

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, February 28, 2017**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President – Arrived at 7:14
Murry Ames, Member - Arrived at 7:08
Steven Broedel, Member
Brian Koehl, Member

ABSENT: Jodi Shantal, Secretary to the Superintendent/District Clerk

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent
Debra Everson, Assistant Superintendent for Finance
and Support Services
Debra Dushko, Elementary Principal
Ben New, Middle/High School Principal

VISITORS PRESENT: Edie Hughes, Becky Healy, Christopher Doroshenko,
Barry Entwistle

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, February 28, 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. APPOINTMENT OF CLERK PRO-TEM</p> <p>Upon the recommendation of the Superintendent, a motion was made by Mr. Broedel and seconded by Mr. Koehl, to appoint Debra Everson, Clerk Pro-tem. There were 3 Ayes and 0 Nays. Motion carried.</p> <p>IV. EXECUTIVE SESSION</p> <p>V. APPROVAL OF MINUTES, WARRANTS, INVESTMENT OF FUNDS, AND CASH FLOW REPORT</p> <p>A. <u>Board Minutes, Regular Meeting, January 17, 2017</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the minutes of the regular board meeting held January 17, 2017. There were 3 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Board Minutes, Energy Performance Contract Vote, February 15, 2017</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the minutes of the Energy Performance Contract Vote, February 15, 2017. There were 3 Ayes and 0 Nays. Motion carried.</p> <p>C. <u>Treasurer's Report for January 2017</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the treasurer's report for January 2017. There were 3 Ayes and 0 Nays. Motion carried.</p> <p>Mr. Ames arrived at 7:08 p.m.</p> <p>D. <u>Approval of Warrant Reports</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the following warrant reports:</p> <ol style="list-style-type: none"> 1. Fund A <ul style="list-style-type: none"> January 10, 2017 • AP Period 34 • \$324,407.94 January 17, 2017 • AP Period 37 • \$290,687.34 January 24, 2017 • AP Period 38 • \$81,832.76 	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance</i></p> <p><i>Appointment of Clerk Pro-Tem</i></p> <p><i>Executive Session</i></p> <p><i>Approval of Minutes</i></p> <p><i>Regular BOE Meeting</i></p> <p><i>Energy Performance Contract Vote</i></p> <p><i>Treasurer's Reports</i></p> <p><i>Mr. Ames Arrived</i></p> <p><i>Approval of Warrant Reports</i></p>
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2. Fund C	<ul style="list-style-type: none"> January 10, 2017 • AP Period 20 • \$7,055.41 January 17, 2017 • AP Period 21 • \$2,625.69 January 24, 2017 • AP Period 22 • \$1,834.79 <p>There were 4 Ayes and 0 Nays. Motion carried.</p>	
Mrs. Groves arrived at 7:14 p.m.	<i>Mrs. Groves Arrived</i>	
E. <u>Investment of Funds Report for January 2017</u>	A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the Investment of Funds Report for January 2017. There were 5 Ayes and 0 Nays. Motion carried.	<i>Approval of Investment of Funds</i>
F. <u>Cash Flow Report for January 2017</u>	A motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the Cash Flow Report for January 2017. There were 5 Ayes and 0 Nays. Motion carried.	<i>Approval of Cash Flow</i>
V. PRIVILEGE OF THE FLOOR	No one took advantage of privilege of the floor.	<i>Privilege of the Floor</i>
VI. SUPERINTENDENT'S REVIEW OF THE AGENDA	Mr. Molloy reviewed the addendum to the agenda.	<i>Superintendent's Review of the Agenda</i>
VII. SUPERINTENDENT'S REVIEW OF THE CALENDAR	<p>February 28, 2017 – Spring Sports Presentation March 17, 2017 – Superintendent's Conference Day, Staff Development, Morrisville State College tours for staff March 28, 2017 – Board of Education Meeting (originally scheduled for 3/21/17)</p>	<i>Superintendent's Review of the Calendar</i>
VIII. RECOGNITION OF VISITORS AND DELEGATIONS	<ol style="list-style-type: none"> 1. NYSSBA Presentation – Mr. Barry Entwistle, Director of Member Relations Mr. Entwistle reviewed the benefits of NYSSBA membership. 2. Athletic Department Presentation – Christopher Doroshenko, Athletic Director Mr. Doroshenko reported on Spring sports and noted due to numbers there would be no Varsity Baseball, JV Baseball instead. 	<i>Recognition of Visitors and Delegations</i>
IX. COMMITTEE ON SPECIAL EDUCATION	Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held January 11, 2017 through February 8, 2017. There were 5 Ayes and 0 Nays. Motion carried.	<i>Committee on Special Education</i>
X. ADMINISTRATIVE/BOARD REPORTS	A. Debra Dushko, Elementary School Principal:	<i>Administrative/Board Reports</i>
1. Mid-Year Assessment Data	Data was reviewed with the Board of Education. Mrs. Dushko sees the advantages of students in Pre-K. Discussed the responses to data by staff.	<i>Deb Dushko, Elementary School</i>
2. Jump Rope for Heart	Jump Rope for Heart has been a success again this year. Sue Osborne and Kariane Busch will be honored by the American Heart Association, as our school is a top fundraiser.	
3. Grants	The 4 th grade staff has procured two grants. One will allow them to go to Wonderworks. The other will pay for transportation costs to and from the Farmers' Museum.	
4. ELA PLC	Setting protocols for instruction grades K-5. Reviewing reading programs and materials. Committee members will be visiting classrooms in Camden, Hamilton and Greene.	
5. Math PLC	Reviewing math programs, including ST Math	

6. Social Studies and Science PLCs
Compared what each PLC is doing and updated NYS documents to ensure alignment.
7. Upcoming Events
One Book: One School begins March 2nd and ends March 31st with a "Cook-Off"

B. Benjamin New, Middle/High School Principal:

1. Transition
Gaining lots of knowledge about procedures, processes and protocol here at Morrisville-Eaton.
Great support from students, staff and community members.
Building relationships – getting to know students by name.
Identifying ways to continue to make our students' educational experience exceptional, rewarding and memorable.
2. January Regents
Great success, our staff was very flexible and understanding while we attempted to administer the English regents to all of the students taking English as well as our seniors needing it for graduation.
3. Planning and Preparation for NYS Assessments
Plan and Identify Assessment Procedures
Proctoring and Scoring Preparation
Supporting MS ELA PLC in test preparation – data analysis.
4. Master Scheduling
Gathering input and process of creating the Master schedule for Morrisville-Eaton.
Course descriptions and selection will start in February/March with students.
Meeting with SUNY Morrisville to investigate opportunities for students.
5. Student Achievement and Recognition
Second Marking Period – Honor Roll Recognition
Girls State – Emily Cranwell is the MECS representative and Ericka Doroshenko has been selected as the alternate.
Boys State – Information has been shared and interviews are lined up with the American Legion representatives to select our representatives.
SWOOP – Leadership field trip to Destiny USA, February 10th.

Ben New, Middle/High School

C. Debra Everson, Assistant Superintendent:

Debra Everson, Assistant Superintendent

D. Gregory Molloy, Superintendent:

1. Energy Performance Contract Vote Results
Mr. Molloy reviewed the EPC vote results and thanked the residents for their support
2. Bleacher Refurbishment
Mr. Molloy invited the BOE members to view the bleachers in their current condition. Input needed on whether to repair or replace the bleachers in the upcoming project.
3. MAC Partnership Update
Mr. Molloy is meeting with MAC (Morrisville Auxiliary Corporation) to cut through red tape and move forward.
4. Green Energy (Solar and Wind)
A resident voiced interest in solar and wind energy to be included in the capital project. The State limits what projects are funded. Large scale projects do not work. Districts EPC company looking to include a small scale solar project to run domestic hot water.
5. Other
Mr. Molloy stated there will be no review of the policy regarding borrowing of equipment.

Gregory Molloy, Superintendent

E. Board of Education:

Board of Education

1. Rural Schools Conference in July
Mrs. Groves can attend, Mr. Molloy can attend one day.
2. School Board Institute
Mrs. Doroshenko asked to save the date for anyone interested.

XI. FINANCIAL ITEMS

Financial Items

A. Budget Discussion

Budget Discussion

There was a Power Point presentation on the February draft of the 2017-2018 budget.

<p>B. Tax Cap Calculated tax cap of 3.4%. Board of Education will not exceed the tax cap.</p>	<p><i>Tax Cap</i></p>
<p>C. Approval of Budget Transfers</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>Mrs. Doroshenko asked about transfers and recoding of salaries, Transfers due to hiring of the Transportation Supervisor.</p>	<p><i>Approval of Budget Transfers</i></p>
<p>XII. PERSONNEL</p>	<p><i>Personnel</i></p>
<p>A. Appointments <i>(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.)</i></p>	<p><i>Appointments</i></p>
<p>1. Appoint Substitute Teacher 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 for the 2016-2017 school year:</p> <p><u>Uncertified:</u> Joanna Carter <u>Certified:</u> Lisa Nichols <u>RN:</u> Cathy Navin Lindsey Cyrus There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Substitute Teachers for the 2016-2017 School Year</i></p>
<p>2. Appoint Volunteers for the 2016-2017 School Year</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the following volunteers for the 2016-2017 school year:</p> <p>Jenna Schell Nicole Greiner Lucas Granados Preston Personna There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Volunteers for the 2016-17 School Year</i></p>
<p>3. Appoint Coaches for the 2016-2017 School Year</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the following coaches for the 2016-2017 school year:</p> <p>Logan Aikens • Boys Modified Basketball Assistant Coach • \$1,220.00 (Not to exceed, based on practice/game rates on the 2016/2017 rate page.) Eric Kent • Varsity Tennis • \$3,525.00 Bruce Sherwood • Varsity Boys Track • \$5,340.00 Greg Smalley • Varsity Girls Track • \$3,790.00 Christine Smalley • Modified Track • \$1,965.00 Jackie Storer • Modified Softball • \$2,515.00 Logan Aikens • Modified Baseball • \$1,865.00 Jason Bogacz • JV Baseball • \$2,795.00 Penny Koehl • Varsity Softball • \$3,590.00</p> <p>There were 4 Ayes and 1 Abstention (Mr. Koehl). Motion carried.</p>	<p><i>Coaches for the 2016-2017 School Year</i></p>
<p>4. Temporary Appointment</p> <p>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 Yvonne Blanchard, Bus Aide, beginning March 1, 2017 and terminating June 30, 2017. This is a 10 month, 3 hour per day appointment, to be compensated at a rate of \$10.78 per hour.</p> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Yvonne Blanchard, Bus Aide</i></p>

5. Stipends for the 2016-2017 School Year	<i>Stipends for the 2016-2017 School Year</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the following stipends for the 2016-17 school year:</p>	
<p>Christopher Doroshenko • Athletic Director • \$2,269.23 (prorated \$5,000.00 per year) Amanda Yeoman, Kelly Holmes and Elizabeth Wise • Elementary Drama Co-Advisors • \$1,618.00 (\$593.33 each)</p>	
<p>There were 4 Ayes and 1 Abstention (Mrs. Doroshenko). Motion carried.</p>	
6. Appoint Support Staff Substitutes for the 2016-2017 School Year	<i>Support Staff Substitutes</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the following Support Staff Substitutes for the 2016-2017 School Year. (Support Staff • SS and Sub Bus Driver • SBD)</p>	
<p>Carrie VanRiper – SS Kevin Flores – SBD Dennis DeForge – SBD Cassandra Nicholas - SS</p>	
<p>There were 5 Ayes and 0 Nays. Motion carried.</p>	
B. Resignations	<i>Resignations</i>
<p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to accept the resignation, for David Montanye, Bus Aide, effective January 20, 2017. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>David Montanye</i>
<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 retirement purposes, for Jacqueline Smith, Elementary Teacher, effective June 30, 2017, with regrets and best wishes. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Jacqueline Smith</i>
<p>3. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to accept the resignation for retirement purposes, for Bruce Sherwood, Social Studies Teacher, effective June 30, 2017, with regrets and best wishes. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Bruce Sherwood</i>
<p>4. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to accept the resignation for retirement purposes, for Tara Lonigan, Science Teacher, effective June 30, 2017, with regrets and best wishes. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Tara Lonigan</i>
XIII. CONFERENCES/WORKSHOP APPROVALS (<i>Informational Items</i>)	<i>Conferences/Workshops</i>
<p>The My Learning Plan report – nothing is listed at this time</p>	
XIV. OLD BUSINESS	<i>Old Business</i>
XV. NEW BUSINESS	<i>New Business</i>
<p>A. Approve the MECS School Activity Fund for January 2017 Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the MECS School Activity Fund for January 2017. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Student Activity Account</i>

B. Equipment for Excess	<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve to excess the 1999 Chevy Suburban 2500, VIN #1GNGK26R4XJ410502, as outlined. Sealed bids will be used to sell this vehicle. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approval to Excess 1999 Chevy Suburban 2500</i>
C. Equipment for Excess	<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve to excess the 1998 Chevy Truck ¾ Ton 4X4 with Fisher Plow, VIN #1GCGK24R3WZ184335, as outlined. Sealed bids will be used to sell this vehicle. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approval to Excess 1998 Chevy Truck</i>
D. Approve Donations to the Harry Lyndon Fund	<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve donations totaling \$570.00 to the Harry Lyndon Fund from the Szewczyk, Raymond, Gallup and Crandall families with thanks. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approve Donation to Harry Lyndon Fund</i>
E. Acceptance of the Fire Inspection Report	<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl, to accept the Fire Inspection Report as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Accept Fire Inspection Report</i>
F. Approve the Discarding of Books at the Elementary School	<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl, to approve the discarding of books from the elementary school as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approve Discarding of Books</i>
G. Nomination for BOCES Board Seat	<p>A motion was made by Mr. Ames and seconded by Mr. Koehl to nominate Donna Isbell for the seat currently held by Donna Isbell for the office of Member of the Board of Cooperative Education Services. There were 5 Ayes and 0 Nays. Motion carried</p>	<i>Nomination for BOCES Board Seat</i>
XVI. CORRESPONDENCE	<p>1. Mentoring Leader Letter from Jennifer Pierce</p>	<i>Correspondence</i>
XVII. BOARD REGULATION AND POLICY DEVELOPMENT/REVIEW	<p>1. Discussion on the following: 4701 (approve in July)</p> <p>2. Board action to rescind the following regulations: 8300.2 8300.5 Tabled for discussion at next meeting.</p> <p>3. Second reading and approval for the following policies: 4403 2308 8300 4502 Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl, to approve the BOE policies, 4403, 2308, 8300 and 4502. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Board Policy Development/Review</i>
XVIII. PRIVILEGE OF THE FLOOR	<p>No one took advantage of privilege of the floor.</p>	<i>Privilege of the Floor</i>

XIX. EXECUTIVE SESSION

Executive Session

Clerk Pro-Tem

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

Adjournment

At 9:21 p.m. a motion was made by Mr. Broedel and seconded by Mr. Koehl 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, Mr. Molloy and Mrs. Everson

The Board President indicated that they were returning to open session at 10:41 p.m. There were no decisions or action taken during the Executive Session.

XX. ADJOURNMENT

At 10:41 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.

Debra Everson, Clerk Pro-Tem

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for March 28, 2017.