

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, March 28, 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
Debra Dushko, Elementary Principal
Ben New, Middle/High School Principal
Jodi Shantal, Secretary to the Superintendent/District Clerk

VISITORS PRESENT: Jacklin Starks, Scott Budelmann, Lisa Decker, Susan Yancey,
Tracy Clark, David Angello, and Macenzi Egelston

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, March 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 7:01 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 Meeting, February 28, 2017</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 February 28, 2017. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Treasurer's Report for February 2017</u></p> <p>A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the treasurer's report for February 2017. 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 Mr. Broedel and seconded by Mrs. Groves to approve the following warrant reports:</p> <ol style="list-style-type: none"> 1. Fund A <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">February 1, 2017</td> <td style="width: 10%;">•</td> <td style="width: 30%;">AP Period 40</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$17,652.64</td> </tr> <tr> <td>February 7, 2017</td> <td>•</td> <td>AP Period 42</td> <td>•</td> <td style="text-align: right;">\$11,485.85</td> </tr> <tr> <td>February 14, 2017</td> <td>•</td> <td>AP Period 43</td> <td>•</td> <td style="text-align: right;">\$41,305.15</td> </tr> <tr> <td>February 21, 2017</td> <td>•</td> <td>AP Period 44</td> <td>•</td> <td style="text-align: right;">\$291,749.38</td> </tr> <tr> <td>February 28, 2017</td> <td>•</td> <td>AP Period 45</td> <td>•</td> <td style="text-align: right;">\$33,488.26</td> </tr> </table> 2. Fund C <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">February 2, 2007</td> <td style="width: 10%;">•</td> <td style="width: 30%;">AP Period 23</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$304.88</td> </tr> <tr> <td>February 17, 2017</td> <td>•</td> <td>AP Period 25</td> <td>•</td> <td style="text-align: right;">\$5,315.99</td> </tr> <tr> <td>February 28, 2017</td> <td>•</td> <td>AP Period 26</td> <td>•</td> <td style="text-align: right;">\$4,880.51</td> </tr> </table> <p>There were 4 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Investment of Funds Report for February 2017</u></p> <p>A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the Investment of Funds Report for February 2017. There were 4 Ayes and 0 Nays. Motion carried.</p>	February 1, 2017	•	AP Period 40	•	\$17,652.64	February 7, 2017	•	AP Period 42	•	\$11,485.85	February 14, 2017	•	AP Period 43	•	\$41,305.15	February 21, 2017	•	AP Period 44	•	\$291,749.38	February 28, 2017	•	AP Period 45	•	\$33,488.26	February 2, 2007	•	AP Period 23	•	\$304.88	February 17, 2017	•	AP Period 25	•	\$5,315.99	February 28, 2017	•	AP Period 26	•	\$4,880.51	<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>E. <u>Cash Flow Report for February 2017</u> A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the Cash Flow Report for February 2017. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Cash Flow</i></p>
<p>V. PRIVILEGE OF THE FLOOR No one took advantage of privilege of the floor.</p>	<p><i>Privilege of the Floor</i></p>
<p>VI. SUPERINTENDENT’S REVIEW OF THE AGENDA</p>	<p><i>Superintendent’s Review of the Agenda</i></p>
<p>VII. SUPERINTENDENT’S REVIEW OF THE CALENDAR March 31st – Character Ed Assembly at 9:30 a.m. and a Family Activity in the evening from 6:00 – 7:30 p.m. April 6th and 7th – Elementary Play at 7:00 p.m. on the 6th and 9:30 a.m. on the 7th April 13th – Half Day of School April 14th – 21st – Spring Recess, No School Mr. Ames arrived at 7:10 p.m.</p>	<p><i>Superintendent’s Review of the Calendar</i></p> <p><i>Mr. Ames arrived</i></p>
<p>VIII. RECOGNITION OF VISITORS AND DELEGATIONS</p> <p>1. Madison-Oneida BOCES Budget Presentation – <i>Jacklin Starks, District Superintendent, Scott Budelmann, Assistant Superintendent for Administrative Services and Lisa Decker, Director of Finance</i></p> <p>Mrs. Decker presented the draft Administrative Budgets, emphasizing that they tried to keep the cost down as low as possible being as cost effective as they could when preparing the budget. There will be an administrative increase of 2.57%. Mr. Budelmann presented the estimated Rent and Capital Renovations and the estimated future costs. Ms. Starks gave an overview on the partnership between Madison-Oneida BOCES and Morrisville-Eaton. The Board thanked them for presenting the budget. <i>(A copy of the draft Administrative BOCES Budget can be found in the District Clerk supplemental file.)</i></p> <p>2. Detailed Energy Audit Presentation – <i>David Angello, Johnson Controls</i> Mr. Angello presented the process and project overview to the board. He also shared the financial cash flow and timeline for the project. There were no questions or concerns from the board. Mr. Angello will forward a contract to the district for review and approval at the April meeting.</p>	<p><i>Recognition of Visitors and Delegations</i></p>
<p>IX. COMMITTEE ON SPECIAL EDUCATION</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 recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held February 10, 2017 through March 8, 2017. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Committee on Special Education</i></p>
<p>X. ADMINISTRATIVE/BOARD REPORTS</p> <p>A. Debra Dushko, Elementary School Principal:</p> <p>1. Mid-Year Assessment Data They are looking to expand the ESGI to 1st grade from Kindergarten. This will allow each child to have their own report and it will challenge the kids more. The higher average kids do not show much growth with the current process.</p> <p>2. ELA PLC Ms. Dushko presented a comparison chart for both the ELA and Math PLC. <i>(A copy of these charts can be found in the District Clerk supplemental file.)</i></p> <p>3. Math PLC</p> <p>4. NYS Testing The testing went well with a number of opt out letters coming in the morning of the start of testing. There were 18 opt outs for grades 3-5.</p> <p>5. Upcoming Events The elementary school has worked hard on their upcoming play. Ms. Dushko thanked everyone involved and invited the board to attend on Thursday evening or Friday morning.</p> <p>6. Other</p>	<p><i>Administrative/Board Reports</i></p> <p><i>Deb Dushko, Elementary School</i></p>

<p>B. Benjamin New, Middle/High School Principal: <i>(A copy of Mr. New's detailed explanation of his monthly agenda items can be found in the District Clerk supplemental file.)</i></p> <ol style="list-style-type: none"> 1. Planning and Preparation for NYS Assessments The testing went well with a number of opt out letters coming in the morning of the start of testing. There were 43 opt outs total at the middle school. 2. CORE Federal Credit Union Mrs. Yancey and Macenzi Egelston presented on the history of the credit union and the impacts that it has had on the MECS students. There was discussion on how they could improve the structure to get more kids involved in the staffing of it. They also discussed getting more faculty/staff and students aware of the hours and things they offer. 3. Transition 4. Master Scheduling 5. Student Progress, Achievement and Recognition 6. Class of 2017 7. Other 	<i>Ben New, Middle/High School</i>
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. ST3 Mrs. Everson asked the board if they had any questions pertaining to the ST3 they were given in their packets. There were no questions asked by the board. 2. Other 	<i>Debra Everson, Assistant Superintendent</i>
<p>D. Gregory Molloy, Superintendent:</p> <ol style="list-style-type: none"> 1. Capital Project and EPC Status Mr. Molloy expressed a concern mentioned at the last 7&1 meeting regarding one area of the science wing. C&S reviewed this and confirmed it as a significant structural issue. The EPC identified it as an energy standpoint as well. 2. SUNY Partnership Mr. Molloy thanked MEFA for working out an approach so that this partnership would work. This opens the door for opportunities for our students. The cost savings and student benefits could be huge if our students take a class at the college verse taking it at BOCES. 3. MAC Partnership There continues to be conversations regarding this partnership and the details are being worked out. 4. CSE Chairperson Our CSE Chair who we share with another district through BOCES has resigned effective April 9th. Administration at BOCES moved quickly to ensure we had a replacement. Mr. Fred Bragan is currently working at Hamilton as their CSE Chair and will be starting here to fill our vacancy on Monday. 5. Status of the 21st Century Schools Grant We were not awarded this grant; however, this is one slated to be cut, so it might have worked out in our favor for planning purposes. 	<i>Gregory Molloy, Superintendent</i>
<p>E. Board of Education:</p> <ol style="list-style-type: none"> 1. School Boards Institute March 30th event – Mrs. Groves and Mr. Molloy will be attending 2. NYSSBA Discussion was held on whether the district would re-subscribe to NYSSBA. The board agreed that they would like to join as it offers the district a lot, but at the same time wants to make sure this is a feasible possibility. They deferred this decision to the admin team. 	<i>Board of Education</i>
<p>XI. FINANCIAL ITEMS</p>	<i>Financial Items</i>
<p>A. March Draft Budget <i>(A copy of the budget presentation can be found in the District Clerk supplemental file.)</i></p>	<i>March Draft Budget</i>
<p>B. Approval of Budget Transfers</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 budget transfers as submitted. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Approval of Budget Transfers</i>

C. Morrisville Public Library Proposition

Morrisville Public Library Proposition

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to adopt the following Morrisville Public Library Proposition to be voted on by qualified voters on May 16, 2017:

Shall the Morrisville Public Library be given an increase in funding for library purposes in the amount of Four Thousand Seven Hundred Fifty Two dollars (\$4,752) for the year 2018? This will bring the total annual budget for the Library to \$131,000. This amount to be levied and collected annually by the Morrisville-Eaton Central School District, as are other general taxes, and to be paid to the Library.

Discussion was held on the board approving the wording of the proposition to be placed on the ballot. The district has a legal obligation to conduct the vote for the Morrisville Public Library. All propositions that are being placed on the ballot need to be approved by the board. The board approves the wording of the proposition and not the proposition itself. The board questioned the increase given the amount of libraries in the district and the accessibility of the public library. The board has asked that in the future any proposition they approve the language of needs to have a representative present to explain the proposition and answer any questions they may have. There were 4 Ayes and 0 Nays. Motion carried.

D. Bus Proposition

Bus Proposition

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to adopt the following Bus Proposition to be voted on by qualified voters on May 16, 2017:

Shall the Board of Education purchase and, at the option of the Board, finance two (2) 66-passenger school buses with all ancillary equipment, and one (1) 30-passenger micro bird bus, cost not to exceed \$259,024, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$259,024 which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$259,024, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, notes or installment purchase contracts are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$259,024 and a tax is hereby voted to pay the interest on said obligations when due?

There were 4 Ayes and 0 Nays. Motion carried.

XII. PERSONNEL

Personnel

A. Appointments

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 Substitutes for the 2016-2017 School Year

Substitute Teachers for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the following Uncertified Teacher at \$75 per day and Certified Teachers at \$80 per day for the 2016-2017 school year:

- Uncertified: Jason Bjork
- Certified: Christy Allen
- Krista Podolny (previously approved as uncertified)
- Kasandra Jardines (previously approved as uncertified)

There were 4 Ayes and 0 Nays. Motion carried.

2. Appoint Support Staff Substitute for the 2016-2017 School Year

Support Staff Substitutes

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the following Support Staff Substitute for the 2016-2017 School Year: (Support Staff – SS)

Teresa Straight - SS

There were 4 Ayes and 0 Nays. Motion carried.

<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. Broedel and seconded by Mrs. Groves to approve the request for a maternity/child rearing leave for Kathleen Orth, to begin on or about May 25, 2017 and returning the following 2017-2018 school year. A portion of the leave will be paid using accumulated sick time. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Kathleen Orth</i></p>
<p>2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the request for a maternity/child rearing leave for Hannah English, to begin on or about July 15, 2017 and returning the following 2017-2018 school year on September 11, 2017. A portion of the leave will be paid using accumulated sick time. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Hannah English</i></p>
<p>C. Resignation</p>	<p><i>Resignation</i></p>
<p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to accept the resignation, for purpose of retirement, with regrets and best wishes, for Karen Dailey, Principal's Secretary, effective June 23, 2017. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Karen Dailey</i></p>
<p>XIII. CONFERENCES/WORKSHOP APPROVALS <i>(Informational Items)</i></p>	<p><i>Conferences/Workshops</i></p>
<p>The My Learning Plan report as provided along with the following: Christopher Doroshenko • NYSAA Conference in Saratoga Springs • 3/15-3/17/17 Ron Sabine • Central NY Water Works Conference Inc. • Rusty Rail • 3/16/17 Lynn Taylor • Leonard Bus Sales "Professional Development Series" • 3/20/17</p>	
<p>XIV. OLD BUSINESS</p>	<p><i>Old Business</i></p>
<p>XV. NEW BUSINESS</p>	<p><i>New Business</i></p>
<p>A. Approve the MECS School Activity Fund for February 2017</p>	<p><i>Student Activity Account</i></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 MECS School Activity Fund for February 2017. There were 4 Ayes and 0 Nays. Motion carried.</p>	
<p>B. Approve Donation to the Michael R. Drahos Award</p>	<p><i>Approve Donation to Michael R. Drahos Award</i></p>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves approve the donation of \$1,250.00 from Operation Southern Comfort to go toward the Michael R. Drahos Award. There were 4 Ayes and 0 Nays. Motion carried.</p>	
<p>C. Approve Resolution to Amend the District's Flexible Spending Plan</p>	<p><i>Approve the Amendment of the District's Flexible Spending Plan</i></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 resolution.</p>	
<p>RESOLUTION TO AMEND THE DISTRICT'S FLEXIBLE SPENDING PLAN TO ALLOW EMPLOYEES TO CONTRIBUTE AN ANNUAL AMOUNT NOT TO EXCEED THE INTERNAL REVENUE SERVICE (IRS) ANNUAL LIMIT FOR HEALTH EXPENSE ACCOUNTS</p>	
<p>WHEREAS, Morrisville-Eaton Central School District has established a Flexible Spending Plan pursuant to Section 125 of the Internal Revenue Code (IRC), referred to as the "Morrisville-Eaton Central School District Flexible Spending Plan" (hereinafter referred to as the "Plan"), and</p>	
<p>WHEREAS, the Plan referred to above includes a Health Expense Account designed to reimburse employees for their unreimbursed qualified medical and dental expenses as defined by the IRC, and</p>	

WHEREAS, in 2012 the IRC was amended to add a statutory limit relative to employee contributions to a Health Expense Account which was effective on the start date of the first plan year beginning after December 31, 2012, October 1, 2013 for this Plan, and

WHEREAS, the Internal Revenue Service (IRS) sets the limit on employee contributions to the Plan's Health Expense Account and may adjust that from time to time and

WHEREAS, this annual limit adjustment impacts the amount an employee may contribute to a Health Expense Accounts on a yearly basis, now therefore be it

RESOLVED, Morrisville-Eaton Central School District hereby amends its Plan to allow employees to contribute an amount not to exceed the IRS statutory limit for an employee's contribution to a Health Expense Account as set by the Internal Revenue Service for the current year

RESOLVED, further, that the effective date of such change will be October 1st of each Plan Year.

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>Absent</u>

There were 4 Ayes and 0 Nays. Motion Carried

D. Board to Ratify the Tentative Agreement to Modify a Collective Bargaining Agreement

Approve the Resolution to Ratify the Tentative Agreement to Modify a Collective Bargaining Agreement

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the Resolution below ratifying the tentative agreement to modify a collective bargaining agreement with the Morrisville-Eaton Faculty Association and authorizing the superintendent to execute same.

BOARD RESOLUTION RATIFYING THE TENTATIVE AGREEMENT TO MODIFY A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Morrisville – Eaton Central School District Board of Education has authorized a Bargaining Team to negotiate a tentative agreement to modify the terms and conditions of employment for members of the Morrisville-Eaton Faculty Association; and

WHEREAS, the District's Bargaining Team has expressly reserved the right of the Morrisville – Eaton Central School District Board of Education to ratify or reject any tentative agreement reached between the parties; and

WHEREAS, on March 22, 2017, the District's Bargaining Team reached a tentative agreement with the Morrisville-Eaton Faculty Association's bargaining team; and

WHEREAS, on March 27, 2017, the Morrisville-Eaton Faculty Association ratified the March 22, 2017 tentative agreement;

NOW THEREFORE BE IT RESOLVED, that the Morrisville – Eaton Central School District Board of Education, upon the recommendation of the District's Bargaining Team, does hereby ratify the March 22, 2017 tentative agreement and authorizing the superintendent to execute same.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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>Absent</u>

There were 4 Ayes and 0 Nays. Motion Carried

E.	<p>Approval of a Calendar Change Due to Inclement Weather on March 15, 2017</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 rescheduling of the March 17, 2017 Superintendent's Conference Day to May 26, 2017. There were 4 Ayes and 0 Nays. Motion Carried</p>	<i>Approval of a Calendar Change</i>
F.	<p>Morrisville-Eaton Central School Combining with Madison Central School for Track and Field</p> <p>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 boys and girls modified track and field. There were 4 Ayes and 0 Nays. Motion Carried</p>	<i>Approval of MECS Combining with Madison Central School for Track and Field</i>
XVI.	<p>CORRESPONDENCE</p> <p>1. Letter from Melinda Bowe at Costello, Cooney & Fearon, PLLC</p>	<i>Correspondence</i>
XVII.	<p>BOARD REGULATION AND POLICY DEVELOPMENT/REVIEW</p> <p>1. First reading for the following regulation (informational only): 1200.1</p> <p>2. First reading for the following policies: 4701 5100 5102 7502 Discussion was held and changes were made to policies 5102 and 7502.</p> <p>3. Board action to rescind the following regulations: 8300.2 8300.5 Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves, to rescind regulations 8300.2 and 8300.5. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Board Policy Development/Review</i>
XVIII.	<p>PRIVILEGE OF THE FLOOR</p> <p>No one took advantage of privilege of the floor.</p>	<i>Privilege of the Floor</i>
XIX.	<p>EXECUTIVE SESSION</p> <p>Clerk Pro-Tem A motion was made by Mr. Broedel and seconded by Mrs. Groves to appoint Mrs. Groves, Clerk Pro-Tem. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>At 9:20 p.m. a motion was made by Mr. Broedel and seconded by Mrs. Groves to go into executive session for discussions pertaining to collective negotiations pursuant to Article 14 of Civil Service Law. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>Present: Board of Education Members and Mr. Molloy</p> <p>The Board President indicated that they were returning to open session at 10:45 p.m. There were no decisions or action taken during the Executive Session.</p>	<i>Executive Session</i>
XX.	<p>ADJOURNMENT</p> <p>At 10:46 p.m. a motion was made by Mr. Broedel and seconded by Mr. Ames to adjourn. There were 4 Ayes and 0 Nays. Motion carried.</p>	<i>Adjournment</i>

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 April 25, 2017.