

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/21/08

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>
Mr. Breeyear		Mr. Larrow
Ms. Decker		Mrs. Carr
Mr. French		Mrs. Stahl
Mr. Gilbo		Mr. Hyatt
Mrs. Kazlo		Mrs. Langey
Mr. Langey		Mrs. Gilbo
Mrs. Olcott		Mrs. Mildon
Mrs. Rice		Mr. Cross
Mr. Stahl		Ms. Brassard

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. REVIEW OF STATE COMPTROLLER'S AUDIT

VI. ATLANTIC ENERGY VERIFICATION REPORT

VII. COMMENTS FROM THE PUBLIC

Comments were made in regards to the audit findings. Community members commented on the need to cut in many areas such as staff, sports, busing, and look into different health insurance plans that were more affordable.

VIII. BOARD OF EDUCATION RECOGNITION WEEK

IX. OPEN BIDS

Bids were opened regarding the surplus of the following items:

1994 Ford Aerostar 8 Passenger Van VIN#1FMCA11U9RZB24726

Steve Provost \$117

Tom Brooks 51

Bill Larrow Sr. 151

Kelly White 75

1994 Ford Aerostar 8 Passenger Van VIN#1FMCA11U5RZ43743

Steve Provost \$117

Tom Brooks 51

Bill Larrow Sr. 151

Kelly White 50

John Deere 318 Lawn Tractor with Snow blower

Victor Venne \$277

Tom Brooks 69

Bill Larrow Sr. 150

Kelly White 226

208v-230v, 3 Phase Compressor Model AH256RF505

Victor Venne \$17

Tom Brooks 59

Copeland, Model CS18K6E-TF5-Compressor, 65.5 LRA

Victor Venne \$19

Tom Brooks 6

Motion made by Mr. Breeyear, seconded by Mr. French to check on scrap metal prices before accepting bids. If scrap metal prices are lower than bid prices the following bids are awarded:

Van #1: William Larrow Sr. \$151

Van #2: William Larrow Sr. \$151

John Deere Tractor: Victor Venne \$277

3 Phase Compressor: Tom Brooks \$59

Copeland Compressor: Victor Venne \$19

All in favor. Motion carried.

Bids were opened for the 7 passenger van purchase not to exceed \$24,000. Five (5) bids were received as follows:

1. Heritage Ford
\$24192
2. Durocher Auto Sales, Inc.
\$20,489
3. Berlin City Kia VT
\$18993.67
4. Wicker Ford, Inc.
\$23441
5. Adirondack Auto Service
\$18492

Before accepting bids the Board would like Mr. Larrow look into the state contract to see if any vehicles are available. If no vehicles are available on state contract price, motion made by Mr. Breeyear, seconded by Mr. French to approve accepting the lowest bid, keeping within the total amount under \$24,000 to Adirondack Auto, in the amount of \$18492. All in favor. Motion carried.

X. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Reports – Mr. Langey questioned line item A.1310.400

- d. Revenue Budget Status Reports – Ms. Decker questioned School Tax Relief
- e. CVES Minutes 9/10/08
- f. Committee Reports

XI. ITEMS FOR BOARD ACTION

a. Approve 9/16/08 Regular Meeting Minutes

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.”

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the minutes as read. All in favor. Motion carried.

b. Approve Substitute List

Motion made by Ms. Olcott, seconded by Mr. French to approve the substitute list as presented. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mr. Breeyear		Mrs. Rice
Ms. Decker		
Mr. French		
Mr. Gilbo		
Mrs. Kazlo		
Mr. Langey		
Mrs. Olcott		
Mr. Stahl		

8 YES, 0 NO, 1 ABSTAIN. Motion carried.

c. Approve Budget Transfers

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the budget transfers presented by Val Mildon. All in favor. Motion carried.

d. Appoint Advisors

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the 2008-09 Advisor List. All in favor. Motion carried. Advisor List attached to minutes.

e. First Reading of New Hire Procedures

Motion made by Mr. Gilbo, seconded by Mr. Breeyear to accept the first reading of the New Hire Procedures. All in favor. Motion carried.

f. Review Teacher Tenure List

g. Appoint/Re-Appoint Auditors – Per Auditors Recommendations

Motion made to appoint/re-appoint auditors per auditor recommendation due to confusion in prior minutes by Mr. Gilbo, seconded by Mr. Breeyear. The auditors shall be appointed as follows:

- Seyfarth & Seyfarth CPA's, PC (Internal Controls)
- Conroy, Boulrice, Telling & Trombley, PC (Independent Auditor)
- Patrick Ida, CPA (Internal Claims Auditor)

All in favor. Motion carried.

h. Approve winter coaches list

Motion made to approve the following coaches list presented by Mr. Cross by Mr. Breeyear, seconded by Mr. Stahl:

Girls Varsity Basketball	Steve Pelkey
Girls JV Basketball	Sherry White/Billie Jo Simpson (split salary)
Girls Modified Basketball	Mark Davenport
Girls Modified B Basketball	Open
Boys Varsity Basketball	Brian Cross
Boys JV Basketball	Don Tesar
Boys Modified Basketball	Chris Lobdell
Boys Modified B Basketball	Open
Varsity Bowling	Stacey Anderson
Varsity Cheerleading	Vicki Nephew

All in favor. Motion carried.

i. Declare Surplus – 2 push mowers and sink and cabinets in HS Office

Motion made by Mr. Gilbo, seconded by Mr. French to declare the following items surplus: 2 push mowers & sink and cabinets in HS Office. Mr. Larrow will call and get scrap metal prices. All in favor. Motion carried.

j. Remove District Treasurer Stamp Policy – per Auditors Recommendations

Motion made by Mr. Gilbo, seconded by Mrs. Rice to destroy the District Treasurer Signature Stamp due to Auditor recommendation. All in favor. Motion carried.

k. Un-appoint Business Manager as Purchasing Agent – per Auditors Recommendation

Motion made by Mr. Gilbo, seconded by Mrs. Olcott to un-appoint the Business Manager as the Purchasing Agent. The auditors recommend if the Purchasing Agent is unavailable a temporary purchasing agent be appointed to fill the position until the Purchasing Agent is able to resume duties. All in favor. Motion carried.

l. Approval to issue Bonds for BAN – Resolution to Borrow

Motion made by Mrs. Olcott, seconded by Mr. Stahl to authorize the purchase of one (1) Wheelchair accessible school bus at cost not to exceed \$105,930, and one (1) van at a cost not to exceed \$24,000, for a total maximum estimated cost of \$129,930 and authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$129,930.

All in favor. Motion carried. Resolution attached to minutes.

m. CSE Recommendations – Tabled for Executive Session

n. Approve Conference Requests

Motion made by Mr. Stahl, seconded by Ms. Decker to approve the following Conference Requests:

Melissa Larrow	Autism & Scerts Model
Erin Sargent	
Carrie Langey	
Thomessina Clarke	
Kristine Allen	Eastern Region 21 st CCLC Meeting
Samantha Meachem	ELA Scoring Training
Wendy Ball	Websites that Enhance Instruction

Stacy Maneri
Melissa Reilly
Ann Garnica
Kristine Allen
Cliff Klingenberg
All in favor. Motion carried.

Powerful Early Intervention Strategies
Autism Spectrum Disorders
Helping Challenging Young Children
TASE Conference for 21st Century
Grade 8 ELA Scoring Training

XII. ITEMS FOR BOARD INFORMATION

- a. Revised Fuel List
- b. Atlantic Energy Article
- c. Job Meeting Notes
Mrs. Olcott asked that Mr. Olcott check to see if the submittals have been done on the soccer field lights. She would like to use the money in other areas if possible.
Mrs. Olcott also questioned the status of the bleachers.
- d. PE Transfer Policy – Discussion
- e. Letter from Senator Little
- f. School Boards Meeting Notice
- g. Discussion regarding parental rights of registered sex offenders
- h. Governing Board Open Seats
- i. Current Capital Project/Excel
- j. Letter from Class of 2009 – Seniors
- k. Letter from Sue Nephew – Re: Gold Card Trips

Motion made by Mr. Breeyear, seconded by Mr. French to enter Executive Session to review and act on recommendations from the CSPE, 504, and CSE Sub Committee. All in favor. Motion carried. The Board entered Executive Session at 9:00 PM.

Mrs. Langey and Ms. Brassard remained in Executive Session.

Mr. Gilbo made a motion, seconded by Mr. Breeyear to re-enter regular session at 9:05 PM. All in favor. Motion carried.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. Stahl, seconded by Ms. Decker there was agreement on the Committee on Pre-School Special Education, the Committee on Special Education, the 504 Committee and the Sub Committee on Special Education recommendations pertaining to students: #000099043, 000030026, 9903185, 300002, effective 10/21/08. All in favor. Motion carried.

XIII. ADJOURNMENT

Motion made by Mr. Stahl, seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 9:11 PM.

Stacey Brassard, District Clerk

Next Meeting: 11/18/08 – 6:00 PM

