

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/24/09

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>
Mr. Breeyear		Mr. Larrow
Ms. Decker		Mrs. Carr
Mr. French		Mrs. Stahl
Mr. Gilbo		Mrs. Langey
Mrs. Kazlo		Mr. Hyatt
Mr. Langey		Mrs. Gilbo
Mrs. Olcott (entered 6:05 PM)		Ms. Brassard
Mrs. Rice		Mrs. Mildon
Mr. Stahl		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

Mrs. Olcott entered the meeting at 6:05 PM.

IV. REGULAR SESSION BEGINS

**V. PRESENTATION: SAFE SCHOOL/HEALTHY STUDENTS GRANT
MEEGHAN GORALCZYK & WANDA MCQUEEN**

VI. PRESENTATION: DISTANCE LEARNING CAPABILITIES – KATHY CARR

VII. COMMENTS FROM THE PUBLIC

Comments by the public were made in regards to the current problem with an excessive amount of students signed up for Pre-K and the ability to only entertain 40 spots. Mrs. Stahl presented a list of ideas that they will look at further to try to service all the students in the district, if possible. She also spoke about the specifics of the Pre-K grant.

A comment was raised about the fire rated doors and that signs have come down out front. The signs should be laminated and better tape should be used to secure them.

Mrs. Stahl addressed the public regarding safety measures that have been put in place regarding both busing issues and a new buddy system that is in place. School safety is our top priority.

Comments were made regarding the football team that would like to use Linney Field for three games. Mr. Larrow and Mr. Evens will work together to complete the final paperwork needed.

VIII. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Reports
- d. Revenue Budget Status Reports
- e. Multiple Transaction Report
- f. Committee Reports
 - Cafeteria Committee will meet on 3/5/09

IX. ITEMS FOR BOARD ACTION

- a. **Approve 1/20/09 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 Ms. Decker, seconded by Mr. French to approve the minutes as read. All in favor. Motion carried.
- b. **January Treasurer’s Report- Reviewed by Mr. Gilbo**

Motion made by Mrs. Olcott, seconded by Mr. Gilbo to approve the January Treasurer’s Report as submitted by Val Mildon. All in favor. Motion carried.
- c. **January 2009 Outstanding Check Report**

Motion made by Ms. Decker, seconded by Mrs. Kazlo to approve the January 2009 Outstanding Check Report as submitted by Val Mildon. All in favor. Motion carried.
- d. **January Cafeteria Report**

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the January Cafeteria Report as submitted by Val Mildon. All in favor. Motion carried.
- e. **Approve Budget Transfers from Multiple Transaction Report**

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to approve the budget transfers from the multiple transaction report as submitted by Val Mildon. All in favor. Motion carried.
- f. **Approve Conference Requests**

Motion made by Mr. French, seconded by Mr. Stahl to approve the following conference requests:

The Best of the Best in Young Adult Literature	Mary Heald Cliff Klingenberg
Hands on Activities and Projects to Enhance Learning	Kim Harvish Justin Gardner Linda Tabor Casey Nephew

All in favor. Motion carried.
- g. **Letter from CSEA – Tabled for Executive Session**

h. 2nd Reading of the Constitution & Bylaws for Extra-Curricular Activities

Motion made by Mrs. Rice, seconded by Mr. French to approve the second reading of the Constitution & Bylaws as a Moriah Central School procedure. All in favor. Motion carried. A copy of the "sample" constitution will be filed in the Policy & Procedure manual in the Central Office.

i. Approve Substitute List

Motion made by Mrs. Kazlo, seconded by Mr. Breeyear to approve the substitute list with addition.

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.

j. CSE RECOMMENDATIONS – TABLED FOR EXECUTIVE SESSION

X. ITEMS FOR BOARD INFORMATION

- a. CVES Minutes – 12/10/08
- b. Letter from Kim Harvish – Yorkers
Mr. Larrow needs a breakdown of the costs associated with the trip and a decision will be made at that time.
- c. Letter from IAABO
- d. Attorney Response for use of Linney Field – Semi-Pro Football
- e. Response to Parent School Safety Concerns – Val Stahl
- f. CVES Memo
- g. Contract Breakdowns – MCTA/CSEA/ADMIN
- h. Professional Development Plans – 3/19/09
- i. Letter from Mary Supernault – Cafeteria
- j. District 07-08 Accountability Information
- k. 2009-10 CEWW BOCES Service Costs
- l. Letter from Marcy Eichen

Motion made by Mrs. Olcott, seconded by Mr. French 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 8:00 PM.

Mr. Gilbo made a motion, seconded by Mr. Stahl to re-enter regular session at 8:50 PM. All in favor. Motion carried.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. Breeyear, 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: #10528, 9903714, 10617, 9903185, 9902387, 10077 effective 2/24/09. All in favor. Motion carried.

Motion made by Ms. Decker, seconded by Mr. Breeyear, to declare the countertops and cupboards surplus. The teachers and staff will have an opportunity to use the extra in their rooms before the surplus is put out to bid. All in favor. Motion carried.

CSEA Letter – The board will need to investigate this matter further before a decision is made.

Motion made by Mr. Stahl, seconded by Mr. Breeyear, to accept gifts donated by the PTA. The gifts include the sign board out front and the emergency totes that were provided for all classrooms. All in favor. Motion carried.

There will be a Early Dismissal on 3/19/09 at 11:00 with one bus run for staff development purposes.

Motion made by Mr. French, seconded by Mr. Stahl to adopt the resolution from the Peru Central School District regarding the maximization of school district resources in response to the Governor’s Executive Budget Proposal. All in favor. Motion carried. Resolution attached to these minutes.

XI. ADJOURNMENT

Motion made by Mr. Gilbo, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:52 PM.

Stacey Brassard, District Clerk