

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/16/08

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Tom Langey at 6:00 PM.

**II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Ms. Decker	Mr. Breeyear	Mr. Larrow
Mr. French		Mrs. Carr
Mr. Gilbo		Mrs. Stahl
Mrs. Kazlo		Mr. Hyatt
Mr. Langey		Mrs. Gilbo
Mrs. Olcott		Mrs. Allen
Mrs. Rice		Mr. Cross
Mr. Stahl		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. COMMENTS FROM THE PUBLIC**

Concerned parent commented regarding a bus drop-off issue. Mr. Larrow advised the parent that the issue is being taken care of with Mr. Hyatt & Teacher.

**V. REGULAR SESSION BEGINS**

**VI. REPORTS**

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Reports
- d. Revenue Budget Status Reports
- e. Annual Grant Summary
- f. Committee Reports

Gary Olcott commented on the Building Project. The interior is "on-hold" until summer break but the exterior is on-going.

Audit committee will be meeting soon to go over the current audit. A copy of the audit will be forthcoming.

- g. Amended Treasurer's Report
- h. Tentative Budget calendar

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 7/8/08 Re-organizational/Regular Meeting Minutes (as amended) & 8/12/08 Regular Meeting Minutes.  
Recommended Action from the Superintendent:

"That the Board of Education move to approve the minutes from the Re-Organizational Meeting held on 7/8/08 and the Regular Meeting held 8/12/08 as presented. Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to approved the minutes as read. All in favor. Motion carried.

- b. Approve Substitute List  
Motion made by Mrs. Rice, seconded by Ms. Decker to approve the substitute list with additions. All in favor. Motion carried.
- c. Approve Budget Transfers  
Motion made by Mr. Stahl, seconded by Mrs. Olcott to approve the Budget Transfers as presented. All in favor. Motion carried.
- d. Letter of Resignation – Ashley Davidson  
Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to accept the letter of resignation from Ashley Davidson with regret. All in favor. Motion carried. Resignation effective 9/24/08.
- e. Letter from Cheryl Wyant  
Due to injuries sustained in an automobile accident on 7/3/08, Ms. Wyant is asking for a medical leave from August 19 – September 30. She is requesting that the leave be an unpaid medical leave. Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to adjust salary and time and approve the request as presented. All in favor. Motion Carried.
- f. Declare Surplus – (Van 12 & 13, John Deere Lawn Tractor, 2 compressors)  
Motion made by Mr. French, seconded by Mrs. Olcott to declare Van #12, Van #13, a John Deere Lawn Tractor, and 2 compressors surplus. All in favor. Motion carried.
- g. Increase Umbrella Insurance from \$3 Million to \$7 Million  
Upon request from the auditors a motion was made by Mrs. Kazlo, seconded by Ms. Decker to increase our current umbrella insurance policy from \$3 million to \$7 million through Northern Insurance Agency. All in favor. Motion carried.
- h. Letter from Jacqueline Kelleher regarding July Minutes – Tabled for Executive Session
- i. Letter from Kathy Finkbeiner – Tabled for Executive Session

#### **VIII. ITEMS FOR BOARD INFORMATION**

- a. Measurement Report from Atlantic Energy
- b. Letter from Kim Harvish
- c. Port Henry Fire Department Fuel Usage – Jan 2008-Present – 144 gallons  
Mr. French would like Mr. Larrow to find out why so many gallons have been used.
- d. Parent letter – Sporting concerns – Tabled for Executive Session
- e. Letter from Kathy Finkbeiner – Tabled for Executive Session
- f. Job Meeting Notes – 5/6/08
- g. MCS Energy Report- Mr. Gilbo recommended scheduling a meeting with Atlantic Energy to go over concerns. Mr. Larrow will be in touch with them.
- h. Fulbright Award
- i. School Board Area 6 Annual Dinner Meeting

- j. BOCES 2007-08 Annual Report
- k. New Hiring Procedures – Draft
- l. Letter from Marty Weber - New Excel Project  
Need to form committees to discuss project and get ideas.
- m. New PE position discussion  
Applications are being reviewed. Discussion about possibly combining Health and PE. More research will be done before decisions are final.

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to enter Executive Session to discuss personnel. All in favor. Motion carried. The Board entered Executive Session at 6:50 PM.

Mr. Cross and Mrs. Carr remained in Executive Session.  
Mr. Cross left executive session at 7:20 PM.  
Mrs. Carr left executive session at 7:40 PM.

Mr. Gilbo made a motion, seconded by Mrs. Rice to re-enter regular session at 7:40 PM. All in favor. Motion carried.

Motion made by Mr. French, seconded by Mr. Stahl to approve Kathy Finkbeiner's request for a leave of absence in accordance with the Family Leave Act. Mrs. Finkbeiner's leave will begin when her sick time expires, September 24, 2008 and return to work January 5, 2009. All in favor. Motion carried.

Motion made by Mrs. Olcott, seconded by Mr. Stahl, for the Moriah Boys Basketball Team to participate in the Section VII Challenge on 7/10. . To help offset the transportation costs for this challenge the Athletic Director has been instructed to eliminate non-league scrimmages that require travel at the beginning of the season. All in favor. Motion carried.

Letter from Jacqueline Kelleher was reviewed and modifications were made to the July 8, 2008 Re-Organizational Minutes as suggested.

**IX. ADJOURNMENT**

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:42 PM.

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Stacey Brassard, District Clerk

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Minutes taken by: Jean Allen

***Next Meeting: 10/21/08 – 6:00 PM.  
6:00 Regular Board Meeting***