

**Morrisville-Eaton Central School District
Board of Education Special Meeting
Tuesday, September 22, 2015**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, Member
Leslie Ashcraft, Member
Stephen Goodfriend, Member

ADMINISTRATORS PRESENT: Jacklin Starks, Madison-Oneida BOCES District
Superintendent

VISITORS PRESENT:

<p>I. CALL TO ORDER</p> <p>The Board Planning Session of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, September 22, 2015 at the Morrisville-Eaton Middle/High School, 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>Clerk Pro-Tem</p> <p>A motion was made by Mr. Ames and seconded by Mr. Ashcraft to appoint Mrs. Groves, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Pledge of Allegiance</i></p>
<p>III. EXECUTIVE SESSION</p> <p>At 7:02 p.m. a motion was made by Mr. Ames and seconded by Mr. Ashcraft to go into executive session for discussions regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s). There were 5 Ayes and 0 Nays. Motion carried.</p> <p>Present: Board of Education Members and Jacklin Starks</p> <p>The Board returned to open session at 9:03 p.m. No statements or decisions were made during the Executive Session.</p>	<p><i>Executive Session</i></p>
<p>IV. ADJOURNMENT</p> <p>At 9:04 p.m. a motion was made by Mr. Ashcraft and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Adjournment</i></p>

Jacalyn Groves, Pro-Tem

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for October 20, 2015.