

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, March 21, 2016**

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

ABSENT:

ADMINISTRATORS PRESENT: Michael Drahos, Superintendent
Debra Everson, Assistant Superintendent for Finance
and Support Services
Jodi Shantal, District Clerk
Debra Dushko, Elementary School Principal
Chris Brewer, Middle/High School Principal

VISITORS PRESENT: Madison-Oneida BOCES administrators, Gregory Molloy, Penny
Reeves, Edie Hughes, Howard Montanye, and Darlene Haflett

I. CALL TO ORDER

The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, March 21, 2016 in the Library at the Morrisville-Eaton Middle/High School, Fearon Road, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 7:01 p.m.

II. PLEDGE OF ALLEGIANCE

After recognition, Mr. Goodfriend, moved to suspend the rules and move to the addendum. A motion was made by Mr. Ames and seconded by Mrs. Groves to approve the suspension of the order of the agenda to move right to the addendum. There were 5 Ayes and 0 Nays. Motion carried.

ADDENDUM

XI. Personnel

A. Appointments

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

4. Superintendent Search Resolution

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following resolution:

WHEREAS, the Board of Education desires to extend an offer of employment to Gregory Molloy to serve as the District's next Superintendent of Schools pursuant to Section 1711 of the New York State Education Law;
and

WHEREAS, Mr. Molloy has agreed to accept such employment;

NOW, THEREFORE BE IT RESOLVED, that Mr. Molloy be and hereby is appointed Superintendent of Schools, effective July 1, 2016, at an annual salary of \$128,000; and

BE IT FURTHER RESOLVED, that the President of the Board of Education be and hereby is authorized to execute a written contract of employment mutually agreeable to the Board and Mr. Molloy, including an initial term of three years and other terms and conditions, after review and approval of said contract as to form by the District's legal counsel
There were 5 Ayes and 0 Nays. Motion carried.

Call to Order

Pledge of Allegiance

*Approval of the
Suspension of the
Agenda*

Appointment

*Appointment of Mr.
Gregory Molloy,
Superintendent*

III. Approval of Minutes, Treasurer's Reports, Warrants, Investment of Funds, and Cash Flow Report	Approval of Minutes																																								
<p>A. <u>Board Minutes, Special February Meeting, February 8, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held February 8, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, February 8, 2016</i>																																								
<p>B. <u>Board Minutes, Budget Workshop, February 13, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the budget workshop held February 13, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Budget Workshop, February 13, 2016</i>																																								
<p>C. <u>Board Minutes, Regular February Meeting, February 23, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the minutes of the regular meeting held February 23, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Regular Meeting, February 23, 2016</i>																																								
<p>D. <u>Board Minutes, Special Meeting, February 24, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held February 24, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, February 24, 2016</i>																																								
<p>E. <u>Board Minutes, Special Meeting, February 25, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held February 25, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, February 25, 2016</i>																																								
<p>F. <u>Board Minutes, Special Meeting, March 1, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held March 1, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, March 1, 2016</i>																																								
<p>G. <u>Board Minutes, Special Meeting, March 9, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held March 9, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, March 9, 2016</i>																																								
<p>H. <u>Board Minutes, Special Meeting, March 10, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held March 10, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, March 10, 2016</i>																																								
<p>I. <u>Board Minutes, Special Meeting, March 12, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the special meeting held March 12, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Special Meeting, March 12, 2016</i>																																								
<p>J. <u>Treasurer's Report for February 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for February 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	Treasurer's Reports																																								
<p>K. <u>Approval of Warrant Reports</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following warrant reports:</p> <ol style="list-style-type: none"> 1. Fund A <table data-bbox="357 2123 1218 2257"> <tr> <td>February 2, 2016</td> <td>•</td> <td>AP Period 38</td> <td>•</td> <td>\$244,148.51</td> </tr> <tr> <td>February 9, 2016</td> <td>•</td> <td>AP Period 41</td> <td>•</td> <td>\$245,520.91</td> </tr> <tr> <td>February 16, 2016</td> <td>•</td> <td>AP Period 42</td> <td>•</td> <td>\$41,805.53</td> </tr> <tr> <td>February 23, 2016</td> <td>•</td> <td>AP Period 43</td> <td>•</td> <td>\$1,583.71</td> </tr> </table> 2. Fund C <table data-bbox="357 2325 1218 2459"> <tr> <td>February 2, 2016</td> <td>•</td> <td>AP Period 24</td> <td>•</td> <td>\$1,752.62</td> </tr> <tr> <td>February 9, 2016</td> <td>•</td> <td>AP Period 25</td> <td>•</td> <td>\$4,760.78</td> </tr> <tr> <td>February 16, 2016</td> <td>•</td> <td>AP Period 26</td> <td>•</td> <td>\$3,505.30</td> </tr> <tr> <td>February 23, 2016</td> <td>•</td> <td>AP Period 27</td> <td>•</td> <td>\$1,176.30</td> </tr> </table> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	February 2, 2016	•	AP Period 38	•	\$244,148.51	February 9, 2016	•	AP Period 41	•	\$245,520.91	February 16, 2016	•	AP Period 42	•	\$41,805.53	February 23, 2016	•	AP Period 43	•	\$1,583.71	February 2, 2016	•	AP Period 24	•	\$1,752.62	February 9, 2016	•	AP Period 25	•	\$4,760.78	February 16, 2016	•	AP Period 26	•	\$3,505.30	February 23, 2016	•	AP Period 27	•	\$1,176.30	Approval of Warrant Reports
February 2, 2016	•	AP Period 38	•	\$244,148.51																																					
February 9, 2016	•	AP Period 41	•	\$245,520.91																																					
February 16, 2016	•	AP Period 42	•	\$41,805.53																																					
February 23, 2016	•	AP Period 43	•	\$1,583.71																																					
February 2, 2016	•	AP Period 24	•	\$1,752.62																																					
February 9, 2016	•	AP Period 25	•	\$4,760.78																																					
February 16, 2016	•	AP Period 26	•	\$3,505.30																																					
February 23, 2016	•	AP Period 27	•	\$1,176.30																																					

<p>L. <u>Investment of Funds Report for February 2016</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for February 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Approval of Investment of Funds</p>
<p>M. <u>Cash Flow Report for February 2016</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for February 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Approval of Cash Flow Report</p>
<p>IV. Privilege of the Floor</p> <p>Ms. Edie Hughes thanked Ms. Everson and Mr. Drahos for coordinating and accompanying them to the Madison-Oneida BOCES Bus Garage Facilities. This was very informative for all the drivers and Mrs. Hughes wanted to thank them on behalf of the bus drivers.</p>	<p>Privilege of the Floor</p>
<p>V. Superintendent's Review of the Agenda</p> <p>Omitting H. under New Business Addendum as given and already approved.</p>	<p>Superintendent's Review of the Agenda</p>
<p style="text-align: center;">ADDENDUM</p> <p style="text-align: center;">IV. Personnel</p> <p>B. Appointments (All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</p> <p>4. Superintendent Search Resolution</p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following resolution:</p> <p><i>WHEREAS, the Board of Education desires to extend an offer of employment to Gregory Molloy to serve as the District's next Superintendent of Schools pursuant to Section 1711 of the New York State Education Law; and</i></p> <p><i>WHEREAS, Mr. Molloy has agreed to accept such employment;</i></p> <p><i>NOW, THEREFORE BE IT RESOLVED, that Mr. Molloy be and hereby is appointed Superintendent of Schools, effective July 1, 2016, at an annual salary of \$128,000; and</i></p> <p><i>BE IT FURTHER RESOLVED, that the President of the Board of Education be and hereby is authorized to execute a written contract of employment mutually agreeable to the Board and Mr. Molloy, including an initial term of three years and other terms and conditions, after review and approval of said contract as to form by the District's legal counsel</i></p> <p>There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Superintendent's Review of the Agenda</p>
<p>VI. Superintendent's Review of the Calendar</p> <p>April 12, 2016 – Capital Project Vote May 10, 2016 – Budget Hearing and Board of Education Meeting May 17, 2016 – Annual Budget Vote</p>	<p>Superintendent's Review of the Calendar</p>
<p>VII. Recognition of Visitors and Delegations</p> <p>Madison-Oneida BOCES Budget Presentation – Jackie Starks, District Superintendent, Scott Budelmann, Assistant Superintendent for Administrative Services, and Lisa Decker, Director of Finance</p> <p>Mrs. Decker presented the draft Administrative Budgets, emphasizing that they tried to keep the cost down as low as possible being as cost effective as they could when preparing the budget. There will be an Administrative increase of 0.87%. Mr. Budelmann presented the estimated Rent and Capital Renovations and the estimated future costs. Ms. Starks gave an overview on the partnership between Madison-Oneida BOCES and Morrisville-Eaton. The Board thanked them for presenting the budget. (A copy of the draft Administrative BOCES Budget can be found in the District Clerk supplemental file.)</p>	<p>Recognition of Visitors and Delegations</p>
<p>VIII. Committee on Special Education</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held February 22, 2016 through March 2, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Committee on Special Education</p>

IX. Administrative/Board Reports	Administrative/Board Reports
<p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> 1. Literacy Activities Ms. Wise has done an amazing job with the kids and they are very excited about the upcoming family night. 2. Family Involvement The math and movement night was a big success. Ms. Dushko thanked all the staff who did an amazing job with the planning. Each grade level has an assignment with the elementary school gardens this year. 3. Chronic Absentees This is still an issue that the elementary school is facing. They are tracking down the students who are missing days and the percentage of absences is decreasing. 4. Professional Development 5. Other 	Deb Dushko, Elementary School
<p>B. Christopher Brewer, Middle/High School Principal:</p> <ol style="list-style-type: none"> 1. Senior Trip – Michelle Morgillo Ms. Morgillo presented on the upcoming senior trip to Old Forge. 	Chris Brewer, Middle/High School
<p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Class of 2016 to take their senior trip to Old Forge from Wednesday, June 15, 2016 – Friday, June 17, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approval of the Class of 2016 Senior Trip</i>
<ol style="list-style-type: none"> 2. Start of Spring Sports 3. Class of 2019 Cookie Dough Sale - 4/4-4/15 4. NHS Flower Sale - 4/18-4/22 5. State Testing ELA - 4/5-4/8 and Math - 4/13-4/15 6. Middle School 7. Tony Wagner, Author (Most Likely to Succeed) & (Creating Innovators) Mr. Brewer shared a book report with the board and also talked to them about preparing students for the future. 8. Other 	
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. Office Assistant There was discussion held on the Civil Service process and the duties of this position. Ms. Everson would like approval from the board to hold off hiring for this position for now. In the meantime she may need to ask for a substitute to help with data entry. 2. Budget – 3rd Run Ms. Everson provided the board with a 3rd run of the 2016-2017 budget. There will be some savings with the administrative budget; cost associated with oil and propane, a savings due to retirement in the music and transportation departments. There will also be costs associated with special education services, health insurance increases associated with new hires having family verse individual coverage. 3. Superintendent Conference Day Review This was discussed when Ms. Hughes thanked the admin team for the tour. 4. Modified Track Position Ms. Everson explained why the stipend was being approved with the lesser amount. 5. Fire Inspection 6. Other 	Debra Everson, Assistant Superintendent
<p>D. Michael Drahos, Superintendent:</p> <ol style="list-style-type: none"> 1. APPR Update Mr. Drahos is working with MEFA and will need to have a new APPR in place by July 1st. 2. Instructional and Non-Instructional Contracts The non-instructional contract will not be approved tonight as the union vote was informal. 3. Update on Capital Project Information Efforts 4. ELL Plan 	Michael Drahos, Superintendent

<p>5. Other Lead Testing – All the districts are sending a letter home to parents explaining what the district is doing to test the water. The EPA guidance is different for well water verse municipal. The board would like some other areas tested including the ice machine and/or the custodial filling station where the athletes fill the water jugs.</p>	
<p>E. Board of Education: 1. Superintendent Search The search has concluded and the board would like to congratulate Mr. Molloy on his new position. We all looked forward to working with him in the near future. 2. Resignation of Leslie Ashcraft With great regret and best wishes a motion was made by Mr. Ames and seconded by Mrs. Groves to accept the resignation of Leslie Ashcraft, Morrisville-Eaton Central School Board of Education Member, effective March 31, 2016 and to fill the vacancy by voter referendum on May 17, 2016. There were 4 Ayes and 0 Nays (1 Abstention – LA). Motion carried.</p>	<p>Board of Education <i>Resignation of Leslie Ashcraft</i></p>
<p>X. Financial Items</p>	<p>Financial Items</p>
<p>A. Approval of Budget Transfers Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Budget Transfers</i></p>
<p>B. Morrisville Public Library Proposition Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to adopt the following library proposition to be voted on by qualified voters on May 17, 2016: Shall the Morrisville Public Library be given an increase in funding for library purposes in the amount of One Thousand Eight Hundred Forty Nine dollars (\$1,849) for the year 2017? This will bring the total annual budget for the Library to \$126,248. This amount to be levied and collected annually by the Morrisville-Eaton Central School District, as are other general taxes, and to be paid to the Library. Discussion was held on the legal obligations that the school district has in regards to having the proposition being on the district ballot. The board has asked that Mr. Drahos and Ms. Everson look into the obligations that the district has in regards to printing information in the glances, legal notice costs, etc. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Morrisville Public Library Proposition</i></p>
<p>C. Bus Proposition Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ashcraft to adopt the following bus proposition to be voted on by qualified voters on May 17, 2016: Shall the Board of Education purchase and, at the option of the Board, finance one (1) 66-passenger school bus with all ancillary equipment, one (1) 56-passenger wheelchair bus with all ancillary equipment, and one (1) suburban at an estimated cost not to exceed \$235,000, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$235,000 which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$235,000, which 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, notes or installment purchase contracts are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$235,000 and a tax is hereby voted to pay the interest on said obligations when due? There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of the Bus Proposition</i></p>

XI. Personnel	Personnel	
A. Appointments	Appointments	
<i>(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</i>		
1. Appoint Coaches for the 2015-2016 School Year	<i>Coaches for the 2015-2016 School Year</i>	
Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following coaches for the 2015-2016 school year as amended:		
Christine Smalley • Modified Track • \$1,690.00		
<i>(This prorated stipend is based on nine absences. These absences will be filled by a sub who will be paid \$25 per practice.)</i>		
Jamie Jones • Modified Baseball • \$1,865.00 <i>(as amended from agenda)</i>		
There were 5 Ayes and 0 Nays. Motion carried.		
2. Appoint Substitutes for the 2015-2016 School Year	<i>Substitute Teachers for the 2015-2016 School Year</i>	
Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following Uncertified Teacher at \$70 per day and Retired Teacher at \$80 per day for the 2015-2016 school year:		
<u>Uncertified:</u> Ann Duchene		
<u>Retired:</u> Lorna Kerwin		
There were 5 Ayes and 0 Nays. Motion carried.		
3. Appoint Volunteers for the 2015-2016 School Year	<i>Volunteers for the 2015-2016 School Year</i>	
Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following volunteers for the 2015-2016 school year:		
James Wheeler	Eva Pecor	Ashley Owens
Jake Brouillette	Lorna Kerwin	
There were 5 Ayes and 0 Nays. Motion carried.		
XII. Conferences/Workshop Approvals (Informational Items)	Conferences/Workshops	
The My Learning Plan report as attached		
XIII. Old Business	Old Business	
XIV. New Business	New Business	
A. Approve the M-ECS School Activity Fund for February 2016	<i>Approval of School Activity Fund for February 2016</i>	
Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the M-ECS School Activity Fund for February 2016. There were 5 Ayes and 0 Nays. Motion carried.		
B. Appointment of Election Inspectors and Chief Election Inspector	<i>Appointment of Election Inspectors and Chief Election Inspectors</i>	
Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to appoint the following Election Inspectors (\$10.00 per hour) for the Capital Project Vote on April 12, 2016:		
Election Inspectors: Judy Parker	Phyllis Parker	Karen Jacobs
Karen Dailey	Connie Perry	Carol Sidoran
Madison County Election Inspectors: Marie Smith	Brenda Coe	
There were 5 Ayes and 0 Nays. Motion carried.		

<p>C. Morrisville-Eaton Central School Combining with Madison Central School District and Stockbridge Valley Central School for Modified Girls and Boys Track</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve Morrisville-Eaton Central School combining with Madison Central School District and Stockbridge Valley Central School for Modified Girls and Boys Track. Discussion was held on agreements for this and any combination approved. The board asked Mr. Drahos to work with the two schools and have a signed agreement in place. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of M-ECS Combining with Madison CSD and SVCS for Modified Girls and Boys Track</i></p>
<p>D. Approve the 2016-2017 Student Program Calendar</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the M-ECS 2016-2017 Student Program Calendar. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of 2016-2017 Student Program Calendar</i></p>
<p>E. Approval of the ELL Plan</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Comprehensive Education Plan for English Language Learners as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of the ELL Plan</i></p>
<p>F. Acceptance of the Fire Inspection Report</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to accept the Fire Inspection Report as submitted electronically and discussed. Discussion was held on the electronic submission. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Acceptance of the Fire Inspection Report</i></p>
<p>G. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Faculty Association</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following resolution.</p> <p>BE IT RESOLVED, that the Board of Education hereby approves the proposed successor collective bargaining agreement by and between the MEFA unit and the Morrisville-Eaton Central School District for the term of July 1, 2016 through June 30, 2017, and further authorizes the Superintendent of Schools to execute same. Discussion was held on both parties being thanked for making this happen. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of the Memorandum of Agreement between the M-ECS and MEFA</i></p>
<p>XV. Correspondence</p>	<p><i>Correspondence</i></p>
<p>XVI. Board Policy Development/Review</p>	<p><i>Board Policy Development/Review</i></p>
<p>XVII. Privilege of the Floor</p>	<p><i>Privilege of the Floor</i></p>
<ul style="list-style-type: none"> Darlene Haflett spoke in regards to the Peterboro Museum needing volunteers. 	
<p>The Board of Education took a break at 8:46 p.m. to give Mr. Ashcraft their farewells and best wishes.</p>	
<p>XVIII. Executive Session</p>	<p><i>Executive Session</i></p>
<p>Clerk Pro-Tem</p>	
<p>A motion was made by Mrs. Groves and seconded by Mr. Ames to appoint Ms. Everson, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>At 9:04 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to go into</p>	

executive session for discussions regarding the employment history of a particular person(s). There were 5 Ayes and 0 Nays. Motion carried.

Present: Board of Education Members, Mr. Drahos, and Ms. Everson

The Board returned to open session at 9:36 p.m. There were no decisions or action was taken during the Executive Session.

XIX. Adjournment

At 9:37 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

Adjournment

Jodi E. Shantal, District Clerk

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