

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/18/08

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

Community members extended their congratulations to the football team on their current accomplishments. Mr. Larrow informed them that the football team will be leaving at 9:30 and school will be dismissed at 10:30. The game will be in Kingston at 4:00 PM. Everyone was encouraged to attend to show their support.

Mr. Larrow also indicated that the State will reconvene in January to determine the aide the district will receive.

Members for Tax Reform will be having a meeting at the K of C – 11/20/08 @ 6:00 PM.

Mr. Gilbo entered the meeting at 6:10 PM.

VI. REPORTS

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

Audit Committee met with Auditors – 3 out of 4 members present.

VII. ITEMS FOR BOARD ACTION

a. Approve 10/21/08 Regular Meeting Minutes

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

Motion made by Mr. French, seconded by Mr. Stahl to approve the minutes as read. All in favor. Motion carried.

b. July Treasurer’s Report – Reviewed by Rose Rice

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to approve the July Treasurer’s Report as presented by Val Mildon. All in favor. Motion carried.

c. August Treasurer’s Report – Reviewed by Erica Kazlo

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve August Treasurer’s Report presented by Val Mildon. All in favor. Motion carried.

d. September 2008 & October 2008 Outstanding Check Reports

Motion made by Mr. Breeyear, seconded by Ms. Decker to approve the September and October 2008 Outstanding Check Reports as presented. All in favor. Motion carried.

e. September & October 2008 Cafeteria Reports – Tabled for Exec. Session

f. Response to State Audit Packet – Tabled for Executive Session

g. Approve Substitute List

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve the substitute list with additions of Debbie LaPier, Christa Wrest, Kearstin Petro, & Tyler French. 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		

7 YES, 0 NO, 2 ABSTAIN - Motion carried.

h. Approve Conference Requests

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

Linda Tabor	Motivating the Unmotivated
Kim Harvish/Kathy Carr	CFES National Conference
Kathy Ploufe/Wendy Ball	Math Forum
Dylan Celotti/Diane Mullen	
Kim Harvish	Motivating the Unmotivated

All in favor. Motion carried.

i. Second Reading of New Hire Procedures

Motion made by Mrs. Rice, seconded by Mr. Stahl to approve a second reading of the new hire procedures. All in favor. Motion carried.

j. First Reading of Free & Reduced Policy

Motion made by Mr. French, seconded by Mr. Breeyear to approve a first reading of the Free and Reduced Policy. All in favor. Motion carried.

k. Cooperative Transportation Agreement

Motion made by Ms. Decker, seconded by Mr. Stahl to participate in the Cooperative Transportation Agreement for the 2008-09 school year. All in favor. Motion carried.

l. Employee Retirement System Resolution

Motion made by Mr. Breeyear, seconded by Ms. Decker to approve the following resolution:

BE IT RESOLVED, that the Board of Education by and hereby established a five day work week, six hour day as a standard workday for Moriah Central School District employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

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

m. CSE Recommendations – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION

- a. Job Meeting Notes – October 7th & November 4th
- b. Bus BAN Borrowings
- c. 2nd Discussion regarding rights of sex offenders
- d. Card from Crown Point Central School
- e. Card from Westport Central School
- f. Communication from Ticonderoga Central School
- g. Financial Report & Management Letter
- h. Letter from Kim Harvish/CFES
- i. Letter from Adirondack Auto
- j. Memo regarding Cafeteria Funds
- k. Letter from Luis Garnica
- l. Resolution from the Town of Moriah
Congratulating Football Team on an Undefeated Season

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo 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 6:35 PM.

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

Mr. Breeyear made a motion, seconded by Mrs. Olcott to re-enter regular session at 7:05 PM. All in favor. Motion carried.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. Stahl, seconded by Mrs. Kazlo 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: #30030, 9902875, 000010010, 000098063, 000010363, 000010107, 000096024,9902408, 10519, 9902370, effective 11/18/08. All in favor. Motion carried.

September & October 2008 Cafeteria Reports

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the cafeteria reports as presented. All in favor. Motion carried.

Response to State Audit

Moriah Central School is in agreement with the findings of the State Comptrollers Office. Corrective action will be taken immediately with a plan to pay \$1.5 million over 10 years.

Approve Additions to Coaches List

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the following coaches:

JV Cheerleading – Sarah Java

The MC Yorkers would like to remind the Board about their conference that will be forthcoming. They would love the opportunity to attend the conference again. Please keep them in mind with regards to the current financial situation.

IX. ADJOURNMENT

Motion made by Ms. Decker, seconded by Mrs. Rice to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:10 PM.

Stacey Brassard, District Clerk

Next Meeting: 12/16/08 – 6:00 PM
Christmas Train: 11/30/08 – 7:15 PM

***New Hire Resolution Attached**