

**Morrisville-Eaton Central School District  
Board of Education Regular Meeting  
Tuesday, December 20, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President  
Jacalyn Groves, Vice President  
Murry Ames, Member – *Arrived at 7:07 p.m.*  
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: Mr. Goodfriend

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, December 20, 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>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 November Meeting, November 15, 2016</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 November 15, 2016. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Board Minutes, Special November Meeting, November 22, 2016</u></p> <p>A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the minutes of the special board meeting held November 22, 2016. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>C. <u>Treasurer's Report for November 2016</u></p> <p>A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the treasurer's report for November 2016. There were 4 Ayes and 0 Nays. Motion carried.</p> <p>D. <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"> <li>1. Fund A <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">November 1, 2016</td> <td style="width: 10%;">•</td> <td style="width: 30%;">AP Period 22</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$24,877.44</td> </tr> <tr> <td>November 8, 2016</td> <td>•</td> <td>AP Period 24</td> <td>•</td> <td style="text-align: right;">\$251,399.99</td> </tr> <tr> <td>November 14, 2016</td> <td>•</td> <td>AP Period 26</td> <td>•</td> <td style="text-align: right;">\$29,967.53</td> </tr> <tr> <td>November 22, 2016</td> <td>•</td> <td>AP Period 27</td> <td>•</td> <td style="text-align: right;">\$22,646.78</td> </tr> <tr> <td>November 30, 2016</td> <td>•</td> <td>AP Period 28</td> <td>•</td> <td style="text-align: right;">\$213,077.23</td> </tr> </table> </li> <li>2. Fund C <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">November 1, 2016</td> <td style="width: 10%;">•</td> <td style="width: 30%;">AP Period 11</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$234.28</td> </tr> <tr> <td>November 8, 2016</td> <td>•</td> <td>AP Period 12</td> <td>•</td> <td style="text-align: right;">\$6,986.53</td> </tr> <tr> <td>November 14, 2016</td> <td>•</td> <td>AP Period 13</td> <td>•</td> <td style="text-align: right;">\$640.00</td> </tr> <tr> <td>November 22, 2016</td> <td>•</td> <td>AP Period 14</td> <td>•</td> <td style="text-align: right;">\$8,090.39</td> </tr> <tr> <td>November 30, 2016</td> <td>•</td> <td>AP Period 15</td> <td>•</td> <td style="text-align: right;">\$734.70</td> </tr> </table> </li> <li>3. Fund F <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">November 1, 2016</td> <td style="width: 10%;">•</td> <td style="width: 30%;">AP Period 4</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$15,223.00</td> </tr> </table> </li> </ol> <p>There were 4 Ayes and 0 Nays. Motion carried.</p>	November 1, 2016	•	AP Period 22	•	\$24,877.44	November 8, 2016	•	AP Period 24	•	\$251,399.99	November 14, 2016	•	AP Period 26	•	\$29,967.53	November 22, 2016	•	AP Period 27	•	\$22,646.78	November 30, 2016	•	AP Period 28	•	\$213,077.23	November 1, 2016	•	AP Period 11	•	\$234.28	November 8, 2016	•	AP Period 12	•	\$6,986.53	November 14, 2016	•	AP Period 13	•	\$640.00	November 22, 2016	•	AP Period 14	•	\$8,090.39	November 30, 2016	•	AP Period 15	•	\$734.70	November 1, 2016	•	AP Period 4	•	\$15,223.00	<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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E. Investment of Funds Report for November 2016

A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the Investment of Funds Report for November 2016. There were 4 Ayes and 0 Nays. Motion carried.

*Approval of Investment of Funds*

F. Cash Flow Report for November 2016

A motion was made by Mr. Broedel and seconded by Mrs. Groves to approve the Cash Flow Report for November 2016. There were 4 Ayes and 0 Nays. Motion carried.

*Approval of Cash Flow*

V. PRIVILEGE OF THE FLOOR

No one took advantage of privilege of the floor.

*Privilege of the Floor*

VI. SUPERINTENDENT'S REVIEW OF THE AGENDA

*Superintendent's Review of the Agenda*

ADDENDUM

XI. Financial Items

A. Capital Project Proposition

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** A Special Meeting of the qualified voters of the Morrisville-Eaton Central School District, County of Madison, State of New York, will be held at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, on February 15, 2017 from 10:00 a.m. to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Oneida Daily Dispatch*, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING OF THE VOTERS OF THE**

*MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT*

**THE BOARD OF EDUCATION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on December 20, 2016, a special meeting of the qualified voters of said School District County of Madison, State of New York, will be held at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, in said District, on February 15, 2017, between the hours of 10:00 a.m. and 8:00 p.m. prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION**

Shall the Board of Education make energy efficiency improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage including, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$2,800,000, which is estimated to be the total maximum cost thereof, and pay for the project by the levy of a tax which is hereby voted for the project in the amount of \$2,800,000, subject to available enhanced State Building Aid for voter approved energy efficiency improvements, which tax 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 and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$2,800,000, and a tax is hereby voted to pay the interest on said obligations when due.

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine and will take place on February 15, 2017 at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, between the hours of 10:00 a.m. and 8:00 p.m. prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on February 14, 2017, and must be received no later than 4:00 p.m., prevailing time, on February 8, 2017 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on February 8, 2017, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 8:00 a.m. and 4:00 p.m. through February 14, 2017, except Saturday, Sunday or holiday.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting machine labels shall appear as follows:

**PROPOSITION**

Shall the Board of Education make energy efficiency improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage including, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$2,800,000, which is estimated to be the total maximum cost thereof, and pay for the project by the levy of a tax which is hereby voted for the project in the amount of \$2,800,000, subject to available enhanced State Building Aid for voter approved energy efficiency improvements, which tax 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 and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$2,800,000, and a tax is hereby voted to pay the interest on said obligations when due.

**DATED:** December 20, 2016  
**BY ORDER OF THE BOARD OF EDUCATION**

**Section 4.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** The Board of Education has reviewed the project described herein as required by the New York Environmental Quality Review Act (hereinafter "SEQRA") and the applicable regulations promulgated pursuant thereto and hereby concludes that the project is a Type II Action under SEQRA which will have no significant negative environmental impact and does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA). The regulatory bases are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility", Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ...." and Section 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...."

**Section 6.** This Resolution shall take effect immediately.

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

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steven Broedel	Voting	_____
Brian Koehl	Voting	_____

VII. SUPERINTENDENT'S REVIEW OF THE CALENDAR

*Superintendent's Review of the Calendar*

January 3, 2017 – Classes resume  
January 9, 2017 – Modified basketball begins

VIII. RECOGNITION OF VISITORS AND DELEGATIONS

*Recognition of Visitors and Delegations*

IX. COMMITTEE ON SPECIAL EDUCATION

*Committee on Special Education*

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 November 7, 2016 through December 7, 2016. There were 4 Ayes and 0 Nays. Motion carried.

X. ADMINISTRATIVE/BOARD REPORTS

*Administrative/Board Reports*

A. Debra Dushko, Elementary School Principal:

*Deb Dushko, Elementary School*

1. Student Services

Counseling services are at a high need for our current student population. A group of faculty/staff from the elementary school met to discuss the specific needs and how the counselors can fit these students into their schedules. Catholic Charities is helping by working with some of the children as well.

2. Professional Development

Various activities are taking place including: a growth mindset book study and small group development of math centers.

3. Upcoming Events

- School wide ugly sweater day, tree skirt day and pajama day.
- Friday, December 23<sup>rd</sup> there will be a sing-along at 2:00 p.m.
- The lockdown drill occurred and went very well.
- On January 11<sup>th</sup> all the students at the elementary will be attending a Colgate basketball game.

*Mr. Ames arrived*

4. Other

B. Michael Sandore, Middle/High School Principal:

*Michael Sandore, Middle/High School*

1. Lockdown Drills

Two lockdown drills were conducted and everything went well. The parents, students, and faculty/staff had a targeted date, but no exact times.

2. Teacher Website Development Presentation

Mr. Oshier and Mr. Pavone presented to some of the teachers at the last half-day regarding Weebly. This is a website template that the teachers can use and link it off their district page. They did a great job presenting and had a great turnout from the faculty/staff. Thank you for the job well done and for those who participated.

3. Other

Mr. Sandore wanted to thank the Board of Education, along with all the faculty/staff and students. He had a great four months in the district and felt very welcomed and respected by all.

C. Debra Everson, Assistant Superintendent:

*Debra Everson, Assistant Superintendent*

1. Transportation Needs – New Driver and Route Information

There will be a new route starting at the beginning of the year. The nature of the bus, along with the length of the bus ride, has created problems making it necessary to divide it into two routes. We will need a new driver and two additional aides to accommodate the extra run. This will be a five-hour position for now with the possibility of it needing to be a six-hour run. There may be a need to create this extra bus driver position so we will need to table the appointment that is on the agenda under personnel. We are waiting to hear back from Civil Service to determine if this position needs to be created or not.

2. Update on MAC Partnership

We were looking into an exchange of work (ex. field maintenance/bus repairs), but MAC has informed us that there isn't a possibility for that at this time. They may be interested in bus garage maintenance in the future. We were then thinking about students attending and the exchange of work for the fees involved in tuition.

3. Other

D. Gregory Molloy, Superintendent:

1. Community Schools
  - a. Spring Play at the Middle/High School
  - b. Spring Drama Production at the Elementary
  - c. Homework Club

A committee met regarding the community school funds that the district received. We are going to be running more items through the Arts and Education COSER to provide more aid for us. The smaller items have been established, but there needs to be some discussion on the bulk of the money. Ms. Everson was hopeful that some of the money might be able to be used for funding the new driver.

2. Superintendent Evaluation  
A hard copy of the new evaluation tool was given to the members of the board.
3. District Wide Student Accomplishments  
The Wizard of Oz was fantastic and everyone involved did a great job. The musicians gave awesome performances for their parents and community.
4. Transportation Appreciation  
The transportation department has had some challenges this month, especially with the weather. Mr. Molloy wanted to thank the entire transportation department for everything they did during the weather events and everything they do every day. The bus radio was incredible to listen to the Thursday and Friday of last week. The drivers worked together to pick up of students, guide one another along, give them a heads up on conditions, etc. Those were some tricky conditions and even our community helped to get everyone home safely. A special thanks goes out to Jason Griffin and his nephew, Casey.
5. Other  
The board had asked the CORE Federal Credit Union branch be discussed in December and a decision be made in regards to the branch at the middle/high school. Discussion was held and it was recommended that a decision be made after Mr. New has begun and can truly look at the teaching and academic involvement attached.

E. Board of Education:

1. School Board Institute
  - SBI - Legislative Forum: Assembly & Senate Educational Forum  
January 26, 2017 – 6:00 p.m. at Oneida BOCES

*Board of Education*

XI. FINANCIAL ITEMS

*Financial Items*

A. Discussion of Budget Parameters

*Discussion of Budget  
Parameters*

The ERS estimate is about \$3,000 less than last year and the TRS rates are down as well. We will be getting the information from BOCES on January 9<sup>th</sup> in regards to the fuel results. We are still locked into the cost for natural gas and electric. We have looked into the possibility of creating a supervisor position for the transportation department. This individual would be in a Civil Service title and oversee the entire department. The salary would be aidable and there could possibly be a savings to the district

B. Approval of Budget Transfers

*Approval of Budget Transfers*

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

C. Energy Performance Contract Proposition

*Energy Performance Contract*

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

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**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

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**DATED:** December 20, 2016  
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**Section 5.** The Board of Education has reviewed the project described herein as required by the New York Environmental Quality Review Act (hereinafter "SEQRA") and the applicable regulations promulgated pursuant thereto and hereby concludes that the project is a Type II Action under SEQRA which will have no significant negative environmental impact and does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA). The regulatory bases are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility", Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ...." and Section 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...."

**Section 6.** This Resolution shall take effect immediately.

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>
Steven Broedel	Voting	<u>Aye</u>
Brian Koehl	Voting	<u>Aye</u>

There were 5 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.)*

**1. Appoint Substitute Teachers 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 Mr. Koehl to approve the following substitutes for the 2016-2017 school year:

<u>Uncertified:</u>	Elizabeth Wood-Amir	Patrick Arancio
	Ellen Englert	Katie Eastman
	Jessica Vespoli	

There were 5 Ayes and 0 Nays. Motion carried.

<p>2. 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 Mrs. Groves 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)</p> <p>Molly McConville - 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>3. Appoint Volunteers for the 2016-2017 School Year</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the following volunteers for the 2016-2017 school year:</p> <table border="0"> <tr> <td>Shannon Cook</td> <td>Jennifer Younglove</td> <td>Nancy Garthright</td> </tr> <tr> <td>Elizabeth Whitmore</td> <td>Michael Mazza</td> <td>Sarah Mazza</td> </tr> <tr> <td>Paula Curtis</td> <td>Bradley Sherwood</td> <td></td> </tr> </table> <p>College Tutors:</p> <table border="0"> <tr> <td>Kyle Dillon</td> <td>Aleks Radovonovic</td> <td>Matt Beckerman</td> </tr> <tr> <td>Eric Fishbin</td> <td>Yanjun Giong</td> <td>Michael Herman</td> </tr> <tr> <td>Charlie Enders</td> <td></td> <td></td> </tr> </table> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	Shannon Cook	Jennifer Younglove	Nancy Garthright	Elizabeth Whitmore	Michael Mazza	Sarah Mazza	Paula Curtis	Bradley Sherwood		Kyle Dillon	Aleks Radovonovic	Matt Beckerman	Eric Fishbin	Yanjun Giong	Michael Herman	Charlie Enders			<p><i>Volunteers for the 2016-17 School Year</i></p>
Shannon Cook	Jennifer Younglove	Nancy Garthright																	
Elizabeth Whitmore	Michael Mazza	Sarah Mazza																	
Paula Curtis	Bradley Sherwood																		
Kyle Dillon	Aleks Radovonovic	Matt Beckerman																	
Eric Fishbin	Yanjun Giong	Michael Herman																	
Charlie Enders																			
<p>4. 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 Tracy Hill, Bus/Recess Aide, beginning December 21, 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 \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Tracy Hill, Bus/Recess Aide</i></p>																		
<p>5. A motion was made by Mrs. Groves and seconded by Mr. Ames to table the following appointment until it is determined if the position needs to be created. <i>To approve the six-month probationary appointment of Chris Strain, School Bus Driver, beginning December 21, 2016 and terminating June 20, 2017. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$20.50 per hour.</i> There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>TABLED – Christopher Strain, Bus Driver</i></p>																		
<p>6. Appoint Coaches for the 2016-2017 School Year</p> <p>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 for the 2016-2017 school year:</p> <p>Christopher Doroshenko • Girls Modified Basketball Coach • \$2,065.00 There were 4 Ayes, 0 Nays, and 1 Abstention (ND). Motion carried.</p>	<p><i>Coaches for the 2016-2017 School Year</i></p>																		
<p>B. Maternity/Child Rearing Leave</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 request for maternity/child rearing leave for Renee Russell, Middle/High School Nurse, with an anticipated start date of February 13, 2017 until June 13, 2017 as amended. 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.</p>	<p><i>Maternity/Child Rearing Leave</i> <i>Renee Russell</i></p>																		
<p>XIII. CONFERENCES/WORKSHOP APPROVALS (<i>Informational Items</i>)</p> <p>The My Learning Plan report as attached along with the following: Debra Smith • Regional Industry Seminar • Syracuse • December 6, 2016 • Registration fee: \$25.00</p>	<p><i>Conferences/Workshops</i></p>																		
<p>XIV. OLD BUSINESS</p>	<p><i>Old Business</i></p>																		

XV. NEW BUSINESS	<i>New Business</i>												
A. Approve the MECS School Activity Fund for July 2016 through November 2016	<i>Student Activity Account</i>												
Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the MECS School Activity Fund for July 2016 through November 2016. There were 5 Ayes and 0 Nays. Motion carried.													
B. Approve the Wrestling Trip to the Warrensburg Duals	<i>Approval of the Wrestling Trip to Warrensburg Duals</i>												
Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the wrestling trip to the Warrensburgh Duals on January 7, 2017. There were 5 Ayes and 0 Nays. Motion carried.													
C. Approve the Wrestling Trip to the Spencerport Duals	<i>Approval of the Wrestling Trip to Spencerport Duals</i>												
Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the wrestling trip to the Spencerport Duals on December 28 and 29, 2016. There were 5 Ayes and 0 Nays. Motion carried.													
D. Approve the Wrestling Trip to the Perry Tournament	<i>Approval of the Wrestling Trip to the Perry Tournament</i>												
Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the wrestling trip to the Perry Tournament on January 21, 2017. There were 5 Ayes and 0 Nays. Motion carried.													
XVI. CORRESPONDENCE	<i>Correspondence</i>												
1. Thank you card from Tina Webb													
XVII. BOARD POLICY DEVELOPMENT/REVIEW	<i>Board Policy Development/Review</i>												
1. Second reading and approval for the following policies:													
Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the policies as follows:													
<table border="0"> <tr> <td>6408</td> <td>7200</td> <td>7201</td> <td>7202 (Revised)</td> </tr> <tr> <td>7203 (Revised)</td> <td>7204</td> <td>7205</td> <td>7300</td> </tr> <tr> <td>7301</td> <td>7505</td> <td>7600</td> <td>7701</td> </tr> </table>	6408	7200	7201	7202 (Revised)	7203 (Revised)	7204	7205	7300	7301	7505	7600	7701	
6408	7200	7201	7202 (Revised)										
7203 (Revised)	7204	7205	7300										
7301	7505	7600	7701										
There were 5 Ayes and 0 Nays. Motion carried.													
XVIII. PRIVILEGE OF THE FLOOR	<i>Privilege of the Floor</i>												
No one took advantage of privilege of the floor.													
XIX. EXECUTIVE SESSION	<i>Executive Session</i>												
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 9:23 p.m. a motion was made by Mr. Koehl and seconded by Mr. Broedel 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, Debra Everson (left at 10:10 p.m.) and Mr. Molloy													
The Board President indicated that they were returning to open session at 10:40 p.m. There were no decisions or action taken during the Executive Session.													



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XX. ADJOURNMENT

*Adjournment*

At 10:41 p.m. a motion was made by Mr. Broedel and seconded by Mr. Koehl to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

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Jodi E. Shantal, District Clerk

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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 January 17, 2017.