

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, April 19, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, Member
Stephen Goodfriend, Member - Arrived at 7:05 p.m. and left at 7:39 p.m.

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: Darlene Haflett, Lauren Haswell, Tracy Clark, and Bill Jenkins

I. CALL TO ORDER	<i>Call to Order</i>
The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, April 19, 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 7:03 p.m.	
II. PLEDGE OF ALLEGIANCE	<i>Pledge of Allegiance</i>
At 7:04 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to go into executive session for discussions regarding the employment history of a particular person(s). (Discussion of Employee of the Year Nominations) There were 3 Ayes and 0 Nays. Motion carried.	
Mr. Goodfriend arrived at 7:05 p.m.	<i>Mr. Goodfriend arrived</i>
Present: Board of Education Members and Mr. Drahos.	
The Board returned to open session at 7:27 p.m. There was no action taken during the Executive Session.	
After recognition, Mr. Goodfriend, moved to suspend the rules and move to the financial section of the agenda (XI.). A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the suspension of the order of the agenda to move right to Section XI. Financial. There were 4 Ayes and 0 Nays. Motion carried.	<i>Approval of the Suspension of the Agenda</i>
III. Approval of Minutes, Treasurer's Reports, Warrants, Investment of Funds, and Cash Flow Report	<i>Approval of Minutes</i>
A. <u>Board Minutes, Regular March Meeting, March 21, 2016</u>	<i>Regular Meeting, March 21, 2016</i>
A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular meeting held March 21, 2016. There were 3 Ayes and 0 Nays. Motion carried.	
B. <u>Board Minutes, Special Meeting, April 12, 2016</u>	<i>Special Meeting, April 12, 2016</i>
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 3 Ayes and 0 Nays. Motion carried.	
C. <u>Treasurer's Report for April 2016</u>	<i>Treasurer's Reports</i>
A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for April 2016. There were 3 Ayes and 0 Nays. Motion carried.	
D. <u>Approval of Warrant Reports</u>	<i>Approval of Warrant Reports</i>
A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following warrant reports: 1. Fund A	

March 1, 2016	•	AP Period 44	•	\$32,533.51
March 8, 2016	•	AP Period 46	•	\$6,772.52
March 15, 2016	•	AP Period 47	•	\$217,995.54
March 15, 2016	•	AP Period 48	•	\$1,700.00
March 22, 2016	•	AP Period 49	•	\$32,644.64
March 29, 2016	•	AP Period 50	•	\$10,538.10

2. Fund C

March 1, 2016	•	AP Period 28	•	\$632.69
March 8, 2016	•	AP Period 29	•	\$9,857.68
March 15, 2016	•	AP Period 30	•	\$1,232.43
March 22, 2016	•	AP Period 31	•	\$1,227.07
March 29, 2016	•	AP Period 32	•	\$243.19

3. Fund F

March 1, 2016	•	AP Period 13	•	\$866.20
March 29, 2016	•	AP Period 14	•	\$18.90

There were 3 Ayes and 0 Nays. Motion carried.

E. Investment of Funds Report for March 2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for March 2016. There were 3 Ayes and 0 Nays. Motion carried.

Approval of Investment of Funds

F. Cash Flow Report for March 2016

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for March 2016. There were 3 Ayes and 0 Nays. Motion carried.

Approval of Cash Flow Report

IV. Privilege of the Floor

Privilege of the Floor

V. Superintendent's Review of the Agenda

Superintendent's Review of the Agenda

ADDENDUM

XI. Financial Items

D. Adoption of the 2016-2017 Budget

Upon the recommendation of Superintendent Michael R. Drahos a motion was made by _____ and seconded by _____ to adopt the 2016-17 budget in the amount of \$15,290,481.

E. Approval of Property Tax Report Card for 2016-2017 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following Property Tax Report Card:

Statutory Article, Item Category	Budgeted 2016-17 (\$)	Proposed Budget 2016-17 (\$)	Percent Change (%)
Total Budgeted Amount, not including Reserve Proportions	12,227,232	12,227,232	0.00%
A. Proposed Tax Levy to Support the Total Budgeted Amount, Net of Reserve ¹	4,458,798	4,475,231	0.37%
B. Tax Levy to Support Library Debt, if Applicable ²	0	0	0.00%
C. Tax Levy for Non-Excludable Proportions, if Applicable ³	0	0	0.00%
D. Total Tax Levy (Reserve Amount Used to Reduce Current Year Levy, if Applicable)	0	0	0.00%
E. Total Proposed School Year Tax Levy (B+C+D)	4,458,798	4,475,231	0.37%
F. Permissible Exclusions to the School Year Tax Levy ⁴	85,521	0	-100.00%
G. School Year Tax Levy (Statutory Levy for Permissible Exclusions) ⁵	4,544,319	4,475,231	-1.52%
H. Total Proposed Tax Levy for School Programs, Equipment Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cuts/Reverses (E+G-F+D)	4,544,319	4,475,231	-1.52%
I. Difference (if any) negative value requires 90% voter approval ⁶	0	0	0.00%
Public School Enrollment	724	688	-5.00%
Consumer Price Index			0.12%

	Actual 2015-16 (\$)	Estimated 2016-17 (\$)
Adjusted Restricted Fund Balance	304,287	304,287
Adjusted Unrestricted Fund Balance	142,200	142,200
Adjusted Unrestricted Fund Balance	446,487	446,487
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.65%	3.65%

VI. Superintendent's Review of the Calendar

Superintendent's Review of the Calendar

- April 25-29, 2016 – Spring Recess, No School
- May 10, 2016 – Budget Hearing and Board of Education Meeting
- May 17, 2016 – Annual Budget Vote
- May 18, 2016 – M/HS Band & Chorus Concert
- May 19, 2016 – Elementary Concert

VII. Recognition of Visitors and Delegations

Recognition of Visitors and Delegations

VIII. Committee on Special Education

Committee on Special Education

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 March 4, 2016 through April 8, 2016. There were 3 Ayes and 0 Nays. Motion carried.

IX. Administrative/Board Reports	Administrative/Board Reports
<p>A. Debra Dushko, Elementary School Principal:</p> <ol style="list-style-type: none"> 1. Assessment The refusal numbers for grades 3-5 were about 20% for ELA and they were a little higher for math. A number of kids took advantage of extended time. 2. PLC Work 3. Reading Activities 4. Upcoming Events 5. Other 	Deb Dushko, Elementary School
<p>B. Christopher Brewer, Middle/High School Principal:</p> <ol style="list-style-type: none"> 1. Tom Varano - Emotion in Art Mr. Varano will be speaking to the students about motivation and following your dreams. Mr. Brewer saw this presentation at one of his meetings and felt it would be great for the students. Mr. Varano actually paints on canvas while speaking. 2. Mock DUI Accident Scene On May 6th the students will see a mock DUI scene. Mr. Brewer wanted to thank Wade Phillips for coordinating this event. 3. ELA and Math Testing The number of students who opted out was about the same as the elementary school. The math testing was slightly higher than ELA. 4. Band and Chorus Concert - May 18th 7pm. 5. Prom May 7th - Wolf Acres 6. Senior Dinner Dance - June 19th Highland Forest 7. Other Mr. Brewer announced the valedictorian and salutatorian for the 2015-16 school year. Alicia LaFever – valedictorian and Deena Scoville - salutatorian Congratulations to the two of them and the entire class of 2016! 	Chris Brewer, Middle/High School
<p>C. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. Head Mechanic Position Ms. Everson and Mr. Drahos would like permission from the board to formally abolish the head mechanic position at the May meeting. This is a result of former discussions held in regards to the bus garage. The board everyone agreed to have Mr. Drahos and Ms. Everson will work with an attorney on abolishment language for the May meeting. 2. Other Ms. Everson attended the Utica National Insurance conference last week and was presented with a Safety Excellence Award that came with a check for \$500. She would like to use that money for playground chips at the elementary school. 	Debra Everson, Assistant Superintendent
<p>D. Michael Drahos, Superintendent:</p> <ol style="list-style-type: none"> 1. Opioid Policy Recommendation Mr. Drahos reviewed the opioid policy recommendations that were given to us by Labor Relations. Mr. Drahos' recommendation will be to continue to look at the issue, but not adopt a policy at this time. The members of the board supported that. 2. Capital Project Vote There was a positive voter response and the vote was approved. 3. Student Achievement Award This is the fifth year in a row that we have had a M-ECS student receive an award. This year the award is going to Chris Egelston. The dinner to recognize him will be May 12th. 4. Tenure Recommendation Mr. Drahos indicated that the board would find a letter in their packet recommending Garrick Brown for tenure. Mr. Drahos concurs to the letter and expressed his recommendation. 	Michael Drahos, Superintendent
<p>E. Board of Education:</p> <ol style="list-style-type: none"> 1. Employee of the Year – Announcement of Nominees <u>Instructional</u> <ul style="list-style-type: none"> • Stephanie Hughes • Garrick Brown • Lauren Haswell • Julianne Taylor 	Board of Education

- Erin Kleinhans
- Jamie Kent
- Marsha Rapke
- Kristan DeGeorgio

Non-Instructional

- Julie Jones
- Ronald Sabine
- Jodi Shantal *(No thank you! There are others on the list more deserving.)*
- Lynn Taylor
- Karen Dailey
- Janice Goff

2. Other

X. Financial Items

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 4 Ayes and 0 Nays. Motion carried.

Financial Items

Approval of Budget Transfers

B. Approval of the Cooperative Bidding Resolution

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the cooperative bidding resolution below.

Approval of Cooperative Bidding Resolution

Cooperative Bidding Resolution

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2016-2017 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Morrisville-Eaton Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district. There were 4 Ayes and 0 Nays. Motion carried.

C. Refunding Bond Resolution

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to adopt the following refunding bond resolution:

Approval of the Refunding Bond Resolution

REFUNDING BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED APRIL 19, 2016, AUTHORIZING THE REFUNDING OF SCHOOL DISTRICT REFUNDING (SERIAL) BONDS AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED

Recital

WHEREAS, the Morrisville-Eaton Central School District (the "District") has outstanding \$6,000,000 of School District Refunding (Serial) Bonds dated

July 1, 2010 originally issued in the aggregate principal amount of \$8,332,009 (the "Refunded Bonds"); and

WHEREAS, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

WHEREAS, it is now desired to authorize the Board President, as Chief Fiscal Officer to refund and refinance the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE BE IT RESOLVED, ON APRIL 19, 2016, BY THE BOARD OF EDUCATION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT (by favorable vote of not less than two thirds of said Board) AS FOLLOWS:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best financial interests of the District) including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the Refunding Bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$5,500,000 refunding serial bonds of the District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,825,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially "REFUNDING (SERIAL) BONDS," including a series designation, if appropriate, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity, except for any necessary odd denominations. Such bonds shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms, if any, as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the Local Finance Law.

Section 3. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. The Board President, as chief fiscal officer of the District, is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with a bank or trust company or banks or trust companies, to

act in connection with the Refunding Bonds, as the Fiscal Agent for the District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Section 4. The Chief Fiscal Officer is hereby further designated all powers of this District Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the Board President, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature by the Board President, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of a bank or trust company acting in the capacity of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Board President shall determine. It is hereby determined that it is to the financial advantage of the District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 6. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds was 30 years measured from the date of issue of the original bonds;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each object or purpose for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

Section 7. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$4,825,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from such Exhibit A. The Board President is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of

municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters relating thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Board President; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Board President shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 8. If necessary to effect the plan of refunding, the Board President is hereby authorized to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of the District are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent debt service on such bonds is not paid from other sources, there shall annually be levied on all the taxable real property in the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 10. To the extent required by law and if necessary to carry out the intent of the refunding financial plan, all of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of the resolution, so long as any of the Refunding Bonds shall be outstanding, the District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be "arbitrage" bonds as that term is used in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

Section 12. In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds as herein authorized, the District hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value

thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunded Bonds Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at public or private sale to Roosevelt & Cross, Inc. (the "Underwriter") for such purchase price as shall be determined by the Board President, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. The Board President is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 14. The President and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Board President and all powers in connection thereof are hereby delegated to the Board President.

Section 16. The validity of the Refunding Bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 17. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel to the District for the Refunding Bonds, Fiscal Advisors and Marketing Inc. is appointed Municipal Advisor for the refunding and Roosevelt & Cross, Incorporated is appointed underwriter for the Bonds.

Section 18. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

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

Nichole Doroshenko, President	Voting	Aye
Jacalyn Groves, Vice President	Voting	Aye
Murry Ames	Voting	Aye
Stephen Goodfriend	Voting	Aye

There were 4 Ayes and 0 Nays. Motion carried.

D. Adoption of the 2016-2017 Budget

Upon the recommendation of Superintendent Michael R. Drahos a motion was made by Mrs. Groves and seconded by Mr. Ames to adopt the 2016-17 budget in the amount of \$15,290,481. There were 4 Ayes and 0 Nays. Motion carried.

Adoption of the 2016-17 Budget

E. Approval of Property Tax Report Card for 2016-2017 School Year

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 Property Tax Report Card:

Approval of Property Tax Report Card for the 2016-17 School Year

<u>Shaded Fields Will Calculate</u>	Budgeted 2015-16 (A)	Proposed Budget 2016-17 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	15,047,431	15,290,481	1.62 %
A. Proposed Tax Levy to Support the Total Budgeted Amount, Net of Reserve ¹	4,458,798	4,415,331	
B. Tax Levy to Support Library Debt, if Applicable	0	0	
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	0	0	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0	
E. Total Proposed School Year Tax Levy (A+B+C-D)	4,458,798	4,415,331	-0.97 %
F. Permissible Exclusions to the School Tax Levy Limit	65,301	0	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	4,302,165	4,415,331	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	4,393,497	4,415,331	
I. Difference: (G-H);(negative value requires 60.0% voter approval) ²	-91,332	0	
Public School Enrollment	705	660	-6.38 %
Consumer Price Index			0.12 %

¹ Exclude any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2016-17, includes any carryover from 2015-16 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2015-16 (D)	Estimated 2016-17 (E)
Adjusted Restricted Fund Balance	934,087	934,095
Assigned Appropriated Fund Balance	150,000	150,000
Adjusted Unrestricted Fund Balance	492,390	600,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.27 %	3.92 %

There were 4 Ayes and 0 Nays. Motion carried.

Mr. Goodfriend left at 7:39 p.m.

Mr. Goodfriend left at 7:39 p.m.

XI. Personnel

Personnel

A. Appointments

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

Appointments

1. Appoint Support Staff Substitutes for the 2015-2016 School Year

Support Staff Substitute for the 2015-2016 School Year

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 Support Staff Substitutes for the 2015-2016 school year. *(Support Staff • SS; School Bus Driver • SBD)*

Deborah Wing - SS

There were 3 Ayes and 0 Nays. Motion carried.

Resignation

B. Resignation

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to accept the resignation, with regrets and best wishes, for purpose of retirement, for Rebecca McCarthy, Food Service Cook, effective June 23, 2016. There were 3 Ayes and 0 Nays. Motion carried.

Rebecca McCarthy, Retirement

C. Appointments to Tenure

Appointments to Tenure

1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the appointment to tenure for Garrick Brown, Secondary English Teacher, to the tenure area of English effective September 1, 2016. There were 3 Ayes and 0 Nays. Motion carried.

Garrick Brown

D. Maternity/Child Rearing Leave	Maternity/Child Rearing Leave
1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the request for maternity/child rearing leave for Amy Jones, Elementary Teacher, with an anticipated start date of September 6, 2016 until November 3, 2016. The portion of the leave will be paid using accumulated sick time. There were 3 Ayes and 0 Nays. Motion carried.	
E. Completion of Probationary Appointment	Completion of Probationary Appointment
1. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the personnel change from six month probationary to permanent status due to successful completion of probationary period for Kayla Sabine, Cleaner, effective April 21, 2016. There were 3 Ayes and 0 Nays. Motion carried.	<i>Kayla Sabine, Cleaner</i>
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 March 2016	<i>Approval of School Activity Fund for March 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 March 2016. There were 3 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 Annual Vote on May 17, 2016:	
Election Inspectors: Phyllis Parker Karen Dailey Connie Perry Carol Sidoran Patricia Vaughan	
Madison County Election Inspectors: Marie Smith Brenda Coe There were 3 Ayes and 0 Nays. Motion carried.	
C. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Morrisville-Eaton Educational Support Personnel Organization	<i>Approval of MOA Between M-ECS and the MEESPO</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 resolution.	
BE IT RESOLVED , that the Board of Education hereby approves the proposed successor collective bargaining agreement by and between the ESP 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. There were 3 Ayes and 0 Nays. Motion carried.	
D. Approve the Transportation Requests for 2016-2017 School Year	<i>Approval of the Transportation Request for 2016-17 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 transportation requests for the 2016-2017 school year:	

1. Holy Cross Academy, 4020 Barrington Road, Oneida Castle, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
2. Ivy Domes	12	State Route 20, Bouckville
3. Lily Domes	9	State Route 20, Bouckville
4. Nancy Mazor	9	State Route 20E, Morrisville

2. New Life Christian School, 1528 River Road, Hamilton, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1. Travis Rounds	Pre-K	East Maple Ave., Morrisville
2. Nathaniel Slabaugh	10	Christian Hill Road, Morrisville
3. Aaron Slabaugh	8	Christian Hill Road, Morrisville
4. Moriah Slabaugh	7	Christian Hill Road, Morrisville
5. Peter Slabaugh	5	Christian Hill Road, Morrisville
6. Jennifer Forward	11	Maple Avenue, Morrisville
7. Hope Kimber	11	Marshall Heights, Morrisville
8. Rebecca Haurik	5	Cedar Street, Morrisville
9. Ella Haurik	2	Cedar Street, Morrisville
10. Annabelle Haurik	K	Cedar Street, Morrisville
11. Tayden Church	2	Cedar Street, Morrisville
12. Jeslyn Church	K	Cedar Street, Morrisville
13. Colin Campbell	10	Cedar Street, Morrisville
14. Catherine Campbell	7	Cedar Street, Morrisville
15. Christine Campbell	4	Cedar Street, Morrisville

3. St. Patrick's School, 354 Elizabeth Street, Oneida, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1. Katherine Mazor	6	State Route 20E, Morrisville
2. Leah Mazor	2	State Route 20E, Morrisville
3. Charles Mazor IV	K	State Route 20E, Morrisville
4. Aidan Acosta	4	Whitman Road, Canastota

4. Siloam Springs School, Peterboro Road, Morrisville, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1. Daniel M. Yutzy	2	Cody Road, Cazenovia
2. Benjamin Schlabach	6	Buyea Road, Canastota
3. Kari Schlabach	4	Buyea Road, Canastota
4. Adam Schlabach	3	Buyea Road, Canastota
5. Seth Schlabach	1	Buyea Road, Canastota
6. Marcus Miller	1	East Milestrip Road, Canastota
7. Hosanna Wagler	1	Old County Road, Morrisville

5. Meadow View School, Bradley Brook Road, Earlville, NY:

<u>Name</u>	<u>Grade</u>	<u>Entering in September & Address</u>
1. Martha Miller	8	Sunrise Blvd., Erieville
2. Melvin Miller	6	Sunrise Blvd., Erieville
3. Katie Miller	5	Sunrise Blvd., Erieville
4. Fannie Miller	2	Sunrise Blvd., Erieville

There were 3 Ayes and 0 Nays. Motion carried.

E. Madison-Oneida BOCES Administrative Budget and Election of Board Members

1. Administrative Budget Resolution

RESOLVED, the Morrisville-Eaton Central School District (approves) the 2016-17 tentative administrative budget of the Madison-Oneida Board of Cooperative Educational Services in the amount of **\$3,973,662** (funded by **\$1,009,920** in expense by components plus **\$2,963,742** in earned interest and other miscellaneous revenue) and shall so allocate as a contingent expense its share of said administrative budget as apportioned in accordance with Section 1950 of the New York State Education Law.

Moved Mrs. Groves, Seconded Mr. Ames.

There were 3 Ayes and 0 Nays. Motion carried.

2. Board Resolution for seat currently held by Sally Sherwood, Camden CSD

RESOLVED, the Morrisville-Eaton Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Sally Sherwood of the Camden Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2016 through June 30, 2019 for the seat currently held by Mrs. Sally Sherwood of Camden, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2016.

Moved Mrs. Groves, Seconded Mr. Ames

There were 3 Ayes and 0 Nays. Motion carried.

**Madison-Oneida BOCES
Administrative Budget
and Election of Board
Members**

Administrative Budget

*Board Seat for Camden
CSD*

3. Board Resolution for seat currently held by John J. Costello, Sr., Oneida CSD

Board Seat for Oneida CSD

RESOLVED, the Morrisville-Eaton Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of John J. Costello, Sr. of the Oneida City School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2016 through June 30, 2019 for the seat currently held by Dr. John J. Costello, Sr. of Oneida, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2016. Moved Mrs. Groves, Seconded Mr. Ames
There were 3 Ayes and 0 Nays. Motion carried.

4. Board Resolution for seat currently held by Suzanne Carvelli, Rome CSD

Board Seat for Rome CSD

RESOLVED, the Morrisville-Eaton Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Suzanne Carvelli of the Rome City School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2016 through June 30, 2019 for the seat currently held by Mrs. Suzanne Carvelli, of Rome, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2016. Moved Mrs. Groves, Seconded Mr. Ames
There were 3 Ayes and 0 Nays. Motion carried.

F. Appointment of Chairperson for the Annual Budget Hearing

Appointment of Chairperson for the Annual Budget Hearing

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to appoint Donna Isbell as Chairperson of the Annual Budget Hearing.

G. Approval of Unused Non-school Attendance Day

Approval of Unused Non-school Attendance Day

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve May 27, 2016 as a non-school attendance day providing we do not use a snow/emergency day before May 26, 2016 and June 23, 2016 providing we don't use two snow/emergency days prior to that date. There were 3 Ayes and 0 Nays. Motion carried.

H. Approve the 2016-2017 Holiday Schedule

Approval of the 2016-17 Holiday Schedule

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 Holiday Schedule. There were 3 Ayes and 0 Nays. Motion carried.

I. Equipment for Excess

Approval of the Equipment for Excess

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve to excess the equipment as listed. There were 3 Ayes and 0 Nays. Motion carried.

J. Approve Donations to the Harry Lyndon Fund

Approval of Donations to the Harry Lyndon Fund

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the donations totaling \$200.00 to the Harry Lyndon Fund from the Ray and Danielle Hedger. There were 3 Ayes and 0 Nays. Motion carried.

K. Approval of the Edward R. Andrews Building Level Emergency Response Guide

Approval of the E. R. Andrews Emergency Response Guide

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Edward R. Andrews Building Level Emergency Response Guide as submitted. There were 3 Ayes and 0 Nays. Motion carried.

<p>L. Approval of the Middle/High Building Level Emergency Response Guide</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 Middle/High Building Level Emergency Response Guide as submitted. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of the M/HS Emergency Response Guide</i></p>
<p>M. Approval of the District Crisis Intervention 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 District Crisis Intervention Plan as submitted. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of the District Crisis Plan</i></p>
<p>N. Administrative and Confidential Contracts</p> <p>1. Written Agreement with Jodi Shantal, Superintendent's Secretary</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 Resolution to execute a written agreement with Jodi E. Shantal, Superintendent's Secretary.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Jodi E. Shantal, Superintendent's Secretary for the 2016-2017 fiscal year setting forth certain terms and conditions of employment. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p>Administrative and Confidential Contracts</p> <p><i>Jodi Shantal</i></p>
<p>2. Written Agreement with Debra A. Dushko, Elementary Principal</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 Resolution to execute a written agreement with Debra A. Dushko, Elementary Principal.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Debra A. Dushko, Elementary Principal for the 2016-2017 fiscal year setting forth certain terms and conditions of employment. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p><i>Debra Dushko</i></p>
<p>3. Written Agreement with Christopher A. Brewer, Secondary Principal</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 Resolution to execute a written agreement with Christopher A. Brewer, Secondary Principal.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>Be it resolved, that the President of the Board of Education be and hereby is authorized to execute a written agreement with Christopher A. Brewer, Secondary Principal for the 2016-2017 fiscal year setting forth certain terms and conditions of employment. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p><i>Christopher Brewer</i></p>
<p>XV. Correspondence</p> <p>XVI. Board Policy Development/Review</p> <p>XVII. Privilege of the Floor</p> <p>XVIII. Executive Session</p> <p>XIX. Adjournment</p> <p>At 8:15 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p>Correspondence</p> <p>Board Policy Development/Review</p> <p>Privilege of the Floor</p> <p>Executive Session</p> <p>Adjournment</p>

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 May 10, 2016.