



Mount Morris Central School

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

Regular Meeting
Via Video Conference

September 9, 2020
6:00 PM

**Ann Hunt, Stephanie Gehrig, Pamela Martin, Peter Privitera, Deborah Schmidt,
Jennifer Young**

Trustees Present

Thomas Young

Trustees Absent

**Greg Bump, Superintendent
Mike Cox, Business Official
Jesse Hamilton, JH/SH Principal
Danielle Dean, Elementary Principal
Krystal Vanvalkenburg, Director of Pupil Personnel Services
Sarah Williams, District Clerk**

Others Present

President Privitera called the regular meeting to order at 6:00 pm.

**Meeting Called to
Order**

Superintendent Bump led the group in the Pledge of Allegiance.

**Pledge of
Allegiance**

**At the 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

**Greg provided a reopening update to the Board. There was discussion regarding
the Department of Health's updated flow chart, symptoms check, pick-up
adjustments, athletics, virtual learning, and takeout meals.**

Presentation

There were no additions to or deletions from the agenda

**Additions and/or
Deletions**

**Motion by Trustee Schmidt, seconded by Trustee Hunt to approve agenda items
A.1. through D.5.**

5 Yes 0 No Motion: Carried

(Trustee Martin lost internet connection at time of vote, rejoined at 6:27 pm)

**Consent Agenda
Items**

**BE IT RESOLVED to approve the regular meeting minutes dated August 19, 2020
as submitted.**

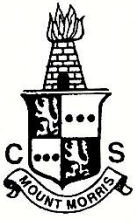
**Approval –
BOE Minutes**

**BE IT RESOLVED to accept the resignation of David Huffman from the position
of Modified Boys Soccer Coach effective August 5, 2020.**

**Acceptance –
Resignation**

**BE IT RESOLVED to approve the appointment of Jeremy Clark to the position of
Modified Boys Soccer Coach for the 2020-21 school year with a stipend in
accordance with the MMTA agreement.**

**Approval –
Appointments
*Soccer Coach***



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BE IT RESOLVED to approve the appointment of the following substitutes effective September 10, 2020 with a pay rate in accordance with the position they are filling:

**Approval –
Appointments
(Continued)**

Morgan Dunn
Lori Love
Marissa McClurg
Colleen Pictor-Sall

Substitutes

BE IT RESOLVED to approve the appointment of Mike Cox to the position of Healthy Rewards Ambassador effective September 1, 2020 with a stipend of \$300.00 which will be fully reimbursed by Excellus FLASHP.

**Approval – Appts
(Cont.) *Healthy
Rewards Ambassador***

BE IT RESOLVED to approve the appointment of Sue Stuart, GST BOCES CBO, to the position of Claims Auditor, and GST BOCES CBO as the alternate Claims Auditor for the 2020-21 school year.

**Approval – Appts
(Cont.)
*Claims Auditor***

BE IT RESOLVED to approve the permanent appointment of Megan Aldrich to the position of District Office Clerk (Civil Service Title Principal Clerk) effective September 4, 2020.

**Approval –
Permanent
Appointment**

BE IT RESOLVED to approve the Treasurer's reports for July as submitted.

**Accept. & Appr. –
Treasurer's Reports**

BE IT RESOLVED to approve the Committee on Special Education's recommendations as submitted.

**Approval – CSE
Recommendations**

BE IT RESOLVED to approve the transportation requests as submitted. (Supplemental Minute File FY20-21, 9)

**Approval –
Transp. Requests**

BE IT RESOLVED to approve the submission of the blanket request for tutoring services for the 2020-21 school year through Monroe I Educational Services. (Supplemental Minute File FY20-21, 10)

**Approval –
Tutoring Services**

BE IT RESOLVED to approve the contract with the Rochester School of the Holy Childhood for music therapy sessions for the 2020-21 school year. (Supplemental Minute File FY20-21, 11)

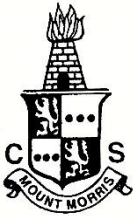
**Approval –
Contract w/ Holy
Childhood**

BE IT RESOLVED to accept the following donations:

Stony Brook Pediatrics: \$6,000 towards distance learning programs and the Students in Need fund

**Acceptance –
Donations**

Jessie Barth: 114 books – *A Community Memoir of Life in Mount Morris, New York*



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Superintendent Bump updated the Board on the following:

Superintendent
Updates

- Budget; NYSUT
- Payroll tax
- Health and safety protocols
 - Discussion: BOCES will manage cleaning and sanitation needs for the classrooms they lease from us; lease rate to be reduced \$15,000
- Next Board meeting will be in the auditorium

- Trustee Schmidt: Requested to be registered for the Law Seminar in October
- President Privitera: Came to school Monday to see new construction; commented that Facilities Manager Zingaro and the custodial staff did a fantastic job of getting school ready for a great opening

Board Forum

Motion by Trustee Hunt, seconded by Trustee Martin to enter into Executive Session at 6:44 pm to discuss the employment history of a particular person in the MMTA bargaining unit and matters made confidential by federal or state law
6 Yes 0 No Motion: Carried

Executive Session

Motion by Trustee Gehrig, seconded by Trustee Young to come out of Executive Session at 6:55 pm
6 Yes 0 No Motion: Carried

Motion by Trustee Schmidt, seconded by Trustee Martin to adjourn
6 Yes 0 No Motion: Carried

The meeting adjourned at 6:55 pm

Adjournment

Respectfully submitted,

Sarah Williams
District Clerk