

**Morrisville-Eaton Central School District  
Board of Education Special Meeting  
Wednesday, March 9, 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  
Jodi Shantal, District Clerk

VISITORS PRESENT:

<p><b>I. CALL TO ORDER</b></p> <p>The special meeting of the Morrisville-Eaton Central School District Board of Education was held on Wednesday, March 9, 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 8:21 p.m.</p>	<p><i>Call to Order</i></p>
<p><b>II. PLEDGE OF ALLEGIANCE</b></p>	<p><i>Pledge of Allegiance</i></p>
<p><b>III. EXECUTIVE SESSION</b></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>At 8:22 p.m. a motion was made by Mr. Ames and seconded by Mr. Ashcraft 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 8:31 p.m. There was no action was taken during Executive Session.</p>	<p><i>Executive Session</i></p>
<p><b>IV. ADJOURNMENT</b></p> <p>At 8:32 p.m. a motion was made by Mr. Ames and seconded by Mr. Ashcraft to adjourn. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Adjournment</i></p>

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Jodi E. Shantal, District Clerk

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