

**Morrisville-Eaton Central School District  
Board of Education Regular Meeting  
Tuesday, January 17, 2017**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President  
Jacalyn Groves, Vice President  
Murry Ames, Member – *Arrived at 7:10 p.m.*  
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  
Ben New, Middle/High School Principal

VISITORS PRESENT: Mr. Goodfriend, Tracy Clark, Tiffany Phillips, Dave Angello, and Nelson

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, January 17, 2017, 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 7:04 p.m.</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. EXECUTIVE SESSION</p> <p>IV. APPROVAL OF MINUTES, WARRANTS, INVESTMENT OF FUNDS, AND CASH FLOW REPORT</p> <p>A. <u>Board Minutes, Regular December Meeting, December 20, 2016</u></p> <p>A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the minutes of the regular board meeting held December 20, 2016. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Treasurer's Report for December 2016</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the treasurer's report for December 2016. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>C. <u>Approval of Warrant Reports</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the following warrant reports:</p> <ol style="list-style-type: none"> <li>1. Fund A <ul style="list-style-type: none"> <li>December 6, 2016 • AP Period 29 • \$14,020.21</li> <li>December 13, 2016 • AP Period 31 • \$265,271.46</li> <li>December 20, 2016 • AP Period 32 • \$16,195.17</li> <li>December 28, 2016 • AP Period 33 • \$21,182.98</li> </ul> </li> <li>2. Fund C <ul style="list-style-type: none"> <li>December 6, 2016 • AP Period 16 • \$9,786.84</li> <li>December 13, 2016 • AP Period 17 • \$1,257.08</li> <li>December 20, 2016 • AP Period 18 • \$1,319.94</li> <li>December 28, 2016 • AP Period 19 • \$1,006.07</li> </ul> </li> <li>3. Fund F <ul style="list-style-type: none"> <li>December 28, 2016 • AP Period 5 • \$61.60</li> </ul> </li> </ol> <p>There were 4 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Investment of Funds Report for December 2016</u></p> <p>A motion was made by Mr. Koehl and seconded by Mrs. Groves to approve the Investment of Funds Report for December 2016. There were 4 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> <p><i>Approval of Warrant Reports</i></p> <p><i>Approval of Investment of Funds</i></p>
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<p>B. Benjamin New, Middle/High School Principal:</p> <ol style="list-style-type: none"> <li>1. Transition – Building Relationships Everything has gone smoothly and it is a privilege and honor to be working here.</li> <li>2. January Regents The board will be asked to approve a half-day for January 24, 2017. This is to accommodate the English exam that will be given to all the juniors.</li> <li>3. Master Scheduling Mr. New is starting to collaborate with the staff in regards to the master schedule. He is meeting with different departments to see how the schedule has been done in the past.</li> <li>4. Student Achievement/Recognition The Boys and Girls State interviews will be done this week. Mr. New would like to congratulate Devan Pelky and Kirsten Grabow for being chosen for the HOBY Leadership. He would also like to congratulate Emily Cranwell for receiving the Carson Scholarship.</li> <li>5. Other</li> </ol>	<p><i>Ben New, Middle/High School</i></p>
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> <li>1. Wellness Committee Report The first meeting was held in December and another one is scheduled for this month. Mrs. Smith let everyone know about the nutritional guidelines. They also discussed that there was an increase in meal participation and the possibility of sampling for the students.</li> <li>2. Safety Committee Report The committee met regarding the upcoming building project. Some of the items they discussed were door hardware, cafeteria doors, the number of gym and cafeteria doors, and recycling. They will be ordering cardboard bins for recyclables and only using the blue bins for paper. This will be educated to the students during forum at the m/hs.</li> <li>3. Other</li> </ol>	<p><i>Debra Everson, Assistant Superintendent</i></p>
<p>D. Gregory Molloy, Superintendent:</p> <ol style="list-style-type: none"> <li>1. Transportation Supervisor Role Over the last six months, there has been an obvious level of leadership needed. The administrative team has been discussing the needs, especially with the vacancy at this time. The individual being recommended shows leadership qualities and through expense driven aid, we will not only gain leadership, but also have a net savings of about \$20,000 per year.</li> <li>2. School Board Institute Board Recognition Mr. Molloy recognized Mr. Broedel and Mr. Koehl for their training they received over the summer and fall months.</li> <li>3. Other Mr. New has done an exceptional job and we look forward to many more years. Ms. Dushko has done a remarkable job to develop a leadership initiative with her faculty/staff. Mrs. Duffy and Mrs. Orth are currently working with the college on a partnership. They both have demonstrated their leadership qualities throughout this process.</li> </ol>	<p><i>Gregory Molloy, Superintendent</i></p>
<p>E. Board of Education:</p> <ol style="list-style-type: none"> <li>1. School Board Institute <ul style="list-style-type: none"> <li>• SBI - Legislative Forum: Assembly &amp; Senate Educational Forum January 26, 2017 – 6:00 p.m. at Oneida BOCES</li> </ul> </li> </ol>	<p><i>Board of Education</i></p>
<p>XI. FINANCIAL ITEMS</p> <p>A. Budget Discussion</p> <p>B. Approval of Budget Transfers</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Ames and seconded by Mrs. Groves to approve the budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Financial Items</i></p> <p><i>Budget Discussion</i></p> <p><i>Approval of Budget Transfers</i></p>



<p>6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames 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. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Celeste Smith, Bus Aide</i></p>
<p>7. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mrs. Groves to approve the following appointments for the 2016-17 school year:</p> <ul style="list-style-type: none"> <li>a. Activity Fund Controller – Benjamin New</li> <li>b. Attendance Officer, Middle/High School Building – Benjamin New</li> <li>c. Dignity Act Coordinator, Middle/High School – Benjamin New</li> </ul> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Ben New, Principal Appointments</i></p>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames to turn the meeting over to Mrs. Groves for the next appointment. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Motion to turn the meeting over to Vice President Groves</i></p>
<p>8. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames to:</p> <ul style="list-style-type: none"> <li>1) Provisionally appoint Christopher Doroshenko to the position of Transportation Supervisor, subject to selection and appointment after competitive examination; and</li> <li>2) Approve the Resolution to execute a written agreement with Christopher Doroshenko, Transportation Supervisor, subject to selection and appointment after competitive examination.</li> </ul>	<p><i>Christopher Doroshenko, Transportation Supervisor</i></p>
<p><b><u>RESOLUTION</u></b></p>	
<p><b>Be it resolved</b>, 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. There were 4 Ayes, 1 Abstention (ND), and 0 Nays. Motion carried.</p>	
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Broedel to turn the meeting back over to Mrs. Doroshenko, Board President. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Motion to turn the meeting back over to President Doroshenko</i></p>
<p>B. Maternity/Child Rearing Leave</p>	<p><i>Maternity/Child Rearing Leave</i></p>
<p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mrs. Groves 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. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Carolyn Thieme</i></p>
<p>2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames 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. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Amanda Burdick</i></p>
<p>XIII. CONFERENCES/WORKSHOP APPROVALS (<i>Informational Items</i>)</p>	<p><i>Conferences/Workshops</i></p>
<p>The My Learning Plan report – nothing is listed at this time</p>	
<p>XIV. OLD BUSINESS</p>	<p><i>Old Business</i></p>

XV. NEW BUSINESS

*New Business*

- A. Approve the MECS School Activity Fund for July 2016 through December 2016

*Student Activity Account*

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames to approve the MECS School Activity Fund for July 2016 through December 2016. There were 5 Ayes and 0 Nays. Motion carried.

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

*Approval of MECS Combining with Clinton CSD for Lacrosse*

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Broedel to approve Morrisville-Eaton Central School combining with Clinton Central School for Modified Boys Lacrosse. There was discussion on how many students are participating and if it will be self-transporting. There were 5 Ayes and 0 Nays. Motion carried.

- C. Appointment of Election Inspectors

*Appointment of Election Inspectors for the EPC Vote*

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves 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  
There were 5 Ayes and 0 Nays. Motion carried.

- D. Approval of a Half Day During Regents Week

*Approval of a Half Day During Regents Week*

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve January 24, 2017 as a half day attendance day for the middle/high school students for testing purposes. Discussion was held on the reason a half day is being requested is to accommodate the ELA exam. There were 5 Ayes and 0 Nays. Motion carried.

- E. Energy Performance Contract RFP

*Adoption of the Energy Performance Contract RFP*

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel, 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	<u>Aye</u>
Jacalyn Groves, Vice President	Voting	<u>Aye</u>
Murry Ames	Voting	<u>Aye</u>
Steve Broedel	Voting	<u>Aye</u>
Brian Koehl	Voting	<u>Aye</u>

Discussion was held on how much was being pulled out of the project. They also discussed the pros and cons of going with propane versus fuel oil. There were 5 Ayes and 0 Nays. Motion carried.

XVI. CORRESPONDENCE

1. E-mail to the Board of Education from Honeywell

*Correspondence*

XVII. BOARD 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 (A plan will be established before this is approved.)  
4403                      2308  
8300                      4502 (Changes are being made for 2<sup>nd</sup> reading.)

*Board Policy  
Development/Review*

XVIII. PRIVILEGE OF THE FLOOR

No one took advantage of privilege of the floor.

*Privilege of the Floor*

XIX. 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 9:38 p.m. a motion was made by Mr. Koehl and seconded by Mr. Ames to go into executive session for discussions pertaining to collective negotiations pursuant to Article 14 of Civil Service Law. There were 5 Ayes and 0 Nays. Motion carried.

Present: Board of Education Members and Mr. Molloy

The Board President indicated that they were returning to open session at 10:54 p.m. There were no decisions or action taken during the Executive Session.

*Executive Session*

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XX. ADJOURNMENT

*Adjournment*

At 10:55 p.m. a motion was made by Mr. Broedel and seconded by Mr. Koehl to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

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Jodi E. Shantal, District Clerk

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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 February 28, 2017.