

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/22/09

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Tom Langey at 6:32 PM.

**II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mr. French	Mr. Breeyear	Mr. Larrow
Mr. Gilbo	Ms. Decker	Mrs. Carr
Mrs. Kazlo		Mrs. Stahl
Mr. Langey		Mrs. Langey
Mrs. Olcott		Mr. Hyatt
Mrs. Rice		Ms. Brassard
Mr. Stahl		Mrs. Gilbo
		Mrs. Mildon

**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. A community member indicated that the Town of Moriah uses Time Warner's equipment for video-taping their meetings. Mr. Larrow will contact Mr. Scozzafava for more information.

**VI. REPORTS**

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Reports
- d. Revenue Budget Status Reports
- e. Quarterly Central Treasurer's Report
- f. March 2009 Outstanding Check Report
- g. Committee Reports  
- Cafeteria Audit Findings/Response Letter

**VII. ITEMS FOR BOARD ACTION**

- a. **Approve 3/17/09 Budget Meeting Minutes & 3/17/09 Regular 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. Approve Substitute List**

Motion made by Mrs. Kazlo, seconded by Mrs. Olcott 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. Gilbo		Mr. French
Mrs. Kazlo		Mrs. Rice
Mr. Langey		
Mrs. Olcott		
Mr. Stahl		

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

**c. March 2009 Outstanding Check Report**

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

**d. March 2009 Cafeteria Report**

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

**e. Approve Conference Requests**

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the following conference requests:

Kim Harvish	Yorkers Convention
Linda Demarais	

Mary Heald	School Visit/MTIP/Ticonderoga School District
Cliff Klingenberg	

Valerie Stahl	Administrator's Workshop
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All in favor. Motion carried.

**f. Fundraising Letter from Arlene Phillips**

A motion was made by Mrs. Kazlo, seconded by Mr. Stahl, to approve the fundraising arrangement between the PTA and the Next Step Program. All in favor. Motion carried.

**g. Approve 2009-10 Cafeteria Prices**

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the 2009-10 cafeteria lunch prices. All in favor. Motion carried. Lunch prices are attached.

**h. Unused Snow Days**

Motion made by Mrs. Olcott, seconded by Mrs. Rice to use May 22, 2009 and May 26, 2009 as unused snow days. All in favor. Motion carried.

**i. Mosaic Architect Discussion – Tabled for Executive Session**

**j. CSE RECOMMENDATIONS – Tabled for Executive Session**

## **VIII. ITEMS FOR BOARD INFORMATION**

- a. CVES Minutes - 2/11/09
- b. Job Meeting Notes
- c. 2009-10 Athletics Budget Breakdown
- d. Letter from Mrs. Stahl re: 2009-10 Pre-k Decision
- e. Channel 17 Equipment Update & Memo re: Editing Board Tapes
- f. Scholar Team Award Notice
- g. Letter from Mrs. West re: Grant
- h. Memo regarding paper prices
- i. Voting for Boces Board Candidates – 4/23/09

Motion made by Mr. Gilbo, seconded by Mrs. Rice 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 7:00 PM.

Mrs. Olcott made a motion, seconded by Mr. Stahl to re-enter regular session at 8:08 PM. All in favor. Motion carried.

### **Approve CSE, 504, CSPE Recommendations**

On motion made by Mr. Gilbo, 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: #000010000, 000099003, 0000097060, 9903748, 000010010, 000010011, 000010102, 000010159, 000098070, 000099016, 0000010250, 99020, 000010262, 9903714, 10320, 000010067, 000099024, 10617, 10409, 000010133, 000010032, 9902465, 000099033, 97071, 000010035, 000010259, 000010118, 000097033, 10111, 000010078, 000099067, 9902706, 000010137, 000098078, 0000099049, 000098034, 000098036, 000010230, 9903826, 000010144, 000098042, 99084, 9903627, 000099056, 98061, 10064, 990236, 9902875, 000097008, 000010248, 000095096, 9904130, 000080057, 000095020, 98054, 9902706 effective 4/22/09. All in favor. Motion carried.

Motion made by Mr. French, seconded by Mrs. Olcott to accept Mr. Gilbo's letter of resignation from the Board of Education effective June 30, 2009 with regret. All in favor. Motion carried.

After a discussion with Marty Weber from Mosaic Architecture the board discussed credits to be issued from contractors. No further action was taken.

## **IX. ADJOURNMENT**

Motion made by Mr. Stahl, seconded by Mrs. Olcott to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:15 PM.

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Stacey Brassard, District Clerk

## **Upcoming Meetings and Board Information**

- 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