

**Morrisville-Eaton Central School District
Board of Education Special Meeting
Monday, August 29, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Brian Koehl, Member

ABSENT: Murry Ames, Member
Steven Broedel, Member

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

VISITORS PRESENT:

<p>I. CALL TO ORDER</p> <p>The special meeting of the Morrisville-Eaton Central School District Board of Education was held on Monday, August 29, 2016 at the E.R. Andrews Elementary School, Morrisville, New York. Nichole Doroshenko, Board President, called the meeting to order at 8:22 a.m.</p>	<p><i>Call to Order</i></p>
<p>II. PLEDGE OF ALLEGIANCE</p>	<p><i>Pledge of Allegiance</i></p>
<p>III. FINANCIAL ITEMS</p> <p>A. Approval of a Transfer from the Liability Reserve</p> <p>Upon the recommendation of Superintendent, Gregory Molloy a motion was made by Mrs. Groves and seconded by Mr. Koehl to approve the transfer of \$16,000 from the liability reserve to the capital fund for the purpose of funding an emergency lead abatement project. There were 3 Ayes and 0 Nays. Motion carried.</p>	<p><i>Financial Items</i></p> <p><i>Approval of a Transfer from the Liability Reserve</i></p>
<p>IV. PERSONNEL</p> <p>B. Appointments</p> <p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was Mrs. Groves and seconded by Mr. Koehl to approve Elizabeth Wise, to a four year probationary term as an Elementary Library Media Specialist, in the School Media Specialist tenure area, effective September 1, 2016 through August 31, 2020, at a salary of \$41,361 (MA, Step 2). There were 3 Ayes and 0 Nays. Motion carried.</p>	<p><i>Personnel</i></p> <p><i>Appointments</i></p> <p><i>Elizabeth Wise, Elementary Library Media Specialist</i></p>
<p>V. NEW BUSINESS</p> <p>A. Approval of Declaration of Emergency and Contingent Expense Resolution</p> <p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was Mrs. Groves and seconded by Mr. Koehl to approve the resolution below:</p> <p style="text-align: center;">DECLARATION OF EMERGENCY AND OF CONTINGENT EXPENSE, SEQRA TYPE II ACTION</p> <p>WHEREAS, it was recently discovered that the paint at three main entrances at the E.R. Andrews Elementary School had deteriorated to the point of severe flaking and falling and that the paint was tested and identified as containing lead that prompted an emergency abatement, encapsulation and painting of the areas.</p> <p>WHEREAS, Ashley McGraw, the School District's Architect, has reviewed the exterior woodwork at these entrances at E.R. Andrews Elementary and determined that the work constitutes an emergency project in that the said work was included in the scope of the upcoming building project but due to exponential deterioration and falling of lead paint over the summer work must</p>	<p><i>New Business</i></p> <p><i>Approval of Declaration of Emergency and Contingent Expense Resolution</i></p>

be addressed immediately.

WHEREAS, the emergency project is essential for the protection of the health and safety of the students and staff and for the protection of the District's property; and

WHEREAS, the Board of Education is the lead agency with regard to the lead paint abatement, encapsulation and repainting of the identified areas at E.R Elementary under the provisions of SEQRA.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education declares that the lead paint abatement, encapsulation and repainting of the identified areas at E.R Elementary is a SEQRA Type II Action not requiring any further SEQRA review.
2. The Board of Education hereby finds pursuant to the Education Law, that the lead paint abatement, encapsulation and repainting of the identified areas at E.R Elementary School is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense (hereafter "Project").
3. The maximum estimated cost of the Project, as determined by Ashley McGraw Architects, is \$16,000. The Project will be funded by the use of liability reserves that will be transferred to the capital fund and, to the maximum extent possible, by state building aid.
4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.
5. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was duly 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	Absent
Steve Broedel	Voting	Absent
Brian Koehl	Voting	Aye

There were 3 Ayes and 0 Nays. Motion carried.

VI. ADJOURNMENT

Adjournment

At 8:24 a.m. a motion was made by Mrs. Groves and seconded by Mr. Koehl to adjourn. There were 3 Ayes and 0 Nays. Motion carried.

Jodi Shantal, District Clerk

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