per hour  
Clerical - \$9.70 per hour  
1:1 Aide - \$9.70 per hour

BE IT RESOLVED to establish a charge of \$0.25 per page for the 2016-2017 school year for documents requested in accordance with District Policy 3310 - Public Access to Records.

Establishment –  
Copy Charge

BE IT RESOLVED to approve the District's participation in the US Communities Government Purchasing Alliance for purchase of goods and services for the 2016-2017 fiscal year.

Approval –  
Participation in  
USCGPA

BE IT RESOLVED to approve the District's participation in the National Intergovernmental Purchasing Alliance for the purchase of goods and services for the 2016-2017 fiscal year.

Approval –  
Participation in  
NIPA

BE IT RESOLVED to approve the District's participation in the Cooperative Purchasing Network (TCPN) for the purchase of goods and services for the 2016-2017 fiscal year.

Approval –  
Participation in  
TCPN

BE IT RESOLVED to approve the bonding of the District Tax Collector and District Treasurer for \$1,000,000 each and all other employees for \$100,000 each for the 2016-2017 school year.

Approval –  
Bonding of  
Employees

BE IT RESOLVED to approve a \$60.00 monthly cell phone stipend for the following employees for the 2016-2017 school year per District Policy 5322 - Use of the District Cell Phone:

Approval –  
Cell Phone Stipend

Business Administrator, Mike Cox      JH/SH Principal, Becky Chenaille  
Elem. Principal, Rachael Greene      Bldg Maint. Supervisor, Brandon Zingaro  
Head Custodian, Steven Summers      District Clerk, Sarah Williams



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**BE IT RESOLVED** to approve the Committee on Special Education (CSE) as follows: CSE Chairperson; Parent of Child with Disability; School Psychologist; School Doctor (when required); School Counselor; Instructional Staff; Related Service Provider(s); Social Worker; Student Aides; School Nurse; Building Administrator; Student.

**Approval –**  
**CSE Committee**

**BE IT RESOLVED** to approve the Committee on Preschool Special Education (CPSE) as follows: CPSE Chairperson; Parent of Child with Disability; Appropriately licensed or certified professional from the Department of Health's Early Intervention Program for a child in transition from Early Intervention Programs (Birth - 2.5 Years of Age); Certified or licensed professional appointed by the Chief Executive Office of the Municipality; A professional who participated in the evaluation of the child; Child's preschool teacher; Parent alternate(s).

**Approval –**  
**CPSE Committee**  
**Approval –**  
**CPSE Committee**  
**(Continued)**

**BE IT RESOLVED** to approve the NYSED Impartial Hearing Officer List as submitted. (Supplemental Minute File FY16-17/01)

**Approval – NYSED**  
**IHO List**

**Motion by Trustee Gehrig, seconded by Trustee Privitera to approve the Board Meeting Schedule for the 2016-2017 school year as follows:**

**Approval –**  
**Board Meeting**  
**Schedule for**  
**2016-2017**

July 13 - Reorganization & Regular Meeting	January 11
July 20	January 25
August 10 - No Meeting, Board Retreat	March 8
August 24	April 5
September 14	April 24 - BOCES Budget/Election & Regular Meeting
September 28	May 16 - Budget Vote
October 12	June 14
October 26	June 28
November 16	
December 14	

**Motion by President DiPasquale, seconded by Trustee Fowler to approve the appointment of Peter Privitera to the position of Genesee Valley School Boards Association Representative and the appointment of Trustee Young as the Alternate.**

**Approval –**  
**GVSBA Rep. &**  
**Alternate**

**Motion by Trustee Fowler, seconded by Trustee Privitera to approve the Board of Education Committees as follows:**

**Approval –**  
**Board of Education**  
**Committees for**  
**2016-2017**

- Audit Committee - Ann Hunt, Peter Privitera, Thomas Young**
- Policy Committee - Erinn Brickwood, Todd Fowler, Ann Hunt**
- GVEP Representative - Peter Privitera, Alternate - Thomas Young**
- Secuirty Committee - David DiPasquale, Thomas Young, Stephanie Gehrig**
- Facilities Committee - David DiPasquale, Thomas Young, Peter Privitera**
- Shared Services Committee - Stephanie Gehrig, Thomas Young**



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Motion by Vice President Hunt, seconded by Trustee Privitera to approve the Regular Meeting Action Items/Consent Agenda 9.A.1. through item 9.C.7. with a modification to item 9.C.6.

**Regular Meeting**  
**Consent Agenda**

**BE IT RESOLVED** to approve the Special Board of Education Minutes dated June 16, 2016.

**Approval –**  
**BOE Minutes**

**BE IT RESOLVED** to approve the Regular Board of Education Minutes dated June 22, 2016.

**Approval –**  
**BOE Minutes**

**BE IT RESOLVED** to accept the resignation of Ryan Humphrey from the position of Science Teacher 7-12 effective July 7, 2016.  
(Supplemental Minute File FY16-17/02)

**Acceptance –**  
**Resignation of**  
**Science Teacher**

**BE IT RESOLVED** to accept the resignation of Hayley Hilgenberg from the position of Elementary Teacher effective August 31, 2016.  
(Supplemental Minute File FY16-17/03)

**Acceptance –**  
**Resignation of**  
**Elementary Teacher**

**WHEREAS**, the Board of Education is charged with the responsibility to create or abolish and office or position, and  
**WHEREAS**, the Board of Education finds it necessary to create a certified Elementary Teacher position,  
**THEREFORE BE IT FURTHER RESOLVED** that the Mount Morris Central School Board of Education creates a certified Elementary Teacher position for the 2016-2017 school year.

**Creation of Certified**  
**Position –**  
**Elementary Teacher**

**BE IT RESOLVED** to approve the appointment of Madelyn Bruckel to the position of Elementary Teacher in the Elementary Education tenure area. This appointment shall be effective September 1, 2016 with a four (4) year probationary term expiring on September 1, 2020.  
**BE IT FURTHER RESOLVED** that Ms. Bruckel's salary for the 2016-2017 school year shall be \$37,937.00, with benefits in accordance with the Mount Morris Teachers' Association Agreement.

**Appointment –**  
**Elementary Teacher**

**BE IT RESOLVED** to approve the appointment of Amanda Johnson to the position of ESOL Teacher in the ESOL tenure area. This appointment shall be effective September 1, 2016 with a four (4) year probationary term expiring on September 1, 2020.

**Appointment –**  
**ESOL Teacher**

**BE IT FURTHER RESOLVED** that Ms. Johnson's salary for the 2016-2017 school year shall be \$37,937.00, with benefits in accordance with the Mount Morris Teachers' Association Agreement.



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**BE IT RESOLVED** to approve the appointment of Derek Partridge to the position of Math Teacher 7-12 in the Math tenure area. This appointment shall be effective September 1, 2016 with a four (4) year probationary term expiring on September 1, 2020.

**Appointment –**  
**Math 7-12 Teacher**

**BE IT FURTHER RESOLVED** that Mr. Partidge's salary for the 2016-2017 school year shall be \$37,937.00, with benefits in accordance with the Mount Morris Teachers' Association Agreement.

**BE IT RESOLVED** to approve the appointment of the following teachers as Teacher Leaders for the 2016-2017 school year with a stipend of \$5,000:

**Approval –**  
**Teacher Leaders**

Master Teacher PreK-6 - Shannon Drumma  
Teacher Leader for Special Education - Sara Levy  
Master Teacher 7-12 - Sarah Sheffield  
Teacher Leader for PBIS - Melissa Moroz  
Teacher Leader for Health, Wellness & Physical Education - Jesse Hamilton  
Teacher Leader for Technology and Assessments - Judith Wheeler  
Teacher Leader for Attendance and Student Accountability - Wayne Swede

**BE IT RESOLVED** to approve the following Elementary Extra-curricular Advisors for the 2016-2017 school year with stipends per the Mount Morris Teacher's Association Agreement:

**Appointment –**  
**Extra-curricular**  
**Advisors**

Chess Club - Beth Provino  
Girls' on the Run - Cassie Montemarano, Danielle Dean, Elizabeth Becker,  
Melissa Moroz  
Intramurals - Jesse Hamilton  
Lego League - Wayne Swede  
Odyssey of the Mind 2-3 - Cassie Montemarano  
Odyssey of the Mind 4-5 - Jane Kerchoff  
Page Turners - Mary Regatuso  
Student Council - Kaeliegh Hendrickson, Shannon Drumma

**BE IT RESOLVED** to accept and approve the Claims Auditor reports for March, April and May as submitted. (Supplemental Minute File FY16-17/02)

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

**BE IT RESOLVED** to approve the District's continued membership in the Rural Schools Association for the 2016-2017 school year. (Supp. Minute File FY16-17/03)

**Approval –**  
**RSA Membership**

**BE IT RESOLVED** to approve the American Red Cross Shelter Agreement as submitted. (Supplemental Minute File FY16-17/04)

**Approval –**  
**Shelter Agreement**

**BE IT RESOLVED** to approve the GVEP Lease Agreement and Support Services Contract for the 2016-2017 school year. (Supplemental Minute File FY16-17/05)

**Approval – GVEP**  
**Lease & Support**  
**Services Agreement**



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**BE IT RESOLVED** to approve the Center for Youth Services Agreement for the 2016-2017 school year. (Supplemental Minute File FY16-17/06)

**Approval – Center for Youth Agreement.**

**BE IT RESOLVED** to adopt the Athletic Handbook with modifications.

**Adoption – Athletic Handbook**

**BE IT RESOLVED** to adopt the MMTA Agreement Addendum as submitted. (Supplemental Minute File FY16-17/07)

**Adoption – MMTA Agreement Addendum**

Superintendent Bump updated the Board on the following:

**Superintendent Updates**

- Salutatorian & Valedictorian Plaques have been received and are beautiful. They will be installed in the new entrance area.
  - A National Honor Society plaque display will be placed in the auditorium.
  - Distinguished Alumni will have a photograph displayed in the new entrance during their first year of being inducted. They will be rotated to the hallway.
  - Lock down, hold in place, and other such drills are now a requirement along with the standard fire drills.
  - Driver's Education class is going well with great attendance.
  - Tuesday at the Theater has had great attendance as well. Great start.
  - Summer reading program is going well. Breakfast and lunch are provided. May extend day and go through BOCES to fund the program next year.
  - Soaring Stars program has over fifty (50) students attending.
  - Extended an invitation to the Board to see the program.
  - Glory day snow cone fund raiser went well. We will be selling snow cones at the Italian festival too.
  - NYSSBA Convention will be in Buffalo this year. Board members interested in attending are to let Sarah know and she will register them.
- 
- Trustee Brickwood commented that Graduation was a great event and that the students did a great job. She thanked Becky and other staff for their hard work and special touches for this event.
  - Principal Chenaille stated that she received a lot of positive feedback from the community regarding Graduation.
  - Trustee Privitera inquired about the dress code for graduation.
  - Trustee Fowler gave kudos to students who dressed nicely for graduation and mentioned hearing feedback from the community giving kudos as well. He also commented that Lizzy and Tom did an excellent job speaking.
  - Trustee Young commented that the Graduation programs were very well done.

**Board Forum**

There were no comments or questions.

**Public Forum**



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**Motion by Trustee Young, seconded by Trustee Brickwood to enter into Executive Session at 6:44 pm for discussions regarding: Proposed, pending or current litigation; employment history of a particular person, matters leading to the employment, discipline, suspension of a particular person; preparation, grading or administration of exams.**

**Executive Session**

**7 Yes 0 No Motion: Carried**

**Motion by Trustee Young, seconded by Trustee Privitera to come out of Executive Session at 7:58 pm.**

**7 Yes 0 No Motion: Carried**

**Motion by Trustee Brickwood, seconded by Vice President Hunt to adjourn.**

**7 Yes 0 No Motion: Carried**

**The meeting adjourned at 7:59 pm.**

**Adjournment**

**Respectfully submitted,**

**Sarah Williams**  
**District Clerk**