

**Morrisville-Eaton Central School District  
Board of Education Annual Meeting  
Tuesday, May 17, 2016**

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

ABSENT:

ADMINISTRATORS PRESENT: Michael Drahos, Superintendent  
Jodi Shantal, District Clerk  
Debra Everson, Assistant Superintendent for  
Finance and Support Services

The Annual Election of the Morrisville-Eaton Central School District, County of Madison, New York was held on Tuesday, May 17, 2016 at the Edward R. Andrews Elementary School, 55 Eaton Street, Morrisville, New York.

*ANNUAL MEETING*

The election was held in the elementary gymnasium. Voting was done by machine; one machine was used.

Jodi Shantal, District Clerk announced the polls open at 10:00 a.m.

*POLLS OPENED*

The following clerks and election inspectors worked the election:

*ELECTION WORKERS*

Patricia Vaughan	Connie Perry
Karen Dailey	Jodi Shantal
Carol Sidoran	Brenda Coe
Phyllis Parker	Marie Smith

**Voters were asked to vote on the following:**

*SCHOOL BUDGET  
VOTE*

**PROPOSITION ONE – BUDGET VOTE**

*PROPOSITION No. 1*

Shall the Board of Education of the Morrisville-Eaton Central School District, County of Madison, New York, be authorized to spend the sums set forth in the proposed budget of 2016-2017 in the total amount of \$15,290,481 and to levy the necessary tax therefor?

**PROPOSITION TWO – BUS PURCHASE**

*PROPOSITION No. 2*

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?

**PROPOSITION THREE – LIBRARY**

*PROPOSITION No. 3*

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.

**BOARD MEMBER ELECTION**

Election of two (2) Board of Education members (1) one for a term of (3) three years to succeed Stephen Goodfriend whose term of office expires on June 30, 2016 and (1) one to succeed and unexpired term left by a vacancy of Leslie Ashcraft whose term is expiring on June 30, 2017.

Mrs. Isbell introduced Mary Maitland, Stephen Goodfriend, Brian Koehl, and Steven Broedel as running for the vacant seats.

**MORRISVILLE PUBLIC LIBRARY BOARD OF TRUSTEE ELECTION**

Election of four (4) Morrisville Public Library Board of Trustee member for three (3) three year terms and one (1) two year term to succeed Kelly Foster, Donna Isbell, Eric Jennings, and Robert Mitchell, Jr.

**POLLS DECLARED CLOSED**

At 8:00 p.m. (EDT) Mr. Drahos, Superintendent, asked if there was anyone in the polling place who had not voted, to do so. With everyone having been allowed to vote, the polls were declared closed.

**CLOSING OF THE POLLS**

Upon the close of the polls, Mrs. Shantal, District Clerk, along with the Election Inspectors, proceeded to count the votes.

Total Number Voting at this Election:	300
Total Number Absentee Ballots Received:	25
Total Number of Void Votes	0
Total Number Voting	325

**CALL TO ORDER**

The Annual Election of the Morrisville-Eaton Central School District, County of Madison, New York was held on Tuesday, May 17, 2016 at the Edward R. Andrews Elementary School, 55 Eaton Street, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 8:15 p.m.

**ELECTION RESULTS**

The Board of Education of the Morrisville-Eaton Central School District hereby declares the result of the May 17, 2016 budget vote to be as follows:

A motion was made by Mrs. Groves and seconded by Mr. Ames to accept the results of the School Budget Vote as follows:

School Budget Vote (Proposition No. 1):

Number voting in favor of Budget:	263
Number voting against the Budget:	59

School Budget Passed

School Bus Purchase (Proposition No. 2):

Number voting in favor of Proposition:	271
Number voting against the Proposition:	50

Proposition No. 2 Passed

Morrisville Public Library (Proposition No. 4):

Number voting in favor of Proposition:	185
Number voting against the Proposition:	135

Proposition No. 3 Passed

Board of Education Members (Two)

Number voting for Mary Maitland, Nominee:	158
Number of Write-In Votes Received:	0
Number voting for Stephen Goodfriend, Nominee:	78
Number of Write-In Votes Received:	0
Number voting for Brian Koehl, Nominee:	196
Number of Write-In Votes Received:	0
Number voting for Steven Broedel, Nominee:	162
Number of Write-In Votes Received:	0

BOARD MEMBER  
ELECTION

MORRISVILLE PUBLIC  
LIBRARY BOARD OF  
TRUSTEE ELECTION

POLLS DECLARED  
CLOSED

CALL TO ORDER

ELECTION RESULTS

Brian Koehl has been elected to a three-year term effective July 1, 2016 and expires on June 30, 2019 and Steven Broedel has been elected to fill the unexpired term expiring on June 30, 2017.

Morrisville Public Library Board of Trustee Members (Four)

Number voting for Kelly Foster:	252
Number of Write-In Votes Received:	0
Number voting for Donna Isbell:	261
Number of Write-In Votes Received:	0
Number voting for Eric Jennings:	230
Number of Write-In Votes Received:	0
Number voting for Robert Mitchell, Jr.:	233
Number of Write-In Votes Received:	0

Kelly Foster, Donna Isbell, Eric Jennings, and Robert Mitchell, Jr. were elected to the Morrisville Public Library Board of Trustees.

There were 4 Ayes and 0 Nays. Motion carried.

**Due to the lack of subs and the need there was a decision on approving the following subs as listed.**

Personnel

Personnel

A. Appointments

Appointments

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

1. Appoint Substitutes 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 substitutes: uncertified Teacher at \$70 per day, nurse at \$20 per hour, and cleaner at \$9.25 per hour for the 2015-2016 school year:

Uncertified: Michele Dean  
Nurse: Colleen Redding  
Cleaner: Maribett Montanye

There were 4 Ayes and 0 Nays. Motion carried.

**ADJOURNMENT**

ADJOURNMENT

The annual meeting results were read and at 8:17 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. The Annual Meeting was adjourned. There were 4 Ayes and 0 Nays. Motion carried.

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Jodi Shantal, District Clerk

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