

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, August 23, 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: Howard Montanye, Edie Hughes, Darlene Haflett, Erika
Doroshenko, and Morgan Phillips

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, August 23, 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 7:01 p.m.</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. APPROVAL OF MINUTES, WARRANTS, INVESTMENT OF FUNDS, AND CASH FLOW REPORT</p> <p>A. <u>Board Minutes, Regular May Meeting, June 21, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular board meeting held June 21, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Board Minutes, Organizational and Regular Meeting, July 5, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the minutes of the organizational and regular meeting held July 5, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>C. <u>Board Minutes, Board Retreat, July 22, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the minutes of the board retreat held July 22, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Board Minutes, Board Retreat, August 9, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the minutes of the board retreat held August 9, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>E. <u>Approval of Warrant Reports</u></p> <p>A motion was made by Mr. Broedel and seconded by Mr. Ames to approve the following warrant reports as amended:</p> <ol style="list-style-type: none"> 1. Fund A <table style="margin-left: 20px;"> <tr> <td>June 29, 2016</td> <td>•</td> <td>AP Period 71</td> <td>•</td> <td>\$21,005.06</td> </tr> <tr> <td>June 30, 2016</td> <td>•</td> <td>AP Period 72</td> <td>•</td> <td>\$13,379.14</td> </tr> <tr> <td>July 26, 2016</td> <td>•</td> <td>AP Period 2</td> <td>•</td> <td>\$101,758.89</td> </tr> <tr> <td>August 2, 2016</td> <td>•</td> <td>AP Period 3</td> <td>•</td> <td>\$55,823.80</td> </tr> <tr> <td>August 9, 2016</td> <td>•</td> <td>AP Period 5</td> <td>•</td> <td>\$44,196.15</td> </tr> <tr> <td>August 16, 2016</td> <td>•</td> <td>AP Period 6</td> <td>•</td> <td>\$16,297.66</td> </tr> </table> 2. Fund C <table style="margin-left: 20px;"> <tr> <td>June 29, 2016</td> <td>•</td> <td>AP Period 46</td> <td>•</td> <td>\$1,686.70</td> </tr> <tr> <td>August 9, 2016</td> <td>•</td> <td>AP Period 1</td> <td>•</td> <td>\$125.04</td> </tr> </table> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	June 29, 2016	•	AP Period 71	•	\$21,005.06	June 30, 2016	•	AP Period 72	•	\$13,379.14	July 26, 2016	•	AP Period 2	•	\$101,758.89	August 2, 2016	•	AP Period 3	•	\$55,823.80	August 9, 2016	•	AP Period 5	•	\$44,196.15	August 16, 2016	•	AP Period 6	•	\$16,297.66	June 29, 2016	•	AP Period 46	•	\$1,686.70	August 9, 2016	•	AP Period 1	•	\$125.04	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance</i></p> <p><i>Approval of Minutes</i></p> <p><i>Approval of Warrant Reports</i></p>
June 29, 2016	•	AP Period 71	•	\$21,005.06																																					
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F. Investment of Funds Report for June 2016
A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for June 2016. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Investment of Funds

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

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

Approval of Cash Flow

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

IV. PRIVILEGE OF THE FLOOR

Privilege of the Floor

Eddie Hughes asked if she could take advantage of privilege of the floor to discuss some local places that may be used for field trips. She feels it's important that we support our own community, district, and county.

V. SUPERINTENDENT'S REVIEW OF THE AGENDA

Superintendent's Review of the Agenda

ADDENDUM

XII. *Personnel (Added and Revised)*

A. *Resignation*

2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for Glenn Miner, Teacher Assistant, effective August 23, 2016.

B. *Appointments*

1. Appoint Substitute Teachers for the 2016-2017 School Year

Certified: Elizabeth Wise

Long Term Substitute: Kim Primo

19. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by ___ and seconded by _____ to approve Heather McDonald, to a four year probationary term as a Special Education Teacher, in the General Special Education tenure area, effective September 1, 2016 through August 31, 2020, at a salary of \$42,182 (MA, Step 3).

XI. *Financial Items (Added)*

D. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to transfer \$138,281.04 from the general fund to food service fund using excess general fund balance.

E. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to transfer \$123,000 from the general fund to capital reserve using general fund balance.

F. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to transfer \$100,000 to the general fund liability reserve using general fund balance.

G. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to transfer \$50,000 to the EBLAR reserve using general fund balance.

H. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by by _____ and seconded by _____ to transfer \$ 25,000 to the ERS reserve using general fund balance.

XIV. *Old Business (Revised)*

A. Approve the School Lunch Rates 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 increase of the price of a school lunch by .05 cents as listed below:
Breakfast - \$1.25 for elementary and \$1.50 for middle/high school (no increase)
Lunch - \$2.15 for elementary and \$2.45 for middle/high school

VI. SUPERINTENDENT'S REVIEW OF THE CALENDAR

Superintendent's Review of the Calendar

September 6, 2016 – Superintendent's Conference Day

September 8, 2016 – Class begin

September 21, 2016 – Elementary Open House

September 29, 2016 – Middle/High School Open House

VII. RECOGNITION OF VISITORS AND DELEGATIONS

Recognition of Visitors and Delegations

VIII. 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 12, 2016. There were 5 Ayes and 0 Nays. Motion carried.

IX. ADMINISTRATIVE/BOARD REPORTS

Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

Deb Dushko, Elementary School

1. 2015-2016 Assessment Results
Ms. Dushko shared this data with the Board of Education.
(A copy of the assessment results can be found in the District Clerk files.)

2. Pre-Kindergarten
There are still a lot of unknowns with the registrations at this time. The Head Start Grant still hasn't been awarded and it was determined that 3-year olds could attend Pre-K.

3. Reading Levels
4. Upcoming Events
5. Other

Ms. Dushko shared enrollment with the Board of Education.
(A copy of the current enrollment can be found in the District Clerk files.)

B. Christopher Brewer, Middle/High School Principal:

Chris Brewer, Middle/High School

1. Oswegatchie Leadership Conference
Mr. Brewer along with Erika Doroshenko and Morgan Phillips presented on their trip to Oswegatchie.

2. Open House/Bonfire
The bonfire will be held after Open House this year and families are encouraged to attend.

3. Start of School
The master schedule was finalized and letter, along with schedules, will be mailed to the students in the next day or two.

4. Other

C. Debra Everson, Assistant Superintendent:

Debra Everson, Assistant Superintendent

1. Tax Information
Ms. Everson provided the board with an overview of the tax rates and assessments.

2. Transportation/Pre-K
Ms. Dushko covered this under her report to the board. Ms. Everson informed the board that the postcards will be mailed out to the parents sometime next week.

3. Office Assistant II
Ms. Everson discussed the status of her position with the Board of Education. It remains vacant and Ms. Everson is working with Civil Service to determine the salary range and canvassing the new list that will be out September 1st.

D. Gregory Molloy, Superintendent:

Gregory Molloy, Superintendent

1. SBI Recognition
Mr. Molloy presented Mrs. Doroshenko and Mrs. Groves with certificates from the School Board Institute for the hours that they have attended events.

2. Superintendent Evaluation
Mr. Molloy discussed a software program that he found might be helpful with the superintendent evaluation process. The evaluation system and/or rubric will not change it's just the process. The board agreed that this would work well for everyone and it is something he should order.

Approval of the Purchase of the Superintendent Evaluation Software

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the purchase of the software program to evaluate the superintendent with a BOCES Coser. There were 5 Ayes and 0 Nays. Motion carried.

3. Targeted Goals
Mr. Molloy shared these targeted goals with the board at their retreat in the summer. Feedback was taken and action steps were since identified.

4. NYSSBA
Mr. Molloy shared information with the board in regards to NYSSBA. He will be attending along with any other board members who are able to attend.

5. Elementary Entrance Repair
Mr. Molloy shared details and a picture with the board in this regard.

<p>E. Board of Education: 1. School Board Institute</p>	<p><i>Board of Education</i></p>
<p>XV. FINANCIAL ITEMS</p>	<p><i>Financial Items</i></p>
<p>A. Approval of Budget Transfers</p>	<p><i>Approval of Budget Transfers</i></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 budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>B. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to close the Melissa Bartlett Memorial Fund and transfer the remaining \$8.67 to the R. Harry Lyndon account. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval to Close the Melissa Bartlett Memorial Fund</i></p>
<p>C. Approval of 2016-17 Tax Rates</p>	<p><i>Approval of 2016-17 Tax Rates</i></p>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve a tax levy of \$4,415,331 and a tax rate of \$15.134445 per thousand tax on true for the district. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>D. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to transfer \$138,281.04 from the general fund to food service fund using excess general fund balance. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Transferring of Funds to Food Service</i></p>
<p>E. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to transfer \$123,000 from the general fund to capital reserve using general fund balance. Discussion was held on this being used to offset the building project. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Transfer of Funds to Capital Reserve</i></p>
<p>F. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to transfer \$100,000 to the general fund liability reserve using general fund balance. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Transferring of Funds to the General Fund Liability Reserve</i></p>
<p>G. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to transfer \$50,000 to the EBLAR reserve using general fund balance. Discussion was held on this being in regards to compensated absences. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Transferring of Funds to the EBLAR Reserve</i></p>
<p>H. Upon the recommendation of Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to transfer \$ 25,000 to the ERS (Employee Retirement System) reserve using general fund balance. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Transferring of Funds to the ERS Reserve</i></p>
<p>XVI. 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 Mrs. Groves and seconded by Mr. Broedel to accept the resignation, for David Kaun, Special Education Teacher, effective August 14, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>David Kaun</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 accept the resignation, for Glenn Miner, Teacher Assistant, effective August 23, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Glenn Miner</i></p>

B. Appointments

(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)

***New Subs**

1. Appoint Substitute Teachers 2016-2017 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 Substitute Certified Teacher with fifteen or more years of prior full time teaching experience (\$85 per day), Substitute Certified Teachers (\$80 per day), Substitute Uncertified Teachers (\$75 per day), Nurses (RN - \$20 per hour and LPN - \$16 per hour) for the 2016-2017 school year:

Uncertified:

- | | |
|--------------------|--------------------|
| Lindsay Cyrus | Peter Eberst |
| Renee English | Crystal Farrar |
| Suzanne Nichols | Michelle Priest |
| Christine Smalley | Sharon Stevens |
| Allison Williams | Amy Woodruff |
| Jennifer Younglove | James Brady |
| Veronica Mordus | Ann Marie Duchene |
| Pat Moore | Michele Dean |
| Greg Smalley | Danielle Kochman |
| *Chris Patrick | *Kasandra Jardines |

Certified:

- | | |
|-----------------|-----------------|
| Michael Babcock | Ellen Gigliotti |
| Daniel Slator | Jenna Peterson |
| *Ashley Owens | Elizabeth Wise |

Certified Teacher with fifteen or more years of prior full time teaching experience:

- | | |
|---------------|-------------|
| Anne Conway | Deborah New |
| Susan Hoffman | |

Nurse:

- | | |
|---------------------|-----------------|
| Ann Marie Martorana | Colleen Redding |
| Sandra Clark | Robyn House |

Long Term Substitute:

- Alyssa Loudon (*Amy Jones*)
 Kim Primo (*Janine Anderalli*)
 There were 5 Ayes and 0 Nays. Motion carried.

2. Appoint Support Staff Substitutes for the 2016-2017 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 Support Staff Substitutes for the 2016-2017 school year as amended. (Support Staff • SS; School Bus Driver • SBD)

- | | |
|-----------------------|--------------------------|
| Roger Moyer – SBD | Eric Wilcox - SS |
| Mark Lewis – SBD | Jessica Dutcher - SS |
| Kalynn Gunthorpe – SS | MariBeth Montanye - SS |
| Renne English – SS | Crystal Farrar – SS |
| Jennifer Griffin – SS | Tracy Hill – SS |
| Connie Perry – SS | Michael Perry – SS |
| Cindy Phillips – SS | Michelle Priest – SS |
| Brett Roher – SS | Christine Smalley -SS |
| Gail Soule – SS | Nancy Warren – SS |
| Nikki Allen - SS | Tracy Wilcox – SS |
| Amy Woodruff – SS | Heather Fitzgerald - SS |
| Kayla Sabine – SS | Dave Haflett - SBD |
| *Michelle Dean – SS | *Michael Moot – SS & SBD |
- There were 5 Ayes and 0 Nays. Motion carried.

Appointments

Substitute Teachers for the 2016-2017 School Year

Support Staff Substitutes for the 2016-17 School Year

3. 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. Ames to approve the following volunteers for the 2016-2017 school year:

Wendy Cotton	Michael Drahos	Gail Dwyer
Laura Edick	Leonard Farrar	Sandra Hughes
Jada Klein	Karen Jacobs	Matt Jacobs
Danielle LeBlanc	Sylvia McKinnon	Marlene Miner
Eva Pecor	Karen Reardon	Greg Smalley
Jen Snyder	Nan Warren	

There were 5 Ayes and 0 Nays. Motion carried.

4. Teacher Mentors for 2016-2017 School Year

Teacher Mentors for 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 mentor coordinator and teacher mentors and stipends for the 2016-2017 school year:

<u>Mentor Coordinator</u>	<u>Stipend</u>
Jennifer Pierce	\$1,919

<u>Mentor</u>	<u>Stipend</u>
Gillian Belanger	\$961
Jackie Smith	\$961
Jamie McCarthy	\$961
Molly Wheaton	\$961

There were 5 Ayes and 0 Nays. Motion carried.

5. Advisors/Team Leaders/Lead Teachers for 2016-2017 School Year

Advisors/Team Leaders/Lead Teachers 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. Ames to approve the following positions and stipends for the 2016-2017 school year:

Tiffany Phillips • Lead Teacher Elementary School • \$1,254.00
 Kelly Dwyer-Miller • Team Leader Elementary School • \$1,673.00
 Stephanie Hughes • Team Leader Elementary School • \$1,673.00
 Susan Osborne • Team Leader Elementary School • \$1,673.00
 Jamie Kent • Team Leader Middle/High School • \$1,673.00
 Kristin DeGeorgio • Team Leader Middle/High School • \$1,673.00
 Michelle Morgillo • Team Leader Middle/High School • \$1,673.00

Kelly Holmes • Elementary Art Club Advisor • \$2,283.75
 Elizabeth Wise • Elementary Yearbook Advisor • \$1,490.00
 Justine Gleasman • Grades 3/4 Banana Splits Advisor • \$2,120.00
 John Eberl • Grades 5/6 Banana Splits Advisor • \$1,970.00
 Lorena Robertson • Elementary Student Council Advisor • \$1,270.00
 LeeAnne Lake • 4th Grade Elementary Book Club • \$1,505.00
 Jackie Smith • 5th Grade Elementary Book Club • \$1,355.00

Tara Lonigan • Class of 2017 Co-Advisor • \$1,375.00
 Kathy Roher • Class of 2017 Co-Advisor • \$1,375.00
 Michelle Morgillo • Class of 2018 Co-Advisor • \$1,690.00
 Meaghan Palmer • Class of 2018 Co-Advisor • \$840.00
 Hannah English • Class of 2019 Advisor • \$1,185.00

Tara Lonigan • National Honor Society Advisor • \$1,540.00
 Bruce Donker • Middle/High Science Olympiad Advisor • \$1,303.75
 Susan Yancey • M/H School Student Leadership Council Advisor • \$1,120.00

Jamie McCarthy • Musical Director • \$3,545.00
 Erin Tucker • GAA • \$2,825.00
 Carrie Martin • Middle School Book Club Co-Advisor • \$752.50
 Kevin Johnson • Middle School Book Club Co-Advisor • \$702.50
 Susan Yancey • Middle/High School Yearbook Advisor • \$2,855.00
 William Jenkins • Drum Line Advisor • \$2,607.50
 Jennifer Fowler • Color Guard Advisor • \$1,960.00
 There were 5 Ayes and 0 Nays. Motion carried.

6. Stipends for Substitute Callers

Substitute Callers

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

Tracy Clark • Elementary and Middle/High Caller • \$2,000.00
There were 5 Ayes and 0 Nays. Motion carried.

7. Appoint Coaches for the 2016-2017 School Year

Coaches 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 coaches and stipends for the 2016-2017 school year:

Ethan Johnson • Modified Football Coach • \$3,030.00
Brandon French • Modified Football Assistant Coach • \$2,610.00
Luke Oshier • Modified Girls' Soccer Coach • \$2,585.00
Patricia Vaughan • Varsity Field Hockey Coach • \$5,725.00
Karrie King • Modified Field Hockey Coach • \$2,635.00
There were 5 Ayes and 0 Nays. Motion carried.

8. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Danielle Kochman, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hours per day appointment, with benefits to be compensated at a rate of \$11.47 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Danielle Kochman, Aide

9. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Tracy Wilcox, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.08 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Tracy Wilcox, Aide

10. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the temporary appointment of Michele Davis, 1:1 Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.82 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Michele Davis, Aide

11. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Penny Koehl, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.08 per hour. There were 4 Ayes, 1 Abstention (BK), and 0 Nays Motion carried.

Penny Koehl, Aide

12. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the temporary appointment of Douglas Kimball, Bus Aide/Lunch Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.82 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Douglas Kimball, Aide

13. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the temporary appointment of Elizabeth Hatch, Bus Aide, beginning September 1, 2016 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.

Elizabeth Hatch, Aide

David Montanye, Aide

14. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the temporary appointment of David Montanye, Bus Aide, beginning September 1, 2016 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.

Jessica Dutcher, Aide

15. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the temporary appointment of Jessica Dutcher, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hours per day appointment, with benefits to be compensated at a rate of \$11.08 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Dorothy Curtis, Aide

16. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the temporary appointment of Dorothy Curtis, Lunch Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 3 hours per day appointment, without benefits to be compensated at a rate of \$11.08 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Michelle Priest, Aide

17. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Broedel to approve the temporary appointment of Michelle Priest, Recess Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 2 hours per day appointment, without benefits to be compensated at a rate of \$11.08 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Jennifer Griffin, Food Service Helper

18. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the six-month probationary appointment of Jennifer Griffin, Food Service Helper, beginning September 1, 2016 and terminating February 28, 2017. This is a 10 month, 4 hour per day appointment, with no benefits to be compensated at a rate of \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Heather McDonald, Special Education Teacher

19. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Heather McDonald, to a four year probationary term as a Special Education Teacher, in the General Special Education tenure area, effective September 1, 2016 through August 31, 2020, at a salary of \$42,182 (MA, Step 3). There were 5 Ayes and 0 Nays. Motion carried.

C. Maternity/Child Rearing Leave

Maternity/Child Rearing Leave

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the request for maternity/child rearing leave for Stephanie Gray, Cleaner, with an anticipated start date of September 5, 2016 until October 12, 2016. 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.

Stephanie Gray

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

Conferences/Workshops

Gregory Molloy • New Superintendent Institute • Saratoga Springs • July 14-15, 2016 • Registration fee: \$275

Tina Webb • CE Refresher • Liverpool • July 27, 2016 • Registration fee: \$125

Rich Bowie • 2016 School Facilities Managers Annual Conference and Expo • Saratoga Springs • October 9-12, 2016 • Registration fee: \$250

XVIII. OLD BUSINESS	<i>Old Business</i>
A. Approve the School Lunch Rates for the 2016-2017 School Year	<i>School Lunch Rates</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the school lunch rates as listed.</p>	
<p>Breakfast - \$1.25 for elementary and \$1.50 for middle/high school Lunch - \$2.15 for elementary and \$2.45 for middle/high school There were 5 Ayes and 0 Nays. Motion carried.</p>	
XIX. NEW BUSINESS	<i>New Business</i>
A. Approve the Discarding of Books at the Elementary School	<i>Discarding of Book at the Elementary School</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the discarding of various books from the elementary school as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	
B. Approve the Discarding of Equipment	<i>Discarding of Equipment</i>
<p>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 various pieces of equipment from the elementary and middle/high school as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	
C. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Town of Eaton	<i>MOA with Town of Eaton</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Town of Eaton relating to tax collection for 2016-17 school year. There were 5 Ayes and 0 Nays. Motion carried.</p>	
D. Morrisville-Eaton Central School Combining with Hamilton Central School for Girls Soccer	<i>Combination for Sports</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve Morrisville-Eaton Central School combining with Hamilton Central School for JV and Varsity Girls Soccer. There were 5 Ayes and 0 Nays. Motion carried.</p>	
E. Morrisville-Eaton Central School Combining with Hamilton Central School for Field Hockey	<i>Combination for Sports</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified Field Hockey. There were 5 Ayes and 0 Nays. Motion carried.</p>	
F. Morrisville-Eaton Central School Combining with Hamilton Central School for Boys Soccer	<i>Combination for Sports</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified, JV, and Varsity Boys Soccer. There were 5 Ayes and 0 Nays. Motion carried.</p>	
G. Morrisville-Eaton Central School Combining with Hamilton Central School for Football	<i>Combination for Sports</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified and Varsity Football. There were 5 Ayes and 0 Nays. Motion carried.</p>	

H. Morrisville-Eaton Central School Combining with Madison Central School for Football

Combination for Sports

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

I. Morrisville-Eaton Central School Combining with Madison Central School for Field Hockey

Combination for Sports

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

J. Morrisville-Eaton Central School Combining with Stockbridge Valley Central School for Football

Combination for Sports

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

K. Approval of BOND Resolution

Approval of BOND Resolution

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

BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED AUGUST 23, 2016, AUTHORIZING THE PURCHASE OF ONE (1) 66-PASSENGER SCHOOL BUS WITH ALL ANCILLARY EQUIPMENT, ONE 56-PASSENGER WHEELCHAIR BUS WITH ALL ANCILLARY EQUIPMENT AND ONE SUBURBAN AT AN ESTIMATED COST NOT TO EXCEED \$235,000, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$235,000.

RECITAL

WHEREAS, the qualified voters of the Morrisville-Eaton Central School District, (the "District"), Madison County, New York, at the special District meeting duly called and held on May 17, 2016 did vote and adopt a proposition authorizing the purchase of one (1) 66-passenger school bus with all ancillary equipment, one (1) 56-passenger wheelchair bus with all ancillary equipment, and one (1) suburban (collectively, the "School Vehicles") at an estimated cost not to exceed \$235,000, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$235,000, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the School Vehicle purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 23, 2016, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to purchase the School Vehicles together with, furnishings, equipment, machinery and apparatus as may be required for the purposes for which the School Vehicles are to be used and to

expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$235,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$235,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$235,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$235,000 to finance said appropriation for the School Vehicles.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the School Vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the School Vehicles is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the financing of the School Vehicles.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

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

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

There were 5 Ayes and 0 Nays. Motion carried.

XX. CORRESPONDENCE

1. Thank you note from Brad Sherwood
2. Thank you note from Becky McCarthy
3. School Board Institute Brochure
4. School Board Institute Calendar for 2016-17

Correspondence

XXI. BOARD POLICY DEVELOPMENT/REVIEW

*Board Policy
Development/Review*

XXII. PRIVILEGE OF THE FLOOR

Mr. Montanye asked that the administrative team and board members speak up so that the audience can hear.

Privilege of the Floor

Mrs. Haflett mentioned that Mr. Brewer take the kids to the Shilo Campgrounds on Hatch Lake.

XXIII. EXECUTIVE SESSION

Executive Session

Clerk Pro-Tem

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

At 9:17 p.m. a motion was made by Mr. Broedel and seconded by Mr. Koehl 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 and Mr. Molloy

The Board returned to open session at 9:51 p.m. There were no decisions or action was taken during the Executive Session.

XXIV. ADJOURNMENT

Adjournment

At 9:52 p.m. a motion was made by Mr. Ames and seconded by Mr. Koehl 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 September 20, 2016.