

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

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

ABSENT:

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

VISITORS PRESENT: 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, June 21, 2016, in the Guidance 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 6:22 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><i>Approval of Minutes</i></p>																																																		
<p>A. <u>Board Minutes, Budget Hearing, May 10, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the budget hearing held May 10, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Budget Hearing, May 10, 2016</i></p>																																																		
<p>B. <u>Board Minutes, Regular May Meeting, May 10, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the regular board meeting held May 10, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Regular Board Meeting, May 10, 2016</i></p>																																																		
<p>C. <u>Board Minutes, Annual Vote/Meeting, May 17, 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the minutes of the annual vote/meeting held May 17, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Annual Vote/Meeting May 17, 2016</i></p>																																																		
<p>D. <u>Treasurer's Report for May 2016</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the treasurer's report for May 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Treasurer's Reports</i></p>																																																		
<p>E. <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 as amended:</p>	<p><i>Approval of Warrant Reports</i></p>																																																		
<p>1. Fund A</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">May 3, 2016</td> <td style="width: 10%;">•</td> <td style="width: 40%;">AP Period 57</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$7,343.10</td> </tr> <tr> <td>May 10, 2016</td> <td>•</td> <td>AP Period 59</td> <td>•</td> <td style="text-align: right;">\$213,296.04</td> </tr> <tr> <td>May 17, 2016</td> <td>•</td> <td>AP Period 60</td> <td>•</td> <td style="text-align: right;">\$3,329.61</td> </tr> <tr> <td>May 24, 2016</td> <td>•</td> <td>AP Period 61</td> <td>•</td> <td style="text-align: right;">\$20,323.79</td> </tr> <tr> <td>May 31, 2016</td> <td>•</td> <td>AP Period 62</td> <td>•</td> <td style="text-align: right;">\$7,581.49</td> </tr> </table> <p>2. Fund C</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">May 3, 2016</td> <td style="width: 10%;">•</td> <td style="width: 40%;">AP Period 37</td> <td style="width: 10%;">•</td> <td style="width: 20%; text-align: right;">\$38.12</td> </tr> <tr> <td>May 10, 2016</td> <td>•</td> <td>AP Period 38</td> <td>•</td> <td style="text-align: right;">\$10,075.37</td> </tr> <tr> <td>May 17, 2016</td> <td>•</td> <td>AP Period 39</td> <td>•</td> <td style="text-align: right;">\$1,020.42</td> </tr> <tr> <td>May 24, 2016</td> <td>•</td> <td>AP Period 40</td> <td>•</td> <td style="text-align: right;">\$376.94</td> </tr> <tr> <td>May 31, 2016</td> <td>•</td> <td>AP Period 41</td> <td>•</td> <td style="text-align: right;">\$1,155.60</td> </tr> </table>	May 3, 2016	•	AP Period 57	•	\$7,343.10	May 10, 2016	•	AP Period 59	•	\$213,296.04	May 17, 2016	•	AP Period 60	•	\$3,329.61	May 24, 2016	•	AP Period 61	•	\$20,323.79	May 31, 2016	•	AP Period 62	•	\$7,581.49	May 3, 2016	•	AP Period 37	•	\$38.12	May 10, 2016	•	AP Period 38	•	\$10,075.37	May 17, 2016	•	AP Period 39	•	\$1,020.42	May 24, 2016	•	AP Period 40	•	\$376.94	May 31, 2016	•	AP Period 41	•	\$1,155.60	
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<p>F. <u>Investment of Funds Report for May 2016</u> A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the Investment of Funds Report for May 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Approval of Investment of Funds</p>										
<p>G. <u>Cash Flow Report for May 2016</u> A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for May 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>Privilege of the Floor</p>										
<p>V. Superintendent's Review of the Agenda</p>	<p>Superintendent's Review of the Agenda</p>										
<p>VI. Superintendent's Review of the Calendar</p> <p>June 23, 2016 – Commencement Ceremony</p>	<p>Superintendent's Review of the Calendar</p>										
<p>VII. Recognition of Visitors and Delegations</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 May 2, 2016 through June 10, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Committee on Special Education</p>										
<p>IX. Administrative/Board Reports</p>	<p>Administrative/Board Reports</p>										
<p>A. Debra Everson, Assistant Superintendent:</p> <ol style="list-style-type: none"> 1. Summer Bus Runs Ms. Everson provided the board with a list of summer bus runs. 2. Other Ms. Everson gave the board an overview of the results in regards to lead levels in our water. This will be sent to faculty/staff and posted on the website for the community. 	<p><i>Debra Everson, Assistant Superintendent</i></p>										
<p>B. Michael Drahos, Superintendent:</p> <ol style="list-style-type: none"> 1. Thank you Mr. Drahos thanked the board for their support during his ten years at M-ECS. 	<p><i>Michael Drahos, Superintendent</i></p>										
<p>C. Board of Education:</p> <ol style="list-style-type: none"> 1. Graduation 2. Other 	<p><i>Board of Education</i></p>										
<p>X. Financial Items</p>	<p>Financial Items</p>										
<p>A. Approval of Budget Transfers</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 budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Approval of Budget Transfers</p>										
<p>B. Approval of an Increase to the General Fund Appropriations</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve an increase of \$50,000 to the 2015-16 general fund appropriations and revenues to account for the expenditure of \$50,000 for the purchase of Maintenance Equipment as per Project ID #7341 and anticipated reimbursement of \$50,000 through a State and Municipal Facilities Capital Program (SAM) Grant. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p>Approval of an Increase to the General Fund Appropriations</p>										

XI. Personnel	Personnel
<p>A. Appointments (All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</p>	Appointments
1. Appoint Support Staff Substitutes – Summer of 2016	<i>Support Staff Substitutes for the Summer of 2016</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 following Support Staff Substitute for the summer of 2015. (Support Staff - SS; Buildings/Grounds - BG)</p>	
<p>Tracy Hill – SS Eric Wilcox – SS Chris Doroshenko – BG Gwen Walker – SS Howard Montanye – SS Elizabeth Hatch – SS Maribett Montanye – SS Linda Richardson-Bataille - SS There were 4 Ayes, 1 Abstention (ND), and 0 Nays. Motion carried.</p>	
2. Bus Drivers and Substitute Bus Drivers – Summer 2016	<i>Bus Drivers and Substitute Bus Drivers for the Summer of 2016</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 following bus drivers and substitute bus drivers for the summer of 2016:</p>	
<p>Heidi Buell Mike Burke Anne Riggall Edith Hughes Corey Jo Lagoy Howard Montanye Penny Riggall Danielle Schlotzhauer Riley Hatch Terry Hawk Lynn Taylor June Kreis Tina Webb Lana Gardiner Dave Haflett Christopher Doroshenko There were 4 Ayes, 1 Abstention (ND), and 0 Nays. Motion carried.</p>	
B. Resignation	Resignation
<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 resignation, with regrets, for Robin Suarez, Food Service Helper, effective June 22, 2016. There were 4 Ayes, 1 Abstention (SB), and 0 Nays. Motion carried.</p>	<i>Robin Suarez, Food Service Helper</i>
XII. Conferences/Workshop Approvals (Informational Items)	Conferences/Workshops
<p>Debra Everson • NYS ASBO • June 12-15, 2016 • Saratoga Springs • Registration fee: \$460 plus lodging</p>	
XIII. Old Business	Old Business
XIV. New Business	New Business
A. Approve the M-ECS School Activity Fund for April 2016	<i>Approval of School Activity Fund for April 2016</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 M-ECS School Activity Fund for April 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	
B. Motion to Accept the Request for Proposal for Audit Services	<i>Acceptance of the RFP for Audit Services</i>
<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 request for proposal for auditing services to be awarded to D’Arcangelo for the 2015 - 2020 fiscal years. There were 5 Ayes and 0 Nays. Motion carried.</p>	

C. Motion to Abolish a Non-Instructional Position

Abolishment of a Non-Instructional Position

WHEREAS, the Morrisville-Eaton School District has determined that for reasons of economy and efficiency, it is necessary to abolish or reduce certain non-instructional positions; and

WHEREAS, upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Groves and seconded by Mr. Ames, to adopt the following resolution;

NOW THEREFORE BE IT RESOLVED, that for reasons of economy and efficiency, the Board of Education does hereby:

1. Abolish one (1) full time equivalent Automotive Mechanic/Bus Driver position, effective July 1, 2016 and
 2. Identify the persons holding the abolished or reduced positions as follows, and:
Vacant due to retirement in December of 2015
 3. Direct the Superintendent of Schools to ensure that the District's actions conform
to any applicable collective bargaining agreement; and
 4. Direct the Superintendent of Schools to ensure that the local Civil Service Commission is properly notified of the abolishment or reduction of any competitive class position.
- There were 5 Ayes and 0 Nays. Motion carried.

D. Motion to Approve the Intermunicipal Agreement between M-ECS and Madison-Oneida BOCES

Approval of the Intermunicipal Agreement between M-ECS and M-O BOCES

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Intermunicipal Agreement between the Morrisville-Eaton Central School District and the Madison-Oneida BOCES as attached.

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

Nichole Doroshenko, President	Voting	<u>Aye</u>
Jacalyn Groves, Vice President	Voting	<u>Aye</u>
Murry Ames	Voting	<u>Aye</u>
Steven Broedel	Voting	<u>Aye</u>
Stephen Goodfriend	Voting	<u>Aye</u>

There were 5 Ayes and 0 Nays. Motion carried.

E. Motion to Approve the Architect Agreement between M-ECS and Ashley McGraw

Approval of the Architect Agreement between M-ECS and Ashley McGraw

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the AIA Architect Agreement between the Morrisville-Eaton Central School District and the Ashley McGraw as attached.

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

Nichole Doroshenko, President	Voting	<u>Aye</u>
Jacalyn Groves, Vice President	Voting	<u>Aye</u>
Murry Ames	Voting	<u>Aye</u>
Steven Broedel	Voting	<u>Aye</u>
Stephen Goodfriend	Voting	<u>Aye</u>

There were 5 Ayes and 0 Nays. Motion carried.

F. Motion to Approve the Cooperative Bidding Service Agreement between M-ECS and Madison-Oneida BOCES

Approval of the Cooperative Bidding Service Agreement between M-ECS and M-O BOCES

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 Service Agreement between the Morrisville-Eaton Central School District and the Madison-Oneida BOCES as attached.

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

Nichole Doroshenko, President	Voting	<u>Aye</u>
Jacalyn Groves, Vice President	Voting	<u>Aye</u>
Murry Ames	Voting	<u>Aye</u>
Steven Broedel	Voting	<u>Aye</u>
Stephen Goodfriend	Voting	<u>Aye</u>

There were 5 Ayes and 0 Nays. Motion carried.

XV. Correspondence

Correspondence

XVI. Board Policy Development/Review

Board Policy Development/Review

XVII. Privilege of the Floor

Privilege of the Floor

XVIII. Executive Session

Executive Session

XIX. Adjournment

Adjournment

At 7:00 p.m. a motion was made by Mr. Drahos (Murry Ames) and seconded by Mrs. Groves to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

Jodi E. Shantal, District Clerk

These minutes are pending Board of Education approval, which will be done at the regular Board meeting scheduled for August 23, 2016.