

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, November 15, 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
Michael Sandore, Middle/High School Principal

VISITORS PRESENT: Penny Reaves, Michelle Morgillo, Tina Webb, Tracy Clark, and
MSC student

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, November 15, 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 7:02 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 October Meeting, October 18, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the minutes of the regular board meeting held October 18, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Treasurer's Report for October 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the treasurer's report for October 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. Broedel to approve the following warrant reports:</p> <ol style="list-style-type: none"> 1. Fund A <ul style="list-style-type: none"> September 27, 2016 • AP Period 14 • \$340,410.02 October 4, 2016 • AP Period 15 • \$13,582.20 October 11, 2016 • AP Period 17 • \$67,378.65 October 18, 2016 • AP Period 19 • \$12,530.14 October 21, 2016 • AP Period 20 • \$4,226.97 October 25, 2016 • AP Period 21 • \$19,987.74 2. Fund C <ul style="list-style-type: none"> September 27, 2016 • AP Period 6 • \$9,513.76 October 4, 2016 • AP Period 7 • \$3,996.71 October 11, 2016 • AP Period 8 • \$8,837.44 October 18, 2016 • AP Period 9 • \$1,881.59 October 25, 2016 • AP Period 10 • \$659.73 3. Fund F <ul style="list-style-type: none"> October 4, 2016 • AP Period 2 • \$2,861.95 October 11, 2016 • AP Period 3 • \$12,356.00 4. Fund H <ul style="list-style-type: none"> October 21, 2016 • AP Period 1 • \$204,295.37 <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance</i></p> <p><i>Executive Session</i></p> <p><i>Approval of Minutes</i></p> <p><i>Treasurer's Reports</i></p> <p><i>Approval of Warrant Reports</i></p>
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C. Debra Everson, Assistant Superintendent:

1. Bleachers – New vs. Refurbished
Ms. Everson shared pictures of what the new and refurbished bleachers would look like. They would disassemble the bleachers and refurbish them while replacing the boards as needed. The hardware would be replaced along with an aisle way added. The board agreed that they would like to see them refurbished with wood and aisle ways.
2. Update on Shared Transportation with MAC
Ms. Everson had a conversation with our BOND Council and there is some work to be done to make this partnership happen, however, MAC is considered a not-for-profit entity. There is a formula to see what percentage can be used by us and what percentage can be used by MAC. Ms. Everson is continuing to work on this.
3. Other

Debra Everson, Assistant Superintendent

D. Gregory Molloy, Superintendent:

1. Teacher Web Pages
Some of the teachers aren't using the website to its potential because of the clunky program functioning. The teachers have asked to use a different platform, by having a link off their webpage from the district webpage. The board agreed that this seemed like a great idea and supported this. Mr. Molloy is working on having training scheduled for the half-day conference and then they will report back with their progress.
2. School Volunteer/Transportation Policies
There was discussion held on child care providers/family members who are getting on the bus to buckle Pre-K students in car seats. The board discussed this and agreed that the volunteer policy does not need to be revised. They also discussed the seatbelt policy and made the changes they felt were appropriate. These changes will reflect their past discussion and the current bus practices.
3. Middle/High School Principal Search Process
Mr. Molloy wanted to publicly thank everyone involved in the process for their time and assistance.
4. The Genesis Group - Upcoming Celebration of Education
Mrs. Carrie Martin and Mrs. Jackie Groves were recognized as outstanding educators at the Genesis Group's 11th Annual Celebration of Education. The honors ceremony will be held on November 17th at the Hart's Hill Inn. A big congratulation goes out to the two of them!
5. Other
Mr. Molloy wanted to recognize the sixty-three students and the faculty/staff who helped with the collaborated MSC project to rake leaves in the village. He also wanted to thank Mrs. Palmer, Mrs. Yancey, Ms. New, Leos, and anyone else who contributed or helped in organizing the Thanksgiving baskets.

Gregory Molloy, Superintendent

E. Board of Education:

1. School Board Institute
2. NYSSBA
Some of the board members who attended the conference in Rochester spoke about the presentations they attended. The conference had a lot to offer and everyone was able to pick and attend different sessions. This was beneficial because they could discuss some of the things they learned with the other members.

Board of Education

XI. FINANCIAL ITEMS

Financial Items

A. Approval of Budget Transfers

Approval of Budget Transfers

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

B. Correction of Errors for the Billing of the 2015-16 Tax Collection

Correction of Errors for the 2015-16 Tax Collection

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the correction of error in regards to the billing for Niagara Mohawk due to an incorrect assessment, as recommended by the County Director. There were 5 Ayes and 0 Nays. Motion carried.

2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames to approve the correction of error for William Brooks, for parcel 89.-1-6, as the tax bill did not allow for the Enhanced STAR exemption. There were 5 Ayes and 0 Nays. Motion carried.

XII. PERSONNEL

A. Appointments

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

1. Appoint Substitute Teachers 2016-2017 School Year

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

Uncertified: Stephen Tomaino Jeffrey Hendrix
 Wendy Looman Kristen Lansburg *(volleyball coach)*
Certified: Allison Chase (Williams) Veronica Mordus
(They have been recently certified and already approved as an uncertified sub.)

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 Mr. Broedel and seconded by Mr. Ames to approve the following Support Staff Substitutes for the 2016-2017 school year. (Support Staff • SS and School Bus Driver • SBD)

Sheila Kelley - SS Carolina Castro – SS
 Judith Cary – SS Yvonne Blanchard – SS
 Dorothy Curtis – SS Brandi Twiss – SS
 Christopher Strain - SBD

There were 5 Ayes and 0 Nays. Motion carried.

3. Appoint Volunteers for the 2016-2017 School Year

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

Ruth Weydig Rebecca Abbott Madeline Loffredo
 Sophie Grayer Amanda McCallops Duane LeBlanc
 Dylan Perry Dale Coon

There were 5 Ayes and 0 Nays. Motion carried.

4. Advisors for 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames to approve the following positions and stipends for the 2016-2017 school year:

Tara Lonigan • National Honor Society Co-Advisor • \$795.00
(Previously approved at a higher rate)
 Rebecca Healy • National Honor Society Co-Advisor • \$745.00
 Crystal Farrar • Choreographer • \$721.24
 Christine Smalley • Accompanist • \$764.46
 There were 5 Ayes and 0 Nays. Motion carried.

A. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Koehl and seconded by Mr. Ames to accept the resignation, for Elizabeth Hatch, Bus Aide, effective November 18, 2016. There were 5 Ayes and 0 Nays. Motion carried.

Personnel

Appointments

Substitute Teachers for the 2016-2017 School Year

Support Staff Substitutes for the 2016-17 School Year

Volunteers for the 2016-17 School Year

Advisors for the 2016-17 School Year

Resignation

Elizabeth Hatch, Bus Aide

