

**Morrisville-Eaton Central School District
Board of Education Special Meeting
Tuesday, November 22, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, Member
Brian Koehl, Member

ABSENT: Steven Broedel, Member

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent
Jodi Shantal, District Clerk

VISITORS PRESENT: Benjamin New

I. CALL TO ORDER

The special meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, November 22, 2016 at the E.R. Andrews Elementary School, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 8:09 a.m.

II. PLEDGE OF ALLEGIANCE

III. PERSONNEL

A. Appointment of Middle/High School Principal

1. 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:

WHEREAS, the Board wishes to conditionally appoint Benjamin New to the probationary position of Middle School/High School Principal effective January 3, 2017, under an agreement for the proscribed term and upon the terms and conditions set forth therein, subject to his obtainment, possession and maintenance of valid and appropriate certification to serve in said position in the State of New York; and

WHEREAS, Benjamin New has agreed to accept the Board's conditional offer of employment in accordance with and subject to the terms of this resolution;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Benjamin New to the conditional probationary position of Middle School/High School Principal effective January 3, 2017 for the probationary term and consistent with Education Law, and that the probationary appointment shall expire on January 2, 2021 and that for the named individual to be eligible for an appointment on tenure upon expiration of the probationary period it shall be necessary, but not sufficient, that the individual has received an annual professional performance review rating of either effective or highly effective in three of the four years of the probationary service, and has not received an annual professional performance review rating of ineffective in the final year of the probationary appointment, as based on ratings derived in compliance with Education Law 3012-d; and

BE IT FURTHER RESOLVED, that should Benjamin New not obtain, possess or maintain valid and appropriate certification on or before January 3, 2017 to serve in said position in New York State, the Board's appointment and this resolution of appointment shall both be deemed null and void.

There were 4 Ayes and 0 Nays. Motion carried.

IV. ADJOURNMENT

At 8:09 a.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. There were 4 Ayes and 0 Nays. Motion carried.

Call to Order

Pledge of Allegiance

Personnel

Appointment

*Benjamin New,
Middle/High School
Principal*

Adjournment

Jodi Shantal, District Clerk

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for December 20, 2016.