

**Morrisville-Eaton Central School District
Board of Education Planning Session
Tuesday, August 9, 2016**

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

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent
Debra Dushko, Elementary School Principal
Christopher Brewer, Middle/High School Principal

VISITORS PRESENT: None

<p>I. CALL TO ORDER</p> <p>The Board Planning Session of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, August 9, 2016 at The Copper Turret, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 6:23 p.m.</p>	<p><i>Call to Order</i></p>
<p>II. PLEDGE OF ALLEGIANCE</p> <p>Clerk Pro-Tem</p> <p>A motion was made by Mr. Broedel and seconded by Mr. Ames to appoint Mrs. Groves, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Pledge of Allegiance</i></p>
<p>III. Personnel</p> <p>A. Appoint Coaches for the 2016-2017 School Year</p> <p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Koehl to approve the following coaches for the 2016-2017 school year as amended:</p> <p style="padding-left: 40px;">*Gary Morris • Varsity Football • \$4,500.00 *Dan Metz • Assistant for Varsity Football • \$2,845.00 *Don Johnson • Assistant for Varsity Football • \$3,295.00 <i>*The three paid coaches have asked that their stipends be split equally amongst three positions at \$3,546.00 each.</i></p> <p style="padding-left: 40px;">Duane LeBlanc • Girls' Varsity Soccer • \$4,390.00 Megan Dooley • Girls' JV Soccer • \$2,795.00 There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Personnel</i></p> <p><i>Appointment of Coaches for the 2016-17 School Year</i></p>
<p>IV. Review of District Goals</p> <p>A. Middle/High School</p> <p style="padding-left: 20px;">1. Chris presents 2. Questions and discussion <i>(A copy of Mr. Brewer's presentation can be found in the District Clerk Supplemental file.)</i></p> <p>B. Elementary School</p> <p style="padding-left: 20px;">1. Deb presents 2. Questions and discussion <i>(A copy of Mr. Brewer's presentation can be found in the District Clerk Supplemental file.)</i></p> <p>C. BREAK <i>Chris Brewer and Debra Dushko left at 8:21 p.m.</i></p> <p>D. Business and District Office</p> <p style="padding-left: 20px;">1. Mr. Molloy presents 2. Questions and discussion <i>(A copy of Mr. Brewer's presentation can be found in the District Clerk Supplemental file.)</i></p>	<p><i>Review of District Goals</i></p> <p><i>Mr. Brewer and Ms. Dushko left</i></p>
<p>V. Discussion of Visions and Protocols</p> <p>A. Visioning for Shared Services</p> <p style="padding-left: 20px;">1. Athletics 2. Special Education</p> <p>B. Review of Protocols</p> <p style="padding-left: 20px;">1. Monthly Board Highlights 2. Class/Athletics/Club Size</p>	<p><i>Discussion of Visions and Protocols</i></p>

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3. Tax Collector
 4. Superintendent's Evaluation
 5. NYSSBA Conference
 6. School Aid Specialist

V. ADJOURNMENT

Adjournment

At 9:57 p.m. a motion was made by Mr. Broedel and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

Jacalyn Groves, Pro-Tem

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