

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/17/09

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Tom Langey at 6:35 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		Mr. Hyatt
Mrs. Kazlo		Mrs. Gilbo
Mr. Langey		Ms. Brassard
Mrs. Olcott		Mrs. Mildon
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

Comments by the public were made in regards to televising the meetings so the public can be more informed. Mr. Larrow indicated the liability issues that are associated with televising the meetings, the need for updated technology to make that possible, and the cost for an outside person to tape and edit the film. Mr. Larrow will look into the cost of televising the meetings.

VI. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Reports
- d. Revenue Budget Status Reports
- e. Multiple Transaction Report – Budget Transfers
- f. Committee Reports
 - The cafeteria was audited recently by the state which was very positive. There were only a couple of small citations and Mary has addressed those in her corrective action letter.

VII. ITEMS FOR BOARD ACTION

- a. **Approve 2/24/09 Regular Meeting Minutes & 3/4/09 Budget Minutes**
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.”

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the minutes as presented. All in favor. Motion carried.

b. February Treasurer's Report- Reviewed by Mr. French

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

c. February 2009 Outstanding Check Report

Motion made by Mrs. Rice, seconded by Mr. French to approve the February 2009 Outstanding Check Report as submitted by Val Mildon. All in favor. Motion carried.

d. February Cafeteria Report

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the February Cafeteria Report as submitted by Val Mildon. All in favor. Motion carried.

e. Approve Substitute List

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the substitute list as presented.

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.

f. Approve Budget Transfers from Multiple Transaction Report

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the budget transfers from the multiple transaction report as submitted by Val Mildon. Mr. Langey questioned the Bldg. & Grounds Equipment/Supplies code. Mrs. Mildon indicated part of the money was for a transmission. All in favor. Motion carried.

g. Tenure Appointments – Tabled for Executive Session

h. Approve Conference Requests

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

Technical Assistance Meeting for CSE Chairs	Carrie Langey
Savvy Vocabulary	Mary Heald Cliff Klingenberg

2009 SLMS Conference	Sue Nephew
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21st CCLC Conference	Kristine Allen
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All in favor. Motion carried.

i. Letter from Bill Trybendis

A letter was received from Bill Trybendis indicating his desire to retire from the district effective May 1, 2009. A motion was made by Mr. Stahl, seconded by Mr. Breeyear to accept the letter with regret. All in favor. Motion carried.

j. Spring Coaching Recommendations

Motion made by Mrs. Kazlo, seconded by Mrs. Olcott to accept the spring coaching recommendations for the 2009 season as presented by Mr. Cross.

Varsity Baseball	Casey Nephew
Varsity Baseball Assistant	Mike Mascarenas
JV Baseball	Chris Lobdell
Modified Baseball	Justin Gardner
Varsity Softball	Billie Jo Simpson
Varsity Softball Assistant	Steve Pelkey
JV Softball	Open
Modified Softball	Stacey Anderson
Varsity Golf	Lynn Galm

Mr. Cross has posted the position of JV Softball coach. Since the season has officially started the board would like Mr. Larrow to appoint a coach on a provisional basis so they can begin practicing as soon as possible.

All in favor. Motion carried.

k. CSE RECOMMENDATIONS – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION

- a. CVES Minutes – 1/14/09
- b. Job Meeting Notes
- c. Letter from Mary Supernault
- d. CVES Annual Meeting Notification
- e. Nomination Procedures for Boces Board
- f. Letter from David Hall – Boces Board Candidate
- g. Linney Field Use of Facilities – Rough Draft (Adk. Rattlers)

Motion made by Mrs. Rice, seconded by Mr. Gilbo to enter Executive Session to discuss the employment of a particular person. All in favor. Motion carried. The Board entered Executive Session at 7:25 PM.

Mr. Breeyear made a motion, seconded by Mr. Gilbo to re-enter regular session at 9:25 PM. All in favor. Motion carried.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. Stahl, seconded by Mr. Breeyear 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: #000097014, 000096024, 000090025, 9904231, 95088, 000096035, 9904230, 000095044, 000095050, 000095058, 000095062, 000010006, 000010013, 98008, 10015, 10129, 000098017, 000099018, 000097019, 9903851, 000098021, 000098022, 000098023, 9902265, 000096031, 000097040, 000010051, 000099045, 000010052, 000010055, 000098039, 10077, 000098040, 000097048, 9902645, 000097050 effective 3/17/09. All in favor. Motion carried.

Mrs. Stahl indicated that the Pre-K surveys are still coming in. Only 2/3 of the Pre-K surveys have been returned to date. 57 surveys were sent and only 38 returned. Depending on the state budget, a decision will be made by the next board meeting. Mrs. Stahl also noted that we need to also look at future plans for the Pre-K.

Mr. Larrow advised the Board that there was an incident in the High School this week. A student in the upstairs girls bathroom lit a pack of matches on fire and threw them in the garbage can. The fire was contained almost immediately. Ralph Jaquish was on scene from the fire department and Steve Stahl was called to investigate the incident. We are continuing investigations at this time.

Mr. Larrow also indicated that the Moriah Ambulance was here today as a result of an accident in the pool. The student was taken as a precaution. Mr. Larrow has a call in to the parent of the student for follow-up.

Mr. Larrow will be attending a technology meeting in Hudson Falls to check out new computer systems. If there is any interest in attending this meeting by the board please let Mr. Larrow know as soon as possible.

The Media Center will be presenting again this year to grades 9-12. We will post information as we get it.

Motion made by Mr. Stahl, seconded by Mr. Breeyear to increase the current student breakfast and lunch prices set on 3/4/09 by an additional \$0.35 effective September 2009. All in favor. Motion carried.

Tenure – Valerie Stahl

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Valerie Stahl** as School District Administrator in the Moriah Central School District

Be it resolved that **Valerie Stahl** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/09, present certification status being Permanent School District Administrator and be it further

Resolved that this appointment be made and services be continued with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

Tenure – James Langey

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **James Langey** as Special Education Teacher in the Moriah Central School District

Be it resolved that **James Langey** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/09, present certification status being Special Education Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

Motion made by Mr. Stahl, seconded by Mr. French to approve a 3% raise for the 2009-10 school year for William Larrow. All in favor. Motion carried.

Mr. Larrow asked Board members if there was any interest in being on the Labor Relations Team. The following board members were interested: Ms. Decker, Mr. Stahl, Mrs. Rice, and Mr. Langey.

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 9:27 PM.

Stacey Brassard, District Clerk

Upcoming Meetings and Board Information

- April 8, 2009 – Final Budget Session – 6:00 PM
- April 9, 2009 – Early Release Drill – 9:00 Assembly Elementary & 10:00 Assembly High School
- April 20, 2009 – Submission of Petitions for Board of Education Candidates – due by 5:00 PM
- April 21, 2009 – Meeting of Board to Approve Proposed Annual Budget – 6:00 PM, followed by Regular Board Meeting
- May 4, 2009 Budget Available in the District Office for the public
- May 12, 2009 – Public Hearing – 6:00 PM –followed by Regular Board Meeting
- May 19, 2009 – Annual Meeting – Budget Vote, and Election