

**Morrisville-Eaton Central School District
Board of Education Regular Meeting
Tuesday, August 18, 2015**

BOARD MEMBERS PRESENT: Jacalyn Groves, President
Nichole Doroshenko, Vice President
Murry Ames, Member
Leslie Ashcraft, 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:

<p>I. CALL TO ORDER</p> <p>The regular meeting of the Morrisville-Eaton Central School District Board of Education was held on Tuesday, August 18, 2015 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 7:02 p.m.</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. EXECUTIVE SESSION</p> <p>IX. Approval of Minutes, Treasurer's Reports, Warrants, Investment of Funds, and Cash Flow Report</p> <p>A. <u>Board Minutes, Board Retreat, July 8, 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ashcraft to approve the minutes of the regular meeting held July 8, 2015. Discussion was held on the meeting minutes. A motion was made by Mr. Goodfriend and seconded by Mr. Ashcraft to table this until corrections are rendered. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>B. <u>Board Minutes, Organizational and Regular July Meeting, July 14, 2015</u></p> <p>A motion was made by Mr. Goodfriend and seconded by Mrs. Groves to approve the minutes of the regular meeting held July 8, 2015. Discussion was held on the meeting minutes. A motion was made by Mr. Goodfriend and seconded by Mrs. Groves to table this until corrections are rendered. There were 4 Ayes and 1 Nays. Motion carried.</p> <p>C. <u>Treasurer's Report for June 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for June 2015. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>D. <u>Treasurer's Report for July 2015</u></p> <p>A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the treasurer's report for July 2015. There were 5 Ayes and 0 Nays. Motion carried.</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:</p> <p>1. Fund A</p> <table style="margin-left: 40px;"> <tr> <td>June 30, 2015</td> <td>• AP Period 71</td> <td>• \$45,995.34</td> </tr> <tr> <td>July 21, 2015</td> <td>• AP Period 2</td> <td>• \$93,730.28</td> </tr> <tr> <td>July 28, 2015</td> <td>• AP Period 3</td> <td>• \$16,281.05</td> </tr> </table>	June 30, 2015	• AP Period 71	• \$45,995.34	July 21, 2015	• AP Period 2	• \$93,730.28	July 28, 2015	• AP Period 3	• \$16,281.05	<p><i>Call to Order</i></p> <p><i>Pledge of Allegiance</i></p> <p><i>Executive Session</i></p> <p><i>Regular Meeting Business</i></p> <p><i>Approval of Minutes</i></p> <p><i>Treasurer's Reports</i></p> <p><i>Approval of Warrant Reports</i></p>
June 30, 2015	• AP Period 71	• \$45,995.34								
July 21, 2015	• AP Period 2	• \$93,730.28								
July 28, 2015	• AP Period 3	• \$16,281.05								
<p>August 18, 2015</p>	<p>1</p>	<p>Minutes- Regular Board of Education Meeting</p>								

August 4, 2015	•	AP Period 4	•	\$21,673.46
August 11, 2015	•	AP Period 6	•	\$23,611.64

There were 5 Ayes and 0 Nays. Motion carried.

F. Investment of Funds Report for June 2015

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Investment of Funds Report for June 2015. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Investment of Funds

G. Cash Flow Report for June 2015

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve the Cash Flow Report for June 2015. There were 5 Ayes and 0 Nays. Motion carried.

Approval of Cash Flow Report

X. Privilege of the Floor

Privilege of the Floor

XI. Superintendent's Review of the Agenda

ADDENDUM

Superintendent's Review of the Agenda

XI. Financial Items

C. Approval of 2015-16 Tax Rates

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve a Tax Levy of \$4,458,798 and a Tax Rate of \$15.533636 a thousand on true for the district.

XII. Personnel

A. Appointments

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

**New Subs*

3. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Danielle Kochman, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hours per day appointment, with benefits to be compensated at a rate of \$11.16 per hour.
4. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Tracy Wilcox, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.
5. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Ian Domes, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$13.02 per hour.
6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Michele Davis, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour.
7. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Penny Koehl, 1:1 Aide, beginning September 1, 2015 and terminating January 31, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.
8. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Douglas Kimball, Bus Aide/Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour.
9. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Sarah Cole, Bus Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.
10. Appoint a Coach for the 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following coach for the 2015-2016 school year:

Ethan Johnson - Modified Assistant Football • \$2,610.00

XV. New Business

D. Approve the BOND Resolution

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following Bond Resolution:

BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED AUGUST 18, 2015, AUTHORIZING THE PURCHASE OF TWO (2) 66-PASSENGER BUSES AT A MAXIMUM COST OF \$220,350, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$220,350.

RECITAL

WHEREAS, the qualified voters of the Morrisville-Eaton Central School District, (the "District"), Madison County, New York, at the special District meeting duly called and held on May 19, 2015 did vote and adopt a proposition authorizing the purchase of two sixty-six (66) passenger school buses, including related furnishings and equipment incidental thereto, at a total cost not to exceed \$220,350, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$220,350, and the levy of a tax to pay the interest on said obligations; 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"), having reviewed the impact of the bus purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 18, 2015, 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 purchase such school buses, furnishings, equipment, machinery and apparatus as may be required for the purposes for which the school buses are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$220,350, 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 \$220,350 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$220,350 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 \$220,350 to finance said appropriation for the school buses.

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

- (a) Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) 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 not 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 of 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	_____
Jacalyn Groves, Vice-President	Voting	_____
Murry Ames	Voting	_____
Leslie Ashcraft	Voting	_____
Stephen Goodfriend	Voting	_____

- E. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by by _____ and seconded by _____ to approve the six-month probationary personnel title change from Cook/Manager to School Lunch Manager for Deborah Smith beginning September 1, 2015 and terminating February 29, 2016. This is an eleven month, 8 hour per day position with benefits, to be compensated at a rate of \$20.72 per hour.
- F. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by by _____ and seconded by _____ to approve the personnel change for Valerie Kampf, Cook beginning September 1, 2015. This will be a change in hours from 7 hours per day to 8 hours per day.

XII. Superintendent's Review of the Calendar

Superintendent's Review of the Calendar

XIII. Recognition of Visitors and Delegations

Recognition of Visitors and Delegations

XIV. Committee on Special Education

Committee on Special Education

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Doroshenko and seconded by Mr. Ames to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held July 15, 2015 through July 29, 2015. There were 5 Ayes and 0 Nays. Motion carried.

XV. Administrative/Board Reports

Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

1. Assessment Results

Ms. Dushko compared assessment data with the board. Some of the charts were just our district while others were a comparison with other districts.

2. Enrollment

Ms. Dushko presented the board with the enrollment from year to year by grade level.

3. Upcoming Events

4. Other

Deb Dushko, Elementary School

B. Christopher Brewer, Middle/High School Principal:

1. Assessment Updates

Mr. Brewer presented the board with an explanation of how our district grades rated and how we compared to other districts.

2. Opening of School

The schedules are being mailed to the students shortly and we are hopeful for a smooth start of the year.

3. Other

Chris Brewer, Middle/High School

C. Debra Everson, Assistant Superintendent:

1. Tax Rates

Ms. Everson discussed the tax on true rate for the district. She explained that because of the townships in the district are not at 100% equalization, the tax rate varies significantly between towns.

2. Bus Runs

A route efficiency study was completed and the data concluded that the district could eliminate one bus run. Ms. Everson would like to retain the driver impacted for three hours to help with the Amish, UCP, and as a sub.

3. Ms. Everson discussed the food service title/hours being changed and the motion will be provided later in the agenda. Over the summer food service was explored and they found that the vendors on the BOCES Bid

Debra Everson, Assistant Superintendent

won't deliver to the districts. They are working on production records and trying to get the coverage down. Discussion was also held on the changes being made to accommodate more kids at the middle/high school.

D. Michael Drahos, Superintendent:

1. SED Update

Mr. Drahos gave an overview on the new leadership at SED. Discussion was held on opt. outs and APPR. Mr. Drahos and MEFA are working to fulfill the new APPR agreement for state mandates.

2. Personnel Update

Mr. Drahos discussed the library position and the candidate they felt was qualified. Discussion was held on the individual not being certified Library Media Specialist. The board agreed that she would substitute in the position as a long term sub until December. The position will continue to be posted and the board will revisit as December approaches.

*Michael Drahos,
Superintendent*

E. Board of Education:

1. School Board Institute – September 17, 2015 Event

Mrs. Doroshenko and Mrs. Groves attended an SBI event regarding leadership development. They were informed and are interested in implementing some of the items discussed on being efficient and effective. The possibility of having a small board workshop was discussed.

3. Discussion was held on finalizing the evaluation system for the superintendent.

Board of Education

XVI. Financial Items

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 5 Ayes and 0 Nays. Motion carried.

B. Approval of Closure of Account

*Approval of Closure of
Account*

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the closure of the Elementary Student Council Club account and transfer the remaining \$257.43 to the Middle/High School Student Council account as per the Board of Education policy. Discussion was held on the 6th grade moving up to the middle/high school so that's why the account was closed. There were 5 Ayes and 0 Nays. Motion carried.

C. Approval of 2015-16 Tax Rates

*Approval of 2015-2016 Tax
Rates*

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve a Tax Levy of \$4,458,798 and a Tax Rate of \$15.533636 a thousand on true for the district. There were 5 Ayes and 0 Nays. Motion carried.

XVII. Personnel

Personnel

A. Appointments

Appointments

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

1. Appoint Substitute Teachers 2015-2016 School Year

*Substitute Teachers 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 Substitute Certified Teacher with fifteen or more years of prior full time teaching experience (\$80 per day), Substitute Certified Teachers (\$75 per day), Substitute Uncertified Teachers (\$70 per day), Certified Nurses (\$20 per hour) for the 2015-2016 school year as amended:

Uncertified:

Janine Ashcraft
Lindsay Cyrus

Donna Carey
Peter Eberst

Renee English	Crystal Farrar
Jennifer Griffin	Suzanne Nichols
Michelle Priest	Christine Smalley
Sharon Stevens	Allison Williams
Amy Woodruff	*Jennifer Younglove
*James Brady	*Veronica Mordus

Certified:

Michael Babcock	Timothy Cumings
Ellen Gigliotti	Holly McCoy
Monica Revette	Daniel Slator
*Alyssa Loudon	*Elizabeth Wise

Certified Teacher with fifteen or more years of prior full time teaching experience:

Anne Conway	Deborah New
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Nurse: Ann Marie Martorana Stacy Spring

There were 5 Ayes and 0 Nays. Motion carried.

Support Staff Substitutes for the 2015-2016 School Year

2. Appoint Support Staff 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 Support Staff Substitutes for the 2015-2016 school year. (Support Staff • SS; School Bus Driver • SBD)

Richard Bowie – SBD	Roger Moyer – SBD
Lana Gardiner – SBD	Sandra Eaton – SBD
Mark Lewis – SBD	Janine Ashcraft – SS
Donna Cary – SS	Sandra Eaton – SS
Renne English – SS	Crystal Farrar – SS
Jennifer Griffin – SS	Tracy Hill – SS
Scott Holbert - SS	Joanne Hillage – SS
Connie Perry – SS	Michael Perry – SS
Cindy Phillips – SS	Michelle Priest – SS
Brett Roher – SS	Christine Smalley -SS
Gail Soule – SS	Nancy Warren – SS
Nikki Allen - SS	Tracy Wilcox – SS
Amy Woodruff – SS	*Heather Fitzgerald - SS
Kayla Sabine - SS	

There were 5 Ayes and 0 Nays. Motion carried.

Danielle Kochman, Aide

3. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Danielle Kochman, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hours per day appointment, with benefits to be compensated at a rate of \$11.16 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Tracy Wilcox, Aide

4. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Tracy Wilcox, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Ian Domes, Aide

5. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Ian Domes, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$13.02 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Michele Davis, Aide

6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Michele Davis, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour. There were 5 Ayes and 0 Nays. Motion carried.

Penny Koehl, Aide

7. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve

<p>the temporary appointment of Penny Koehl, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour as amended. There were 4 Ayes, 0 Nays, 1 Abstained (N.D.) Motion carried.</p>	
<p>8. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Douglas Kimball, Bus Aide/Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Douglas Kimball, Aide</i></p>
<p>9. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the temporary appointment of Sarah Cole, Bus Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Sarah Cole, Aide</i></p>
<p>10. Appoint a Coach for the 2015-2016 School Year</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 following coach for the 2015-2016 school year:</p> <p>Ethan Johnson • Modified Assistant Football • \$2,610.00 There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Coach for the 2015-2016 School Year</i></p>
<p>XVIII. Conferences/Workshop Approvals (Informational Items)</p> <p>The My Learning Plan report as attached along with the following:</p> <p>Julie McCallops • 2015 School Nurse Orientation • August 17-20, 2015 • Auburn • Registration fee: \$505.00</p>	<p><i>Conferences/Workshops</i></p>
<p>XIX. Old Business</p>	<p><i>Old Business</i></p>
<p>XX. New Business</p>	<p><i>New Business</i></p>
<p>A. Approve the M-ECS School Activity Fund for July 2015</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 M-ECS School Activity Fund for July 2015. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of School Activity Fund for July 2015</i></p>
<p>B. Authorization of CPSE Chairperson</p> <p>Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to authorize the CPSE Chairperson to sign STAC 1 Forms, authorizing special education services to be provided through Madison County for students identified as a Pre school student with a disability. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Authorization of CPSE Chairperson</i></p>
<p>C. Approve the Discarding of Books at the Elementary School</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 discarding of books from the elementary school as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval of Discarding of Books</i></p>
<p>D. Approve the BOND Resolution</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 following Bond Resolution:</p>	<p><i>Approval of BOND Resolution</i></p>

BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED AUGUST 18, 2015, AUTHORIZING THE PURCHASE OF TWO (2) 66-PASSENGER BUSES AT A MAXIMUM COST OF \$220,350, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$220,350.

RECITAL

WHEREAS, the qualified voters of the Morrisville-Eaton Central School District, (the "District"), Madison County, New York, at the special District meeting duly called and held on May 19, 2015 did vote and adopt a proposition authorizing the purchase of two sixty-six (66) passenger school buses, including related furnishings and equipment incidental thereto, at a total cost not to exceed \$220,350, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$220,350, and the levy of a tax to pay the interest on said obligations; 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"), having reviewed the impact of the bus purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 18, 2015, 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 purchase such school buses, furnishings, equipment, machinery and apparatus as may be required for the purposes for which the school buses are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$220,350, 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 \$220,350 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$220,350 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 \$220,350 to finance said appropriation for the school buses.

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

(c) Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years;

(d) 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 not 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 of 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
Jacalyn Groves, Vice-President	Voting	Aye
Murry Ames	Voting	Aye
Leslie Ashcraft	Voting	Aye
Stephen Goodfriend	Voting	Aye

There were 5 Ayes and 0 Nays. Motion carried.

- E. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the six-month probationary personnel title change from Cook/Manager to School Lunch Manager for Debra Smith beginning September 1, 2015 and terminating February 29, 2016. This is an eleven month, 8 hour per day position with benefits, to be compensated at a rate of \$20.72 per hour. There were 5 Ayes and 0 Nays. Motion carried.
- F. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the personnel change for Valerie Kampf, Cook beginning September 1, 2015. This will be a change in hours from 7 hours per day to 8 hours per day. There were 5 Ayes and 0 Nays. Motion carried.

Deborah Smith, Title Change

Valerie Kampf, Hour Change

XXI. Correspondence

Correspondence

- 1. Letter from the Oneida Indian Nation

*Board Policy
Development/Review*

XXII. Board Policy Development/Review

XXIII. Privilege of the Floor

No one took advantage of privilege of the floor.

XXIV. Executive Session

XXV. Adjournment

At 8:54 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.

Privilege of the Floor

Executive Session

Adjournment

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 September 15, 2015.