

Morrisville-Eaton Central School  
Morrisville, New York 13408

Regular Board of Education Meeting  
Morrisville-Eaton Middle/High School  
Tuesday, January 17, 2017  
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proposed Executive Session
- IV. Approval of Minutes, Treasurer's Report, Warrants, Investment and Cash Flow Report
  - A. Board Minutes, Regular Meeting, December 20, 2016
  - B. Treasurer's Report for December 2016
  - C. Warrant Reports
    1. Fund A

December 6, 2016	•	AP Period 29	•	\$14,020.21
December 13, 2016	•	AP Period 31	•	\$265,271.46
December 20, 2016	•	AP Period 32	•	\$16,195.17
December 28, 2016	•	AP Period 33	•	\$21,182.98
    2. Fund C

December 6, 2016	•	AP Period 16	•	\$9,786.84
December 13, 2016	•	AP Period 17	•	\$1,257.08
December 20, 2016	•	AP Period 18	•	\$1,319.94
December 28, 2016	•	AP Period 19	•	\$1,006.07
    3. Fund F

December 28, 2016	•	AP Period 5	•	\$61.60
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  - D. Investment of Funds Report for December 2016
  - E. Cash Flow Report for December 2016
- V. Privilege of the Floor
- VI. Superintendent's Review of the Agenda
- VII. Superintendent's Review of the Calendar
- VIII. Recognition of Visitors and Delegations
  1. David Angello, Johnson Controls

IX. Committee on Special Education

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held on December 12, 2016 through January 6, 2017.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Morrisville/Colgate Collaborations
2. Head Start
3. Character Education PLC
4. ELA PLC
5. Math PLC
6. Upcoming Events
7. Other

B. Benjamin New, Middle/High School Principal:

1. Transition – Building Relationships
2. January Regents
3. Master Scheduling
4. Student Achievement/Recognition
5. Other

C. Debra Everson, Assistant Superintendent:

1. Wellness Committee Report
2. Safety Committee Report
3. Other

D. Gregory Molloy, Superintendent:

1. Transportation Supervisor Role
2. School Board Institute Board Recognition
3. Other

E. Board of Education:

1. School Board Institute
  - SBI - Legislative Forum: Assembly & Senate Educational Forum  
January 26, 2017 – 6:00 p.m. at Oneida BOCES

XI. Financial Items

A. Budget Discussion

B. Approval of Budget Transfers

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the budget transfers as submitted.

## XII. Personnel

### A. Creation of Position

#### 1. Transportation Supervisor

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to create the position of Transportation Supervisor. This is a full-time 12-month position with a workday as determined by the Superintendent of Schools and paid an annualized salary specified by individual employment agreement with the Board of Education. This position shall include paid holidays, sick leave, bereavement leave, personal leave, vacation days, health insurance coverage and other benefits specified by individual employment agreement.

### B. Appointments

*(All paid appointments are pending successful completion of a background check and applicable DMV paperwork. The rate of pay is based on the rates that were established at the organizational meeting.)*

#### 1. Appoint Substitute Teacher 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following substitute for the 2016-2017 school year:

Uncertified: Krista Podolny

#### 2. Appoint Volunteers for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following volunteers for the 2016-2017 school year:

Linda Loudon  
Vicki Markowski

Brooke Warner  
Suzanne Burnett

Stephanie Lawrence

#### 3. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the six-month probationary appointment of Chris Strain, School Bus Driver, beginning January 18, 2017 and terminating September 17, 2017. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$19.41 per hour.

#### 4. Appoint Coaches for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following coaches for the 2016-2017 school year:

Greg Smalley • Boys Modified Basketball Coach • \$2,115.00

5. Appoint Advisors for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following advisors for the 2016-2017 school year:

Lisa Clemens • Homework Club • \$1,555.00  
Jody Luce • Middle/High School Spring Play Advisor • \$2,015.00

6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the temporary appointment of Celeste Smith, Bus Aide, beginning January 23, 2017 and terminating June 30, 2017. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

7. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following appointments for the 2016-17 school year:

- a. Activity Fund Controller – Benjamin New
- b. Attendance Officer, Middle/High School Building – Benjamin New
- c. Dignity Act Coordinator, Middle/High School – Benjamin New

8. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to:

1) Provisionally appoint Christopher Doroshenko to the position of Transportation Supervisor, subject to selection and appointment after competitive examination; and

2) Approve the Resolution to execute a written agreement with Christopher Doroshenko, Transportation Supervisor, subject to selection and appointment after competitive examination.

**RESOLUTION**

**Be it resolved**, that the Superintendent be and hereby is authorized to execute a written agreement with Christopher Doroshenko, Transportation Supervisor for the period from January 18, 2017 through June 30, 2018, setting forth certain terms and conditions of employment.

Ayes\_\_\_      Nays\_\_\_      Abstain – Nichole Doroshenko

C. Maternity/Child Rearing Leave

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the request for maternity/child rearing leave for Carolyn Thieme, Elementary Teacher, with an anticipated start date of April 7, 2017 until June 30, 2017. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.

2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the request for maternity/child rearing leave for Amanda Burdick, Middle/High School Math Teacher, with an anticipated start date of April 28, 2017 until June 30, 2017. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.

XIII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report – nothing is listed at this time

XIV. Old Business

XV. New Business

A. Approve the MECS School Activity Fund for December 2016

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the MECS School Activity Fund for December 2016.

B. Morrisville-Eaton Central School Combining with Clinton Central School for Lacrosse

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Morrisville-Eaton Central School combining with Clinton Central School for Modified Boys Lacrosse.

C. Appointment of Election Inspectors

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint the following Election Inspectors (\$10.00 per hour) for the Energy Performance Contract Vote on February 15, 2017:

Election Inspectors:	Karen Dailey	Connie Perry
Madison County Election Inspectors:	Marie Smith	Brenda Coe

D. Approval of a Half Day During Regents Week

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve January 24, 2017 as a half day attendance day for the middle/high school students for testing purposes.

E. Energy Performance Contract RFP

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the following resolution be adopted:

**WHEREAS**, the School District issued a Request For Proposals (“RFP”) for an energy project comprised of the construction and, installation of energy efficiency

upgrades and improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage (the “Energy Project”); and

**WHEREAS**, Johnson Controls, Inc. performed, at no cost to the District, a Detailed Energy Audit which identified the scope of the Energy Project and the associated energy savings; and

**WHEREAS**, Johnson Controls, Inc. responded to the School District’s RFP; and

**WHEREAS**, after review of the RFP responses, the Board of Education now desires to move forward with the Energy Project, appoint Johnson Controls, Inc. the Energy Services Company for the project and enter into an energy performance contract with Johnson Controls, Inc.; and

**WHEREAS**, the Energy Project will be implemented and the parties will proceed with their duties and obligations under the energy performance contract, contingent upon the District receiving approval from the New York State Education Department and the parties executing such contract, which shall be reviewed and approved by District counsel and the District Architect.

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** Johnson Controls, Inc. shall be appointed as the Energy Service Company (“ESCO”) for the coordination and implementation of the Energy Project at a cost not to exceed \$2,800,000 pursuant to a contract to be entered into between the parties.

**Section 2.** The President of the Board of Education is authorized to sign such contract on behalf of the school district, subject to prior review and approval by District counsel and the District Architect.

**Section 3.** The Board of Education hereby authorizes the administration to take all necessary steps to obtain approval of the energy performance contract by the Commissioner of Education and to procure financing and implement the energy performance contract on behalf of the Board.

**Section 4.** This Resolution shall take effect immediately.

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steve Broedel	Voting	_____
Brian Koehl	Voting	_____

XVI. Correspondence

XVII. Board Regulation and Policy Development/Review

1. Discussion on the following:  
4505
2. First reading for the following regulations:  
8300.2                      8300.5
3. First reading and approval for the following policies:  
4701                      4403                      2308  
8300                      4502

XVIII. Privilege of the Floor

XIX. Executive Session

XX. Adjournment