

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET MEETING

DATE OF MEETING: 4/7/10

*Bond Resolution Attachment

I. CALL TO ORDER

The Budget 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. Jaquish	Mrs. Carr
Mrs. Kazlo		Mr. Hyatt
Mrs. Lacey		Mrs. Stahl
Mrs. Olcott		Ms. Brassard
Mrs. Rice		Mrs. Gilbo
Mr. Stahl		

III. PLEDGE OF ALLEGIANCE

IV. BUDGET SESSION BEGINS

Mr. Larrow presented the tentative 2010-11 budget

V. COMMENTS FROM THE PUBLIC

VI. REGULAR SESSION BEGINS

VII. ITEMS FOR BOARD ACTION

a. Letter from Mrs. Mahoney's Class

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve to the Annual Kindergarten Overnight on 5/27/10. All in favor. Motion carried.

b. Letter from Patricia Kolodzey

Motion made by Ms. Decker, seconded by Mrs. Lacey to accept the letter of intent to retire from her position as Elementary School Nurse at the end of the 2009-10 school year. Her last day will be XXXXXXXX. All in favor. Motion carried. Mrs. Lacey requested a letter be sent commending her for her years of dedicated service to the district and students of Moriah Central. All in favor. Motion carried.

c. **Approve Bus Ban Resolution**

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to accept the Bus Ban Resolution as attached.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
------------	-----------	----------------

Ms. Decker		
Mr. French		
Mrs. Kazlo		
Mrs. Lacey		
Mrs. Olcott		
Mrs. Rice		
Mr. Stahl		

All in favor. Motion carried.

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2010-11 School Calendar
- b. Boces Board Candidate Letter – Lori Saunders

Motion made by Mrs. Kazlo, seconded by Ms. Decker to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:38 PM.

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 8:10 PM.

Motion made by Mr. French, seconded by Mrs. Rice to appoint Tom Breeyear as the Temporary Interim Superintendent of Buildings & Grounds at a salary of \$49,000 effective 5/8/2010. This salary will remain in effect for the 2010-11 school year. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Kazlo seconded by Mrs. Olcott to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:12 PM.

Clerk

Stacey Brassard, District

