

**Morrisville-Eaton Central School District
Board of Education Special Meeting
Monday, February 8, 2016**

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

ABSENT:

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

VISITORS PRESENT:

<p>I. CALL TO ORDER</p> <p>The special meeting of the Morrisville-Eaton Central School District Board of Education was held on Monday, February 8, 2016 in the District Office Conference Room at the Morrisville-Eaton Middle/High School, Fearon Road, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 5:03 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. Ashcraft and seconded by Mr. Ames 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><i>Clerk Pro-Tem</i></p>
<p>III. EXECUTIVE SESSION</p> <p>At 5:04 p.m. a motion was made by Mr. Ashcraft and seconded by Mr. Ames to go into executive session to discuss matters leading to the selection and appointment of a superintendent. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>Present: Board of Education Members and Ms. Starks</p> <p>The Board returned to open session at 7:46 p.m. There was no action was taken during Executive Session.</p>	<p><i>Executive Session</i></p>
<p>IV. ADJOURNMENT</p> <p>At 7:47 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>

Mrs. Groves, Clerk Pro-tem

These minutes are pending Board of Education approval, which will be done at the regular Board meeting scheduled for March 21, 2016.