

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET MEETING

DATE OF MEETING: 3/4/09

**I. CALL TO ORDER**

The Budget 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. Stahl	Mr. Larrow
Ms. Decker		Mrs. Carr
Mr. French		Mrs. Stahl
Mr. Gilbo		Mrs. Langey
Mrs. Kazlo – entered 6:25 PM		Mr. Hyatt
Mr. Langey		Mrs. Gilbo
Mrs. Olcott		Ms. Brassard
Mrs. Rice		Mrs. Mildon
		Mr. Cross

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

Mr. Mazzotte, Town Assessor, commented on the formulas used in determining the taxes.

Mr. Larrow commented on the Governor's budget and stimulus package. The numbers are still uncertain and the time frame of completion is uncertain as well.

**VI. REPORTS**

- a. High School Budget – presented by Mrs. Carr
- b. Elementary Budget – presented by Mrs. Stahl
- c. Special Education Budget – presented by Mrs. Langey
- d. Buildings, Grounds & Transportation Budget – Presented by Mr. Hyatt
- e. Athletics Budget – Presented by Mr. Cross

**VII. ITEMS FOR BOARD ACTION**

a. **Declare Surplus – Chain Fence**

The board discussed the possibility of declaring the chain fence on the field surplus. It was agreed that we would keep the fence and possibly use it for future projects. No action taken at this time.

**b. Increase Cafeteria Prices – 2009-10**

Motion made by Mr. French, seconded by Mrs. Olcott to increase the cafeteria prices as reflected in the proposal attached. All in favor. Motion carried. Mr. Larrow will discuss the possible need to increase the current lunch prices for the remainder of this school year and let the board know at the regular meeting.

**c. Copier Contract**

Mrs. Gilbo had some proposals on copier contract prices. After reviewing the different options the board made a motion by Mr. Breeyear, seconded by Mr. French to not appropriate funds in the current contract for the fiscal year beginning July 1, 2009. All in favor. Motion carried.

**VIII. ITEMS FOR BOARD INFORMATION**

- a. Pre-K Discussion
- b. Letter from Kim Harvish – Yorkers  
The board reviewed the costs associated with the Yorkers trip. They will provide a driver and bus for the trip.
- c. Lock- In Activity Night – Approved

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to enter Executive Session to discuss personnel. All in favor. Motion carried. The Board entered Executive Session at 7:12 PM.

Mr. Breeyear made a motion, seconded by Mrs. Olcott to re-enter regular session at 7:45 PM. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Breeyear, seconded by Mr. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:47 PM.

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Stacey Brassard, District Clerk

***Preliminary Draft of Budget & Regular Meeting: 3/17/09 – 6:00 PM***