

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/15/09

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>
Mr. Breeyear	Mr. Stahl (entered 6:30)	Mr. Larrow
Ms. Decker		Mrs. Stahl
Mr. French		Mrs. Langey
Mrs. Jaquish		Mr. Hyatt
Mrs. Kazlo		Mrs. Gilbo
Mrs. Lacey		Ms. Brassard
Mrs. Olcott		Mr. Cross
Mrs. Rice		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

Questions were raised regarding the phone system and some not working at this time. Mr. Larrow indicated that some are disabled because of the construction project. At this time all but three have been taken care of.

VI. REPORTS

- a. Vandalism Report
- b. Appropriation Status Report
- c. Revenue Budget Status Report
- d. Multiple Transaction Report
- e. Committee Reports
PTA representative commented that the playground has been delivered.
Building Committee meeting – 9/16/09 @ 5:30PM
Cafeteria Meeting – Tentatively scheduled for 10/7/09

VII. ITEMS FOR BOARD ACTION

a. Approve 8/11/09 Regular Minutes

“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as amended.” Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to accept as amended. All in favor. Motion carried.

Approve 8/20/09 Special Meeting

“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as amended.” Motion made by Ms. Decker, seconded by Mrs. Rice to accept as amended. All in favor. Motion carried.

b. Approve Substitute List – Tabled for Executive Session

c. Approve Advisor List

Motion made by Mrs. Jaquish, seconded by Mrs. Rice to approve the Advisor List for the 2009-10 school year as amended. Addition of Justin Gardner for Junior Class Advisor. All in favor. Motion carried.

d. Approve Conference Request

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve the following conference request:

Thomessina Clarke – Childhood Apraxia of Speech
All in favor. Motion carried.

e. Open Bids

The following bids were opened:

Wooden Mailboxes:

Dave Malbon - \$26

Cannon IR6000 Copier:

Jim Boisvert: \$10

1990 International Utility:

Arno’s Scrap Metal \$678.95

Johns’ Auto \$420

Tom Brooks \$370

Motion made by Mr. Stahl, seconded by Ms. Decker to award the bids to the three highest bidders highlighted above. All in favor. Motion carried.

f. Approve Budget Transfers

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the budget transfers as presented by Val Mildon. All in favor. Motion carried.

g. Declare Surplus

Motion made by Mrs. Kazlo, seconded by Mrs. Rice to declare old lights and tech equipment surplus. All in favor. Motion carried.

h. Approve Contract with Cummins

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve a 2 year maintenance contract with Cummins. The contract will be in the amount of \$180,606. All in favor. Motion carried.

i. Approve Contract with Essex County Public Health – CPSE
Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to approve the Contract with Essex County Public Health for services. All in favor. Motion carried.

j. Atlantic Energy Report – Pending

k. CSE Recommendations – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Discussion re: Letter from Marty Weber
- b. Building Committee Meeting 9/16/09 @ 5:30PM
- c. Community Championship Signs
The board would like to thank Jeff Rushby for purchasing the championship signs in the town acknowledging their victories.
- d. CVES Minutes – 7/8/09
- e. Projected tax levy & rate for 2009-10
- f. Discussion re: Employees bidding on Surplus
- g. Presentation of plaque from NYSIR
NYSIR is celebrating their 20th anniversary and would like to commend Moriah Central School on its commitment to the mission of protecting New York Public School as a member since 2002.

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

Ms. Decker made a motion, seconded by Mrs. Rice to re-enter regular session at 7:00 PM. All in favor. Motion carried.

Approve Substitute List

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to approve the substitute list with the deletion of Becky Rodriguez.

A roll call vote resulted in the following:

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

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

Approve CSE, 504, CSPE Recommendations

On motion made by Ms. Decker, seconded by Mrs. Kazlo 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: #9904671, 000030026, 9904711, 9904710, 9904651, 000097029 effective 9/15/09. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Breeyear, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:02 PM.

Stacey Brassard, District Clerk