

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/20/09

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. Olcott	Mrs. Carr
Mr. Gilbo		Mrs. Stahl
Mrs. Kazlo		Mrs. Langey
Mr. Langey		Mr. Hyatt
Mrs. Rice		Mrs. Gilbo
Mr. Stahl		Ms. Brassard
		Mr. Cross

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. Mr. Evens provided insurance information and contract information that was requested by the Board. The board will look into available dates and liability issues with legal issues before issuing an answer.

Brenda Baker addressed the board with a letter regarding some safety concerns. The issues have been addressed and systems have been put in place to address current issues. Measures are being taken to increase the safety in school. Administration will review suggestions.

Comments were made about the current RAN situation. Mr. Larrow indicated that the Ran's will be paid off over a 15 year period.

VI. REPORTS

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

VII. ITEMS FOR BOARD ACTION

a. Approve 12/16/08 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 Mrs. Kazlo, seconded by Mrs. Rice to approve the minutes as read. All in favor. Motion carried.

b. December Treasurer's Report- Reviewed by Mr. Stahl

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the December Treasurer's Report as submitted by Val Mildon. All in favor. Motion carried.

c. December 2008 Outstanding Check Report

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the December 2008 Outstanding Check Report as submitted by Val Mildon. All in favor. Motion carried.

d. December Cafeteria Report – Tabled for Executive Session

e. Approve Budget Transfers from Multiple Transaction Report

Motion made by Mr. French, seconded by Mr. Stahl to approve the budget transfers from the multiple transaction report as submitted by Val Mildon. All in favor. Motion carried.

f. Ratification of MCTA Contract – Tabled for Executive Session

g. Ratification of CSEA Contract – Tabled for Executive Session

h. Approve Substitute List

Motion made by Ms. Decker, seconded by Mr. Gilbo to approve the substitute list with addition of Ellen Hubbard. A roll call vote resulted in the following:

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

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

i. Approve Conference Request

Motion made by Mr. Gilbo, seconded by Mr. Stahl to approve following conference request.

Kristine Allen Grant Writing Workshop

All in favor. Motion carried.

j. Central Treasurer's Quarterly Report

Motion made by Mrs. Rice, seconded by Ms. Decker to approve the Quarterly Financial Report submitted by Stacey Brassard. All in favor. Motion carried.

k. Letter from Kathy Finkbeiner

Motion made by Mr. Gilbo, seconded by Ms. Decker to accept the letter of resignation from Kathy Finkbeiner effective 1/5/09. Letter was accepted with regret. All in favor. Motion carried.

VIII. ITEMS FOR BOARD INFORMATION

- a. Job Meeting Notes
- b. Rural Schools Letter
- c. Confidential Employee Health Insurance Discussion
- d. 8th Grade Constitution Template
- e. Northeast Council Talking Points
- f. Budget Calendar
- g. State Aid Projections

Motion made by Mrs. Kazlo, seconded by Mr. Gilbo to enter Executive Session to discuss collective negotiations pursuant to article 14 of the Civil Service Law. All in favor. Motion carried. The Board entered Executive Session at 7:05 PM.

Mr. Gilbo made a motion, seconded by Mr. Stahl to re-enter regular session at 8:15 PM. All in favor. Motion carried.

Mr. Breeyear entered meeting at 8:17PM.

Ratification of MCTA Contract

Motion made to accept the current contract between the MCTA and Moriah Central School Board of Education. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mr. Breeyear	Mr. Gilbo	
Ms. Decker		
Mr. French		
Mrs. Kazlo		
Mr. Langey		
Mrs. Rice		
Mr. Stahl		
7 YES, 1 NO, 0 ABSTAIN – Motion carried.		

Ratification of CSEA Contract

Motion made to accept the current contract between the MCTA and Moriah Central School Board of Education. A roll call vote resulted in the following:

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

7 YES, 1 NO, 0 ABSTAIN – Motion carried.

Removal of Soccer Lights from Current Building Project

Gary Olcott submitted a request to remove the soccer lights from the current building project. The credit that could be applied back to the project to be utilized for other projects would be \$135,000. Some of the panel boxes have already been installed and are being utilized which decreases some of the credit that will be applied to the project. Motion made by Ms. Decker to approve the transfer of money from soccer lights to other building projects, seconded by Mrs. Rice. All in favor. Motion carried.

Cafeteria Report

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to accept the December Cafeteria Report as submitted by Mary Supernault. All in favor. Motion carried.

Confidential Employees Health Insurance Discussion

Discussion regarding the current Health Insurance offered to the Confidential Employees of the District was that their current contract was to move them to Plan B Health Insurance from Plan A beginning January 2009. The question was could it be an option instead of a mandate? The Board was in agreement that since their contracts were already ratified that the insurance should remain as agreed upon.

IX. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:20PM.

Stacey Brassard, District Clerk

Next Meeting: 2/24/09 – 6:00 PM