

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, May 10, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, 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: Mr. Molloy, Darlene Haflett, Karen Jacobs, Susan Yancey, Steve Broedel, and Brian Koehl

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, May 10, 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 7:33 p.m.</p>	<p><i>Call to Order</i></p>																																								
<p>II. PLEDGE OF ALLEGIANCE</p>	<p><i>Pledge of Allegiance</i></p>																																								
<p>III. Approval of Minutes, Treasurer's Reports, Warrants, Investment of Funds, and Cash Flow Report</p> <p>A. <u>Board Minutes, Regular April Meeting, April 19, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular meeting held April 19, 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Minutes</i></p> <p><i>Regular Meeting, April 19, 2016</i></p>																																								
<p>B. <u>Treasurer's Report for May 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for May 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Treasurer's Reports</i></p>																																								
<p>C. <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> <table style="margin-left: 20px;"> <tr> <td colspan="4">1. Fund A</td> </tr> <tr> <td>April 5, 2016</td> <td>•</td> <td>AP Period 52</td> <td>• \$40,043.62</td> </tr> <tr> <td>April 12, 2016</td> <td>•</td> <td>AP Period 53</td> <td>• \$220,392.42</td> </tr> <tr> <td>April 19, 2016</td> <td>•</td> <td>AP Period 54</td> <td>• \$34,239.55</td> </tr> <tr> <td>April 26, 2016</td> <td>•</td> <td>AP Period 56</td> <td>• \$3,597.89</td> </tr> <tr> <td colspan="4">2. Fund C</td> </tr> <tr> <td>April 5, 2016</td> <td>•</td> <td>AP Period 33</td> <td>• \$3,842.49</td> </tr> <tr> <td>April 12, 2016</td> <td>•</td> <td>AP Period 34</td> <td>• \$7,185.82</td> </tr> <tr> <td>April 18, 2016</td> <td>•</td> <td>AP Period 35</td> <td>• \$164.54</td> </tr> <tr> <td>April 26, 2016</td> <td>•</td> <td>AP Period 36</td> <td>• \$948.06</td> </tr> </table> <p>There were 4 Ayes and 0 Nays. Motion carried.</p>	1. Fund A				April 5, 2016	•	AP Period 52	• \$40,043.62	April 12, 2016	•	AP Period 53	• \$220,392.42	April 19, 2016	•	AP Period 54	• \$34,239.55	April 26, 2016	•	AP Period 56	• \$3,597.89	2. Fund C				April 5, 2016	•	AP Period 33	• \$3,842.49	April 12, 2016	•	AP Period 34	• \$7,185.82	April 18, 2016	•	AP Period 35	• \$164.54	April 26, 2016	•	AP Period 36	• \$948.06	<p><i>Approval of Warrant Reports</i></p>
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<p>D. <u>Investment of Funds Report for April 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for April 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Investment of Funds</i></p>																																								
<p>E. <u>Cash Flow Report for April 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for April 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Cash Flow Report</i></p>																																								

IV. Privilege of the Floor	<i>Privilege of the Floor</i>
V. Superintendent's Review of the Agenda	<i>Superintendent's Review of the Agenda</i>
VI. Superintendent's Review of the Calendar	<i>Superintendent's Review of the Calendar</i>
<p>May 17, 2016 – Annual Budget Vote May 18, 2016 – M/HS Band & Chorus Concert May 19, 2016 – Elementary Concert May 27, 2016 – No School</p>	
VII. Recognition of Visitors and Delegations	<i>Recognition of Visitors and Delegations</i>
VIII. Committee on Special Education	<i>Committee on Special Education</i>
<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 April 4, 2016 through April 22, 2016. There were 4 Ayes and 0 Nays. Motion carried.</p>	
IX. Administrative/Board Reports	<i>Administrative/Board Reports</i>
A. Debra Dushko, Elementary School Principal:	<i>Deb Dushko, Elementary School</i>
<ol style="list-style-type: none"> 1. Field Testing There haven't been any opt out letter as of yet. The two ELA classes are being split due to the number of computers needed for testing. 2. Garden 3. ELA/Math PLC 4. UPK/Head Start The deadline for the grant was yesterday, so we still haven't heard who was awarded the grant. 5. Upcoming events 6. Other 	
B. Christopher Brewer, Middle/High School Principal:	<i>Chris Brewer, Middle/High School</i>
<ol style="list-style-type: none"> 1. Junior Prom 2. Regents Exam on June 1st - Common Core Algebra II and Integrated Algebra The students will have an opportunity to take the second Regents. 3. NYS State Science Testing Grade 8 Performance May 23rd & May 25th 4. NHS Blood drive June 2nd 5. Picnic Day/Awards ceremony June 3rd 6. Finals June 10th and June 12th 7. Regents Exams June 14th – June 22nd 8. Senior Breakfast and Slide show June 24th at 8:30 a.m. Commencement practice to follow, Graduation Ceremony 7:00 p.m. on athletic field 9. Other There are a number of new scholarships that will be given out to students this year. No formal approval needs to take place because they will not be establishing an account for these awards as they will be presented with checks. 	
C. Debra Everson, Assistant Superintendent:	<i>Debra Everson, Assistant Superintendent</i>
<ol style="list-style-type: none"> 1. Other 	
D. Michael Drahos, Superintendent:	<i>Michael Drahos, Superintendent</i>
<ol style="list-style-type: none"> 1. Student Run Credit Union – Susan Yancey and students will be reporting 2. SED Update 3. Transition Update 	
E. Board of Education:	<i>Board of Education</i>
<ol style="list-style-type: none"> 1. 2016-2017 Organizational Meeting 2. Board of Education Meeting Dates for 2016-2017 3. Summer Board Retreat 4. Other 	

X. Financial Items

A. Approval of Budget Transfers

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.

B. Bond Resolution

Approval of the 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 bond resolution:

BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED MAY 10, 2016, AUTHORIZING A CAPITAL PROJECT AT THE MORRISVILLE-EATON MIDDLE-HIGH SCHOOL, EDWARD R. ANDREWS ELEMENTARY SCHOOL AND THE DISTRICT BUS GARAGE AT A MAXIMUM COST OF \$9,200,000 AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,200,000.

RECITAL

WHEREAS, the qualified voters of the Morrisville-Eaton Central School District, Madison County, New York (the "District"), at a special District meeting duly called and held on April 12, 2016 did vote and adopt a proposition authorizing renovations, reconstruction and improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage and, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (the "Project") and the expenditure therefore of a total sum not to exceed \$9,200,000, which is estimated to be the total maximum cost thereof, and payment for the Project by the levy of a tax which was voted in the amount of \$9,200,000, subject to available State Aid, which tax 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 and notes of the District were authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$9,200,000, and a tax was voted to pay the interest on said obligations when due; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), the Board of Education reviewed short-form environmental assessment forms prepared for the Project described herein as required by SEQRA and the Regulations and concluded that the Project is a Type II Action under SEQRA which will have no significant negative environmental impact and does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA). The regulatory bases are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility", Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" and Section 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area....";

NOW, THEREFORE BE IT RESOLVED, ON MAY 10, 2016, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to undertake the Project and expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$9,200,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,200,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$9,200,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$9,200,000 to finance said appropriation for

the Project.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the Project:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District for appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said 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 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the Project.

Section 9. 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 adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows*:

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

*There is a vacancy on the Board of Education.
There were 4 Ayes and 0 Nays. Motion carried.

XI. Personnel

A. Appointments

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

1. Appoint Volunteers 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 volunteers for the 2015-2016 school year.

Meaghan McGrath Rebecca Dardis
There were 4 Ayes and 0 Nays. Motion carried.

2. Appoint Substitute Teachers 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 Certified Teacher at \$75 per day for the 2015-2016 school year:

Certified: Kim Primo
There were 4 Ayes and 0 Nays. Motion carried.

XII. Conferences/Workshop Approvals (Informational Items)

The My Learning Plan report as attached
Tina Webb • Mandatory Bus Training • April 18, 2016 • Madison-Oneida
BOCES • No registration fee
Debra Smith • Rural Nutrition: Challenges and Strategies • April 15, 2016 •
Morrisville State College • No registration fee

XIII. Old Business

XIV. New Business

A. Approve the M-ECS School Activity Fund for April 2016

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 April 2016. There were 4 Ayes and 0 Nays. Motion carried.

B. Approve the 2016-2017 Pay 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 Pay Schedule. There were 4 Ayes and 0 Nays. Motion carried.

C. Board of Education Meeting Dates for 2016-2017

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Board of Education meetings dates for 2016-2017. There were 4 Ayes and 0 Nays. Motion carried.

XV. Correspondence

XVI. Board Policy Development/Review

Personnel

Appointments

Volunteers for the 2015-2016 School Year

Substitute Teachers for the 2015-2016 School Year

Conferences/Workshops

Old Business

New Business

Approval of School Activity Fund for April 2016

Approval of the 2016-2017 Pay Schedule

Approval of the Board of Education Meeting Dates for 2016-2017

Correspondence

Board Policy Development/Review

<p>XVII. Privilege of the Floor Mr. Broedel spoke regarding the new Moonlight Riders scholarship and Mrs. Haflett congratulated students on their accomplishments, including Toby Szewczyk.</p>	<p><i>Privilege of the Floor</i></p>
<p>XVIII. Executive Session</p>	<p><i>Executive Session</i></p>
<p>XIX. Adjournment At 8:27 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. There were 4 Ayes and 0 Nays. Motion carried.</p>	<p><i>Adjournment</i></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 June 21, 2016.