

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/11/09

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Charles French 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. Kazlo	Mrs. Carr
Mrs. Jaquish		Mrs. Stahl
Mrs. Lacey		Mrs. Langey
Mrs. Olcott		Mr. Hyatt
Mrs. Rice		Ms. Brassard
Mr. Stahl		Mrs. Gilbo

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 the bus route on Fairy Lake Road. Mr. Hyatt will address these concerns.

VI. REPORTS

- a. Vandalism Report – Elementary Only
- b. Appropriation Status Reports
- c. Revenue Budget Status Reports
- d. Multiple Transaction Report
- e. June 2009 Outstanding Check Report
- f. Yearly Field Trip Reports
- g. Committee Reports -
Gary Olcott commented on the status of the current capital project.
Mr. Larrow commented on the Labor Relation meeting with the MCTA.

VII. ITEMS FOR BOARD ACTION

- a. **Approve 7/7/09 Reorganizational Meeting**
"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. Rice, seconded by Mrs. Jaquish to accept as presented. All in favor. Motion carried.

b. Approve Substitute List

Motion made by Mr. Stahl seconded by Ms. Decker to approve the substitute list with the additions of Barb Vradenburg and Donna Spaulding.

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Ms. Decker		Mr. French
Mrs. Lacey		Mrs. Jaquish
Mrs. Olcott		Mrs. Rice
Mr. Stahl		

4 YES, 0 NO, 3 ABSTAIN - Motion carried.

Mrs. Lacey commented about remaining on the substitute list. She is willing to substitute without pay due to the conflict of interest as a board member.

c. June 2009 Cafeteria Report

Motion made by Ms. Decker, seconded by Mr. Stahl to accept the June 2009 Cafeteria Report as submitted by Val Mildon. All in favor. Motion carried.

d. Approve Budget Transfers

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the budget transfers as presented with the multiple transaction report by Mrs. Mildon. All in favor. Motion carried.

e. Approve Year-End General Activities Treasurers Report

A motion was made by Mrs. Rice, seconded by Mrs. Jaquish, to approve the Year End General Activities Treasurers Report as presented by Stacey Brassard. All in favor. Motion carried.

f. 2nd Reading – Annual Professional Performance Review Plan

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to accept the second reading of the above mentioned policy. All in favor. Motion carried.

g. 2nd Reading – Computer/Internet Access Agreement

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to accept the second reading of the above mentioned policy. All in favor. Motion carried.

h. 2nd Reading – Educational Neglect Policy

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to accept the second reading of the above mentioned policy. All in favor. Motion carried.

i. 2nd Reading – Student Health Services Policy

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to accept the second reading of the above mentioned policy. All in favor. Motion carried.

j. Declare Surplus

Motion made by Mrs. Jaquish, seconded by Ms. Decker to declare the following items surplus:

HP DeskJet Printers: 840C, 870CXI, 712C, & 694C

Bus #38 with seats: VIN #1HVBBCFN2LH247155

High School Office Mailboxes

k. Approve Insurance Bonding Amounts

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the Insurance Bonding Amounts as presented by Mrs. Gilbo. All in favor. Motion carried. A copy of the specific bonding amounts are attached.

l. Letter from Kim Carr

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the leave request submitted by Kim Carr. Kim will be going out for surgery on 7/15/09 and would like to request ½ pay on 7/31/09 and ½ pay on 8/14/09. One week of vacation will be used for the 7/31 pay and three personal and 2 sick days will be used for the 8/14 pay. The following pay period she would like to use vacation for what she needs to cover insurance and other expenses. All in favor. Motion carried.

m. Approve Long Term Substitute – Michael Trudo

Motion made by Ms. Decker, seconded by Mr. Stahl to approve the long term substitute Michael Trudo to cover for April Reeder during her maternity leave. Mr. Trudo's effective date of service will be 9/2/09 ending on 1/22/10. All in favor. Motion carried.

n. Approve Adult Education Sponsorship Agreement

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the adult education sponsorship agreement between MCS and Champlain Valley Educational Services. All in favor. Motion carried.

o. Update on Parent Letter regarding Staff Member

Tabled for Executive Session.

p. Response letters from MCS and Mosaic on current capital project

Tabled for Executive Session

q. Atlantic Energy Report – Pending

r. Letter from Megan Gilbo

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve the leave of absence for the 2009-10 school year for Ms. Gilbo in her teaching assistant position. Megan has accepted the temporary position of Pre-K Teacher for 2009-10. All in favor. Motion carried.

s. Approve June 2009 Treasurer's Report

Motion made by Mrs. Olcott, seconded by Mr. Stahl to accept the June 2009 Treasurer's Report as submitted by Valerie Mildon. All in favor.
Motion carried.

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Discussion on 2nd Capital Project
- b. Updated Board Committee Lists
- c. 2009-10 School Calendar
- d. Walk-Through Discussion
- e. Projected Tax Levy & Rate Discussion
- f. Letter from LuAnn Jaquish

Motion made by Mrs. Olcott, seconded by Mrs. Rice to enter executive session to discuss personnel issues. All in favor. Motion carried. Entered executive session at 6:35 PM.

Mrs. Jaquish made a motion, seconded by Mr. Stahl to re-enter regular session at 7:20 PM. All in favor. Motion carried.

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to accept the resignation of Christie Rancour, Teaching Assistant, effective 9/1/09. All in favor. Motion carried.

Parent letter regarding staff member has been addressed.

Mosaic letter was discussed. Currently we are waiting on a response from Mosaic.

IX. ADJOURNMENT

Motion made by Ms. Decker, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:25 PM.

Stacey Brassard, District Clerk

Next Regular Meeting 9/15/09 @ 6:00 PM H.S. Library
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