

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, September 20, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, Member
Steven Broedel, Member
Brian Koehl, Member

ABSENT:

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent
Debra Everson, Assistant Superintendent for Finance
and Support Services
Jodi Shantal, District Clerk
Debra Dushko, Elementary School Principal
Chris Brewer, Middle/High School Principal

VISITORS PRESENT: Diane Mordus, Marsha Rapke, Darlene Haflett, and Mike Sandore

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, September 20, 2016, in the Middle/High School Library at the Morrisville-Eaton Middle/High School, Fearon Road, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 7:00 p.m.</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. EXECUTIVE SESSION</p> <p>At 7:01 p.m. a motion was made by Mrs. Groves and seconded by Mr. Broedel to go into executive session for discussions regarding the employment history of a particular person(s). There were 5 Ayes and 0 Nays. Motion carried.</p> <p>Present: Board of Education Members, Mr. Molloy, and Ms. Everson</p> <p>The Board returned to open session at 7:09 p.m. There were no decisions or action was taken during the Executive Session.</p> <p>IV. APPROVAL OF MINUTES, WARRANTS, INVESTMENT OF FUNDS, AND CASH FLOW REPORT</p> <p>A. <u>Board Minutes, Regular May Meeting, August 23, 2016</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Ames to approve the minutes of the regular board meeting held August 23, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Board Minutes, Special Meeting, August 29, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the minutes of the special meeting held August 29, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>C. <u>Treasurer's Report for June 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the treasurer's report for June 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Treasurer's Report for July 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the treasurer's report for July 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>E. <u>Treasurer's Report for August 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the treasurer's report for August 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance</i></p> <p><i>Executive Session</i></p> <p><i>Approval of Minutes</i></p> <p><i>Treasurer's Reports</i></p>
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F. Approval of Warrant Reports

Approval of Warrant Reports

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the following warrant reports:

1. Fund A

August 23, 2016	•	AP Period 7	•	\$28,417.82
August 31, 2016	•	AP Period 8	•	\$40,095.35
September 6, 2016	•	AP Period 9	•	\$9,313.96
September 13, 2016	•	AP Period 11	•	\$44,090.09

2. Fund C

August 23, 2016	•	AP Period 2	•	\$120.00
September 6, 2016	•	AP Period 3	•	\$39.34
September 13, 2016	•	AP Period 4	•	\$102.48

There were 5 Ayes and 0 Nays. Motion carried.

G. Investment of Funds Report for August 2016

Approval of Investment of Funds

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the Investment of Funds Report for August 2016. There were 5 Ayes and 0 Nays. Motion carried.

H. Cash Flow Report for August 2016

Approval of Cash Flow

A motion was made by Mr. Broedel and seconded by Mr. Ames to approve the Cash Flow Report for August 2016. There were 5 Ayes and 0 Nays. Motion carried.

V. PRIVILEGE OF THE FLOOR

Privilege of the Floor

No one asked to take advantage of privilege of the floor.

VI. SUPERINTENDENT'S REVIEW OF THE AGENDA

Superintendent's Review of the Agenda

OMIT

XII. Personnel

B. Appointments

6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Elizabeth Hatch, Lunch Aide, beginning September 21, 2016 and terminating June 30, 2017. This is a 10 month, 2 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour. *This is in addition to her Bus Aide position that is 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78. This appointment was approved at the August 23, 2016.*

ADDENDUM

XII. Personnel

B. Appointments

8. 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 – Michael Sandore
b. Attendance Officer, Middle/High School Building – Michael Sandore
c. Dignity Act Coordinator, Middle/High School – Michael Sandore

XV. New Business

H. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and Christopher Brewer

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following resolution.

BE IT RESOLVED, that the Board of Education hereby approves the memorandum of agreement between Christopher Brewer and the Morrisville-Eaton Central School District dated September 16, 2016 and further authorizes the Superintendent of Schools to execute same.

VII. SUPERINTENDENT'S REVIEW OF THE CALENDAR

Superintendent's Review of the Calendar

- September 21, 2016 – Elementary Open House
- September 29, 2016 – Middle/High School Open House and Bonfire
- October 1, 2016 – Wall of Fame Induction Ceremony at 1:00 p.m.
- October 1, 2016 – Homecoming Dance

VIII. RECOGNITION OF VISITORS AND DELEGATIONS

Recognition of Visitors and Delegations

Ms. Mordus, Morrisville-Eaton Internal Claims Auditor gave the Board of Education an overview of her findings while providing the district with her auditing services.

- No unusual activities have been found
- Ms. Mordus makes notes on the warrants that are provided to the Board mostly on having an invoice before the purchase order.

IX. COMMITTEE ON SPECIAL EDUCATION

Committee on Special Education

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held August 29, 2016. There were 5 Ayes and 0 Nays. Motion carried.

X. ADMINISTRATIVE/BOARD REPORTS

Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

Deb Dushko, Elementary School

1. September Data (including reading levels)
There were some glitches with AIMS Web, therefore, the data will be provided next month.
2. Enrollment
The elementary enrollment increased by nine from last month. Head Start hired their staff and we are thankful that Ms. Boratyn will be back in our district.
3. Opening Day/Character Ed. Kickoff
The beginning of the year went well; the faculty/staff greeted the students coming in, just as they do when they are leaving in June. There will be an upcoming performance on Character Education with the theme this year being see something/say something.
4. Upcoming Events
Open House is scheduled for September 21st with a service fair in the gymnasium.
5. Other

B. Christopher Brewer, Middle/High School Principal:

Chris Brewer, Middle/High School

1. SWOOP Group
The group will start meeting and working on reshaping their mission.
3. Homecoming Events
The following events will occur to celebrate MECS Homecoming and the start of school: spirit week, open house, bonfire, sporting events, dance, and Wall of Fame.
4. Leadership Conference BOCES
There will be eight students attending this conference with Mrs. Yancey.
5. ELA Books
Mr. Brewer shared three ELA books with the board and asked if anyone had any resistance with them being added to the current curriculum. There were no objections by the Board of Education.
4. Thank you
Mr. Brewer thanked the Board of Education and the administrative team for their support throughout his years at MECS.
5. Other

Debra Everson, Assistant Superintendent

C. Debra Everson, Assistant Superintendent:

1. Tax Information
The collection process has begun and it has been very positive feedback. Due to the vacancy in the office, Diane Mordus is entering the tax payments that are mailed to the district.
2. Office Assistant II
The new list is out and Madison County is in the process of canvassing the list to see who might be interested in the position. We should hear back from them by Friday and then the interview process will begin.
3. Driver Shortage
There is a shortage of drivers for both the district and then subs who may be interested in filling in for us. With that being said, you will be asked to approve Dave Haflett tonight as a full time driver. With the resignation of Lana we will need to advertise for her position. We are hopeful that this wouldn't be a full time need and that the individual could work in the capacity of a sub driver or mechanic's helper non-driving time.

Gregory Molloy, Superintendent

D. Gregory Molloy, Superintendent:

1. Elementary Entrance Repair
This project was completed for the time being. When they did the dry ice removal of the lead paint they noticed that some of the wood was in rough shape. The architects are fully aware that this repair will need to be planned in the upcoming project.

<p>2. Capital Project There was an OACM (Owner, Architect, and Construction Manger) meeting earlier this month. The topics that were primarily discussed included the art room and computer labs. There was discussion on switching some of the computer labs with current classrooms for a bigger area. This would accommodate an interchangeable layout for the computer labs. Mr. Molloy and Debra will be meeting with Ashley McGraw and Johnson Controls this month to discuss the possibility of an energy performance contract.</p>	
<p>E. Board of Education: 1. School Board Institute</p>	<p><i>Board of Education</i></p>
<p>XI. FINANCIAL ITEMS</p>	<p><i>Financial Items</i></p>
<p>A. Approval of Emergency Project Financing</p> <p>1. Upon the recommendation of Superintendent Gregory Molloy a motion was made by Mr. Broedel and seconded by Mr. Ames to increase the 2016-17 budget by \$16,000, to fund the anticipated cost of an identified emergency project. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>2. Upon the recommendation of Superintendent Gregory Molloy a motion was made by Mr. Broedel and seconded by Mr. Ames transfer \$16,000 from the liability reserve to the general fund then to the capital fund for the purpose of funding an emergency lead abatement project. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Emergency Project Financing</i></p>
<p>XVII. PERSONNEL</p>	<p><i>Personnel</i></p>
<p>A. Resignation</p>	<p><i>Resignations</i></p>
<p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Ames and seconded by Mr. Broedel to accept the resignation, with regrets and best wishes, for Christopher Brewer, Middle/High School Principal, effective September 30, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Christopher Brewer</p>
<p>2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to accept the resignation, for Lana Gardiner, Bus Driver, effective September 1, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Lana Gardiner</p>
<p>B. Appointments <i>(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</i></p>	<p><i>Appointments</i></p>
<p>1. Resolution Appointing Interim Middle/High School Principal</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the resolution below pertaining to an Interim Middle/High School Principal.</p> <p>Upon the recommendation of the Superintendent of Schools, it is RESOLVED that the Board hereby appoints Michael Sandore as Interim Middle/High School Principal, effective September 21, 2016, at a daily rate of Five Hundred (\$500.00) dollars working a schedule as determined by the Superintendent. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Michael Sandore, Interim M/HS Principal</i></p>
<p>2. Appoint Substitute Teachers 2016-2017 School Year</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve the following Substitute Uncertified Teachers (\$75 per day) for the 2016-2017 school year:</p> <p><u>Uncertified:</u> Emily Corpin Marni Horton</p> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Substitute Teachers for the 2016-2017 School Year</i></p>

3. Appoint Support Staff Substitutes for the 2016-2017 School Year

Support Staff Substitutes for the 2016-17 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve the following Support Staff Substitutes for the 2016-2017 school year. (Support Staff • SS)

Robin Suarez – SS Rebecca McCarthy – SS
There were 5 Ayes and 0 Nays. Motion carried.

4. Appoint Volunteers for the 2016-2017 School Year

Volunteers for the 2016-17 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the following volunteers for the 2016-2017 school year:

Sandy Jarvis Alysa Avegenikos Jennafer Zimmer
Fran Markowski William Villnave Lorna Kerwin
Gail Dwyer Megan Dooley Lynda Lehr
Crystal Payne Hernandez Tihpen Appouine Primo
Rhonda Davis

There were 5 Ayes and 0 Nays. Motion carried.

5. Advisors for 2016-2017 School Year

Advisors for the 2016-17 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Groves and seconded by Mr. Ames to approve the following positions and stipends for the 2016-2017 school year:

Karin Howlett • M/H School Student Leadership Council Advisor • \$1,170.00 (*replaces Susan Yancey who was approved at the rate of \$1,120.00*)
Jody Luce • Play Director • \$3,263.75
Kristan DeGeorgio • Class of 2020 Advisor • \$810.00
There were 5 Ayes and 0 Nays. Motion carried.

6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Groves and seconded by Mr. Broedel to approve the six-month probationary appointment of David Haflett, School Bus Driver, beginning September 21, 2016 and terminating March 20, 2017. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$15.10 per hour. There were 5 Ayes and 0 Nays. Motion carried.

David Haflett, School Bus Driver

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

Michael Sandore Appointments for School Officers

- a. Activity Fund Controller – Michael Sandore
 - b. Attendance Officer, Middle/High School Building – Michael Sandore
 - c. Dignity Act Coordinator, Middle/High School – Michael Sandore
- There were 5 Ayes and 0 Nays. Motion carried.

XVIII. CONFERENCES/WORKSHOP APPROVALS (*Informational Items*)

Conferences/Workshops

The My Learning Plan report as attached along with the following:
Debra Smith • Managing Your Child Nutrition Program Workshop • M-O BOCES • August 11, 2016 • No registration fee
Debra Smith • Procurement Training • OCM BOCES • August 25-26, 2016 • No registration fee

XIX. OLD BUSINESS

Old Business

XX. NEW BUSINESS

New Business

A. Approve the Discarding of Chairs at the Elementary School

Discarding of Chairs at the Elementary School

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the discarding of chairs from the elementary school as submitted. There were 5

Ayes and 0 Nays. Motion carried.

B. Approve the Discarding of Books at the Middle/High School Library

Discarding of Books at the Middle/High School

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve the discarding of various books from the middle/high school as submitted. There were 5 Ayes and 0 Nays. Motion carried.

C. Approve the Transportation Requests for 2016-2017 School Year

Approval of Transportation Requests for 2016-17 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following transportation requests for the 2016-2017 school year:

Siloam Springs School, Peterboro Road, Morrisville, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1.Nathan Hershberger	2	Pleasant Valley Road, Morrisville
2.Benjamin Hershberger	1	Pleasant Valley Road, Morrisville

There were 5 Ayes and 0 Nays. Motion carried.

D. Morrisville-Eaton Central School Combining with Hamilton Central School for Wrestling

Combination for Sports

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified and Varsity Wrestling. There were 5 Ayes and 0 Nays. Motion carried.

E. Morrisville-Eaton Central School Combining with Stockbridge Valley Central School for Wrestling

Combination for Sports

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve Morrisville-Eaton Central School combining with Stockbridge Valley Central School for Modified and Varsity Wrestling. There were 5 Ayes and 0 Nays. Motion carried.

F. Morrisville-Eaton Central School Combining with Madison Central School for Wrestling

Combination for Sports

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve Morrisville-Eaton Central School combining with Madison Central School for Modified and Varsity Wrestling. There were 5 Ayes and 0 Nays. Motion carried.

G. Morrisville-Eaton Central School Combining with Cazenovia Central School for Ice Hockey

Combination for Sports

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Morrisville-Eaton Central School combining with Cazenovia Central School for Boys Varsity Ice Hockey. There were 5 Ayes and 0 Nays. Motion carried.

H. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and Christopher Brewer

Approval of MOA Between M-ECS and Christopher Brewer

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve the following resolution.

BE IT RESOLVED, that the Board of Education hereby approves the memorandum of agreement between Christopher Brewer and the Morrisville-Eaton Central School District dated September 16, 2016 and further authorizes the Superintendent of Schools to execute same.

There were 5 Ayes and 0 Nays. Motion carried.

XXI. CORRESPONDENCE

Correspondence

XXII. BOARD POLICY DEVELOPMENT/REVIEW

*Board Policy
Development/Review*

First reading for the following policies:

- | | | |
|--------|--------|--------|
| 7400 | 7400.1 | 7400.2 |
| 7400.3 | 7400.4 | 7400.5 |
| 7401 | 7401.1 | 7402 |
| 7500 | 7501 | 7503 |
| 7504 | | |

XXIII. PRIVILEGE OF THE FLOOR

Privilege of the Floor

No one took advantage of privilege of the floor.

XXIV. EXECUTIVE SESSION

Executive Session

Clerk Pro-Tem

A motion was made by Mr. Koehl and seconded by Mr. Broedel to appoint Mrs. Groves, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.

At 8:20 p.m. a motion was made by Mr. Koehl and seconded by Mr. Broedel to go into executive session for discussions regarding the employment history of a particular person(s). There were 5 Ayes and 0 Nays. Motion carried.

Present: Board of Education Members, Debra Everson, and Mr. Molloy

The Board returned to open session at 9:02 p.m. There were no decisions or action was taken during the Executive Session.

XXV. ADJOURNMENT

Adjournment

At 9:03 p.m. a motion was made by Mr. Broedel and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

Jodi E. Shantal, District Clerk

Jacalyn Groves, Clerk Pro-Tem

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for October 18, 2016.