

**Morrisville-Eaton Central School District  
Board of Education Regular Meeting  
Tuesday, October 18, 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  
Michael Sandore, Middle/High School Principal

VISITORS PRESENT: Denise Morris, Tracy Clark, Kathy Roher, Nathan VanWie, and  
Alyssa Loudon

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, October 18, 2016, in the Middle/High School Library at the Morrisville-Eaton Middle/High School, Fearon Road, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 7:00 p.m.</p>	<p><i>Call to Order</i></p>
<p>II. PLEDGE OF ALLEGIANCE</p>	<p><i>Pledge of Allegiance</i></p>
<p>III. EXECUTIVE SESSION</p>	<p><i>Executive Session</i></p>
<p>IV. APPROVAL OF MINUTES, WARRANTS, INVESTMENT OF FUNDS, AND CASH FLOW REPORT</p> <p>A. <u>Board Minutes, Regular September Meeting, September 20, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the minutes of the regular board meeting held September 20, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Treasurer's Report for September 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the treasurer's report for September 2016. There were 5 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. Koehl to approve the following warrant reports:</p> <ol style="list-style-type: none"> <li>1. Fund A <ul style="list-style-type: none"> <li>September 15, 2016 • AP Period 12 • \$158,947.20</li> <li>September 20, 2016 • AP Period 13 • \$2,090.16</li> <li>September 27, 2016 • AP Period 14 • \$340,410.02</li> </ul> </li> <li>2. Fund C <ul style="list-style-type: none"> <li>September 20, 2016 • AP Period 5 • \$144.70</li> <li>September 27, 2016 • AP Period 6 • \$9,513.76</li> </ul> </li> <li>3. Fund F <ul style="list-style-type: none"> <li>September 27, 2016 • AP Period 1 • \$10,563.00</li> </ul> </li> </ol> <p>There were 5 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Investment of Funds Report for September 2016</u></p> <p>A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the Investment of Funds Report for September 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>E. <u>Cash Flow Report for September 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the Cash Flow Report for September 2016. There were 5 Ayes and 0 Nays.</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> <p><i>Approval of Cash Flow</i></p>

Motion carried.

V. PRIVILEGE OF THE FLOOR

*Privilege of the Floor*

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

VI. SUPERINTENDENT'S REVIEW OF THE AGENDA

*Superintendent's Review of the Agenda*

*ADDENDUM*

XV. New Business

C. Motion to Approve the Creation of the Position of School Bus Driver/Automotive Mechanic Helper

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to create the position of School Bus Driver/Automotive Mechanic Helper. This will be a full-time 10 month position with a work day of 6 hours to be scheduled at the discretion of the Superintendent and paid at the rate of \$15.10 an hour. This position shall be allowed 10 paid holidays and shall be eligible for a health insurance benefit as provided through the District with prescription co-pays of 10/20/35, and providing that the full-time School Bus Driver/Automotive Mechanic Helper shall be responsible for 5% of the cost of basic medical/surgical coverage for individual enrollment or 15% of the total cost of basic medical/surgical coverage for family.

VII. SUPERINTENDENT'S REVIEW OF THE CALENDAR

*Superintendent's Review of the Calendar*

- October 21, 2016 – Superintendent's Conference Day
- October 26, 2016 – National Honor Society Induction Ceremony at 1:30 p.m.
- October 31, 2016 – Halloween Parade followed by a half day of school

VIII. RECOGNITION OF VISITORS AND DELEGATIONS

*Recognition of Visitors and Delegations*

1. D'Arcangelo & Co., LLP and Stephen Goodfriend, Audit Report  
Mr. Goodfriend introduced himself and was happy to report to the board that there were no findings from the audit. He then introduced Mr. Len Coresino, who presented a review of the annual audit report, and explained more about the audit process. There were no material weaknesses noted on the report and he expressed that it was a very clean audit. Mr. Coresino reviewed both the short and long term statements with the board. The report did note that the district needed to continue to review the student activity and extracurricular process. There were no comments or questions from the Board. The Board thanked both Mr. Goodfriend and Mr. Coresino for their presentation and commitment. *(A copy of Morrisville-Eaton Central School District Audit Report can be found in the District Clerk supplemental file.)*
2. David F. Angello, Johnson Controls, Inc.  
Mr. Angello presented to the board about the consideration of entering into an Energy Performance Contract. Mr. Angello went over some details of what this may entail and why our district would benefit from an EPC.
3. Board Appreciation Student Presentation and Vocal Ensemble  
We had a very nice vocal ensemble by Mr. McCarthy and four students at the middle/high school. They all did a remarkable job entertaining our Board of Education and audience members. These girls attended school all day, played in a field hockey game, attended play practice, and then sang. A huge thank you to Erika Doroshenko, Delaney Koehl, Heather Doroshenko, and Alyssa Smalley.
4. Ed McGraw and Tanya Destito, Ashley McGraw  
Mr. McGraw and Ms. Destito presented on the upcoming project. They discussed the schedule and timeframe for the project, along with a couple of detailed items. The windows and entry way for the courtyard at the elementary school were discussed in great detail. The board was able to give their input and more discussion will be held prior to final decisions being made.

IX. COMMITTEE ON SPECIAL EDUCATION

*Committee on Special Education*

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held September 9, 2016 through October 12, 2016. There were 5 Ayes and 0 Nays. Motion carried.

<p>X. ADMINISTRATIVE/BOARD REPORTS</p>	<p><i>Administrative/Board Reports</i></p>
<p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> <li>1. Reading Levels Ms. Dushko presented comparison charts to the board and how we relate to various districts within our region. Discussion was held on, what they are doing that we may not be, to have increased scores.</li> <li>2. Professional Development Jody Popple has been at the elementary school for a couple of days to model strategies and give feedback for student lessons.</li> <li>3. Morrisville State College/Colgate Collaborations Both colleges are providing us with tutors to help with both academics and enrichment areas. MSC collected school supplies that were donated to us at an assembly.</li> <li>4. Upcoming Events Veterans' Day Luncheon, Halloween parade, and parent-teacher conferences</li> <li>5. Other There is going to be a change to the morning drop off routine for the students. Notification is being sent home to the parents to inform them of these changes.</li> </ol>	<p><i>Deb Dushko, Elementary School</i></p>
<p>B. Michael Sandore, Middle/High School Principal:</p> <ol style="list-style-type: none"> <li>1. Welcome Letter to Faculty/Staff</li> <li>2. Principal Transition Mr. Sandore thanked everyone for such a smooth transition. This began prior to Mr. Brewer leaving. He dedicated a lot of his time to Mr. Sandore and did a great job preparing him for the changeover.</li> <li>3. National Honor Society Induction Mr. Sandore met with the council and students were selected. The ceremony will take place on October 26<sup>th</sup> at 1:30 p.m.</li> <li>4. Colgate Tutoring Program The tutoring program began today and will run Tuesday and Thursday from 3:00 – 5:00 p.m.</li> <li>5. Other Mr. Sandore shared that some of the faculty/staff have been working with him to coordinate a game night on October 28<sup>th</sup>.</li> </ol>	<p><i>Michael Sandore, Middle/High School</i></p>
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> <li>1. Office Assistant II Ms. Everson gave an overview on Jessica who is on the agenda to be appointed as her assistant.</li> <li>2. National School Lunch Week We have had a very positive week in the cafeteria celebrating school lunch week.</li> <li>3. Little League/Varsity Softball Fields The Northern Nursery representative came out to meet and inspect the fields. The cost will mainly be for the infield mix, but there was discussion on reshaping the field to help with the lip, to absorb the hops. There was discussion from the board about trying to get all the fields in usable condition.</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 Advisory Services</li> <li>2. MAC Meeting Mr. Molloy met with individuals from MAC regarding the willingness to partner with us. We are looking to help one another with lawn and/or bus services. There are some questions about the tax free bonds that we have for our busses being a concern. Ms. Everson is checking with legal counsel regarding the legalities involved.</li> <li>3. Board Appreciation Mr. Molloy thanked the board for everything they do for the district, students, faculty/staff, and community.</li> <li>4. 21<sup>st</sup> Century Grant We are working with nearby districts, to write and submit a grant, in hopes to provide us with funding for academic enrichment outside of regular school hours.</li> <li>5. Other Ms. Dushko wrote and submitted a grant for Farm-to-School. We are working with MSC on a community service project that the students will have the opportunity to participate in. The district will also be involved Founder's Day at the college on October 21<sup>st</sup>.</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</li> <li>2. NYSSBA</li> </ol>	<p><i>Board of Education</i></p>
<p>XI. 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. Approval of Annual Audit</p>	<p><i>Approval of Annual Audit</i></p>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Ames and seconded by Mrs. Groves to accept the annual financial audit of Morrisville-Eaton Central School District for 2015-2016 school year. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>C. Approval to Adopt the Budget Calendar for 2017-2018</p>	<p><i>Approval to Adopt the Budget Calendar for 2017-2018</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 budget calendar for 2017-2018 school year. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>XII. PERSONNEL</p>	<p><i>Personnel</i></p>
<p>A. Appointments</p>	<p><i>Appointments</i></p>
<p><i>(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</i></p>	
<p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the six-month probationary appointment of Jessica McCann, Office Assistant II, beginning October 31, 2016 and terminating April 30, 2017. This is a twelve month, 8 hour per day position with benefits, at a rate of \$16.00 per hour as amended (<i>appointment date</i>). There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Jessica McCann, OAll</i></p>
<p>2. Appoint Substitute Teachers 2016-2017 School Year</p>	<p><i>Substitute Teachers for the 2016-2017 School Year</i></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 following Substitute Uncertified Teachers (\$75 per day) and Substitute Nurse (\$20 per hour for RN) for the 2016-2017 school year:</p>	
<p><u>Uncertified:</u> Elysia West                      Judith Cary  Mary Gosden                                      Mike Corpin  <u>Nurse:</u> Molly McConville (RN)  There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>3. Appoint Coaches for the 2016-2017 School Year</p>	<p><i>Coaches for the 2016-17 School Year</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 coaches for the 2016-2017 school year:</p>	
<p>Ethan Johnson • Boys Varsity Basketball • \$4,150.00  Megan Dooley • Girls Varsity Basketball • \$4,150.00  Penny Koehl • Girls JV Basketball • \$3,380.00  Don Johnson • Boys JV Basketball • \$2,980.00  Will Merithew • Varsity Wrestling • \$4,285.00  Kurt Peavey • Modified Wrestling • \$2,335.00  Kristen Lansburg • Varsity Volleyball • \$4,010.00  Danielle LeBlanc • JV Volleyball • \$2,980.00  Jackie Storer • Girls Modified Volleyball • 2,565.00  Discussion was held on the number of participants for certain teams. It was decided that if the numbers justify an assistant or extra help during the season, then an individual will be appointed.  There were 4 Ayes, 0 Nays, and 1 Abstention (BK). Motion carried.</p>	

<p>4. Appoint Support Staff Substitutes 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 Mr. Ames to approve the following Support Staff Substitutes for the 2016-2017 school year. (Support Staff • SS)</p> <p>Nicole Allen – SS                      Michael Corpin – SS  Jessica McCann - SS  There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Support Staff Substitutes for the 2016-17 School Year</i></p>
<p>5. Appoint Volunteers 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 volunteers for the 2016-2017 school year:</p> <p>Judy Allen                                  Chef Marcus Efford  Elivd Evans                                  Bridget Del Priore  Brynn Ressa                                  Laurel Cassidy  Jennifer Dapson  There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Volunteers for the 2016-17 School Year</i></p>
<p>6. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the six-month probationary appointment of Mike Moot, School Bus Driver/Automotive Mechanic Helper, beginning October 19, 2016 and terminating April 18, 2017. This is a 10 month, 6 hour per day appointment, with benefits to be compensated at a rate of \$15.10 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Mike Moot, School Bus Driver</i></p>
<p>7. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve Alyssa Loudon, four-year probationary appointment in the tenure area of Teaching Assistant, beginning November 7, 2016 and terminating November 6, 2020 at a salary of \$18,832 (Step 1) as amended (<i>date of appointment and tenure date</i>). There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Alyssa Loudon, Teaching Assistant</i></p>
<p>XIII. CONFERENCES/WORKSHOP APPROVALS (<i>Informational Items</i>)</p> <p>The My Learning Plan report as attached along with the following:  Valerie Kampf • NYSNA Conference • Rochester • October 28-29, 2016 •  Registration fee: \$50.00</p>	<p><i>Conferences/Workshops</i></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 Discarding of Textbooks at the Middle/High School</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 discarding of Pre-Algebra textbooks from the middle/high school as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Discarding of Textbooks at the Middle/High School</i></p>
<p>B. Clinton Central School Combining with Morrisville-Eaton Central School for Wrestling</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve Clinton Central School combining with Morrisville-Eaton Central School for Wrestling. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Combination for Sports</i></p>
<p>C. Motion to Approve the Creation of the Position of School Bus Driver/Automotive Mechanic Helper</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Ames and seconded by Mr. Broedel to create the position of School Bus Driver/Automotive Mechanic Helper. This will be a full-time 10</p>	<p><i>Approval of the Creation of the Position of School Bus Driver/Automotive Mechanic Helper</i></p>

month position with a work day of 6 hours to be scheduled at the discretion of the Superintendent and paid at the rate of \$15.10 an hour. This position shall be allowed 10 paid holidays and shall be eligible for a health insurance benefit as provided through the District with prescription co-pays of 10/20/35, and providing that the full-time School Bus Driver/Automotive Mechanic Helper shall be responsible for 5% of the cost of basic medical/surgical coverage for individual enrollment or 15% of the total cost of basic medical/surgical coverage for family. There were 5 Ayes and 0 Nays. Motion carried.

XVI. CORRESPONDENCE

*Correspondence*

XVII. BOARD POLICY DEVELOPMENT/REVIEW

*Board Policy Development/Review*

1. Reading of the following regulations for informational purposes only:

1200.1	7400.1	7400.2
7400.3	7400.4	7400.5
7401.1		

2. Second reading and approval for the following policies:

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the policies as follows:

7400	7401	7402
7500	7501	7503
7504		

There were 5 Ayes and 0 Nays. Motion carried.

XVIII. PRIVILEGE OF THE FLOOR

*Privilege of the Floor*

No one took advantage of privilege of the floor.

XIX. EXECUTIVE SESSION

*Executive Session*

Clerk Pro-Tem

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

At 9:30 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 and Mr. Molloy

The Board President indicated that they were returning to open session at 10:35 p.m. There were no decisions or action was taken during the Executive Session.

XX. ADJOURNMENT

*Adjournment*

At 10:36 p.m. a motion was made by Mr. Broedel and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

Jodi E. Shantal, District Clerk

Jacalyn Groves, Clerk Pro-Tem

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for November 15, 2016.