

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/16/08

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

Tom Evens Jr. requested use of Linney Field for Semi-Professional Football League games. He is looking into insurance and the dates he would need the field. Mr. Larrow will get together a list of the costs associated with the field use. Further information is needed before a decision can be made.

VI. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Reports
- d. Revenue Budget Status Reports
- e. Attendance Report for Teacher Conferences
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. **Approve 11/18/08 Regular Meeting Minutes**
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
Motion made by Mr. French, seconded by Mr. Breeyear to approve the minutes as read. All in favor. Motion carried.
- b. **September Treasurer's Report – Reviewed by Terri Decker**

Motion made by Mr. French, seconded by Mr. Gilbo to approve the September Treasurer's Report as presented by Val Mildon. All in favor. Motion carried.

c. October Treasurer's Report – Reviewed by Tom Langey

Motion made by Mr. French, seconded by Mr. Gilbo to approve the October Treasurer's Report as presented by Val Mildon. All in favor. Motion carried.

d. November Treasurer's Report – Reviewed by Jody Olcott

Motion made by Mr. French, seconded by Mr. Gilbo to approve the November Treasurer's Report as presented by Val Mildon. All in favor. Motion carried.

e. November 2008 Outstanding Check Report

Motion made by Mrs. Kazlo, seconded by Mr. Breeyear to approve the November 2008 Outstanding Check Report as presented by Val Mildon. All in favor. Motion carried.

f. November Cafeteria Report

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the November Cafeteria Report as presented by Val Mildon. All in favor. Motion carried.

g. Approve Substitute List

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to approve the substitute list with addition of Megan Badger. A roll call vote resulted in the following:

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

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

h. Second Reading of Free & Reduced Policy

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

i. Internal Audit Recommendations

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the recommendations of the Internal Auditor. All in favor. Motion carried. Board members were in agreement that they would all like audit recommendations not just the audit committee.

j. Adoption of Omni 403B Retirement Plan Document

Motion made by Mr. Breeyear, seconded by Mr. Stahl to adopt the Omni Plan 403B Retirement Document. All in favor. Motion carried.

k. Senior Trip Itinerary

Motion made by Mr. Stahl, seconded by Mr. Breeyear to approve the Senior Trip Itinerary as presented by Michelle Woodard. The trip will be Sunday, December 21st to Monday, December 22nd to New York City. All in favor. Motion carried.

I. Declare Old Risers Surplus

Motion made by Mr. Stahl, seconded by Mr. French to declare the risers in the Music room surplus. All in favor. Motion carried.

m. Budget Transfers

Motion made by Mr. French, seconded by Mr. Breeyear to approve the budget transfers as presented by Val Mildon as recommended by the Internal Auditor. All in favor. Motion carried.

n. CSE Recommendations – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION

- a. Job Meeting Notes – November & December
- b. CVES Regular Board Meeting Minutes/October
- c. Student Engagement & Dropout Prevention Workshop
- d. Letter from Dennis Curtain
- e. Discussion regarding Bill Trybendis position – Tabled for Executive Session
- f. Discussion regarding CSEA & Teachers Negotiations – Tabled for Executive Session
- g. Letter from Thomas R. Evens Jr.
- h. Early Release Date – Staff Development Feedback

Motion made by Mr. Stahl, 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 6:40 PM.

Mrs. Langey, Mr. Hyatt, Mr. Cross and Ms. Brassard remained in Executive Session.

Mrs. Langey and Ms. Brassard left executive session at 6:45PM.

Mr. Stahl made a motion, seconded by Mrs. Rice to re-enter regular session at 7:00 PM. All in favor. Motion carried.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. Stahl, seconded by Mr. French 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: #9904008, 000097014, 9903985, 000010262, 000010554, 30036, 10436, 10332 effective 12/16/08. All in favor. Motion carried.

Town of Moriah Resolution to Boys Varsity Football Team

A plaque was presented to the Boys Varsity Football Team recognizing their accomplishments for the 2008-09 season. The plaque will be placed in the showcase.

Tree Removal on School Property

Mark Robinson has offered to cut two trees on school property that border the power lines before they fall and become a problem. Mr. Larrow will check the liability issues associated the removal and possibly see if CV-Tech could handle this for us. More information is needed before a decision is made by the board.

IX. ADJOURNMENT

Motion made by Mr. Breeyear, seconded by Mrs. Rice to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:02 PM.

Stacey Brassard, District Clerk

Next Meeting: 1/20/09 – 6:00 PM