

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/ REGULAR MEETING

DATE OF MEETING: 4/20/10

**I. CALL TO ORDER**

The Budget/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	Mrs. Kazlo	Mr. Larrow
Ms. Decker		Mrs. Carr
Mr. French		Mrs. Langey
Mrs. Jaquish		Mr. Hyatt
Mrs. Lacey (entered 6:05)		Mrs. Stahl
Mrs. Olcott		Mrs. Gilbo
Mrs. Rice		Ms. Brassard
Mr. Stahl		Ben Zelinski – Student

**III. PLEDGE OF ALLEGIANCE**

**IV. BUDGET SESSION BEGINS**

Motion made by Mrs. Olcott, seconded by Mrs. Rice to enter into executive

session to discuss personnel. All in favor. Motion carried.

Entered executive session at 6:02 PM.

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to re-enter regular session.

Re-entered regular session at 6:25 PM.

Mr. Larrow commented on the 2010-11 budget. With the proposed budget there will be a 0% increase in the tax levy as a result of a .05 decrease in spending.

Motion made by Mr. French, seconded by Mr. Breeyear to adopt the budget for the 2010-11 school year in the amount of \$13,948,101. All in favor. Motion carried.

On recommendation of the Superintendent and on motion of Ms. Decker, seconded by Mrs. Olcott, the following resolution of abolishment was presented:

- a) Two positions are abolished for reasons of economy, effective June 30, 2010, in the tenure area of School District Administrator.
- b) The individuals having the least seniority in the tenure area of School District Administrator are Kathy Carr and Valerie Stahl.
- c) Each shall be placed upon the preferred eligible list of the District in accordance with Education Law.

A vote resulted in the following:

Mr. Breeyear	YES
Ms. Decker	YES
Mr. French	YES
Mrs. Jaquish	YES
Mrs. Lacey	YES
Mrs. Olcott	YES
Mrs. Rice	YES
Mr. Stahl	ABSTAIN

7 YES, 0 NO, 1 ABSTAIN. Motion carried.

**V. COMMENTS FROM THE PUBLIC**

Comments were made regarding positions that will be eliminated or not replaced. Mr. Larrow commented that there will be 2 administrative positions, 3 teaching positions, and 3 teaching assistants that will not be refilled, modified B - boys and girls basketball will be cut from the budget and a head custodial position was filled in-house to save on spending for the 2010-11 budget.

Mr. Gilbo asked if a local organization could contribute funding to run the Modified B program. Mr. Larrow commented that as long as the program was completely funded by an outside organization that was a possibility.

Motion made by Mrs. Lacey, seconded by Mrs. Rice to adjourn the budget session. All in favor. Motion carried. Budget session adjourned at 6:35 PM.

**VI. REGULAR SESSION BEGINS**

Regular session began at 6:35 PM.

Colby Harvish & Cole Gaddor - Syracuse Base Group Unit Members gave a brief presentation regarding the History Day presentation. They will be holding a presentation here on 5/24/10 for students and staff.

**VII. REPORTS**

- a. Appropriation Status Report
- b. Revenue Budget Status Report
- c. Multiple Transaction Report

- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

a. **Approve 3/16/10 Budget/Regular Minutes & 3/24/10 Special Meeting Minutes**  
 meetings “That the Board of Education move to approve the minutes from the

held on the above mentioned dates.” Motion made by Mrs. Olcott, seconded by Mr. Stahl to accept the above mentioned minutes as presented. All in favor. Motion carried.

b. **Approve March 2010 Cafeteria Report**  
 Motion made by Ms. Decker, seconded by Mrs. Lacey to approve the March cafeteria report as submitted by Val Mildon. All in favor. Motion carried.

c. **Approve February 2010 Treasurer’s Report - Reviewed by Mr. Stahl**  
 Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve the February Treasurer’s report as submitted by Val Mildon. All in favor. Motion carried.

d. **Approve Substitute List**  
 Motion made by Mrs. Rice, seconded by Mr. Breeyear to approve the substitute list as presented.

A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mr. Breeyear		Mrs. Jaquish
Ms. Decker		
Mr. French		
Mrs. Lacey		
Mrs. Olcott		
Mrs. Rice		
Mr. Stahl		

7 YES, 0 NO, 1 ABSTAIN - Motion carried.

e. **Approve Budget Transfers - Submitted by Val Mildon**  
 Motion made by Mrs. Lacey, seconded by Ms. Decker to approve the budget transfers included with the multiple transaction report. All in favor. Motion carried.

f. **Approve Conference Requests**  
 Motion made by Mrs. Rice, seconded by Mr. Breeyear to approve the following conference requests:

Social Worker/Parent	Asperger’s Parent Education Workshop
Megan Gilbo	Reading Skills Conference

Heather Callahan  
Ann Garnica  
Erin Sargent

Autism Conference

All in favor. Motion carried.

**g. Letter from Audrey Boyle**

Motion made by Mrs. Rice, seconded by Mrs. Olcott to accept, with regret, the letter of intent to retire from Mrs. Boyle. All in favor. Motion carried.

**h. Letter from Joseph Celotti**

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to accept the letter of intent to retire in June of 2011. All in favor. Motion carried.

**i. Letter from Victor Mandy**

Motion made by Mrs. Jaquish, seconded by Ms. Decker to accept the letter of intent to retire in June of 2011. All in favor. Motion carried.

**j. CSE Recommendations - Tabled for Executive Session**

**k. Change of Job Title**

Motion made by Mrs. Olcott, seconded by Ms. Decker to change the job title of Temporary Interim Superintendent of Buildings & Grounds to Interim Head Custodian, currently held by Tom Breeyear effective 5/8/2010. All in favor. Motion carried.

**IX. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES Minutes - 2/23/10
- b. Letter from Village of Port Henry
- c. Letter from Literacy Volunteers
- d. CVES Minutes - 3/10/10
- e. Letter from School Attorney
- f. Letter from Fred Guffey
- g. Letter from Mitch St. Pierre
- h. Snow Days: 5/17, 5/28, & 6/1
- i. **Pre-K Selection for remaining slots - 2010-11 school year**  
The Pre-K has 60 slots open for the 2010-11 school year. The first 54 slots are filled based on those who signed up during the registration period. The following were drawn to determine the next six slots and additional order for a waiting list.
  55. Madison Nichols
  56. Caleb Mead
  57. Dylan Murphy
  58. Cory Mason
  59. Jayde Hargett
  60. Dale White
  61. Mason Oullette
  62. Christopher Batterson
  63. Cheyenne Cosgrove
  64. Daryn Shane Gregory

**j. Drawing for Order of Board Candidates on Voting Machine:**

Kathryn Lacey  
Charles French  
Benjamin Winters  
Rose Rice

Mr. Gilbo thanked the board for interviewing him for the Interim Head Custodian position and questioned Mr. Larrow about the rank and weighting system currently in place. Mr. Gilbo would like the school to consider a weighted average system versus the current ranking system set by board policy.

Motion made by Ms. Decker, seconded by Mr. Stahl to enter executive session review and act on recommendations from the CSPE, 504, and CSE Sub Committee. All in favor. Motion carried. Entered executive session at 7:10 PM.

Mrs. Carr and Mrs. Stahl remained in Executive Session.

Motion made by Mr. Breeyear, seconded by Mr. Stahl to re-enter regular session. Re-entered regular session at 7:38 PM.

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

On motion made by Mrs. Rice, 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: #9905070, 10215, 000010133, 9902405, 9902465, 94036, 9902387, 9904990, 000010052, 9902385, 99084, 009903730, 000010000, 9902326, 9904008, 30030, 000099003, 9902905, 9902391, 9902786, 10527, 000010011, 000010313, 9902906, 98008, 0721904, 9902927, 9902925, 9902926, 9902425, 9903767, 000098070, 9904754, 000098063, 000010363, 000098017, 000099018, 000010447, 99020, 000010104, 000099024, 000010526, 000010554, 9903827, 000010345, 10409, 000010456, 000098021, 98054, 000010032, 9904651, 9902705, 9902725, 9902686, 9902873, 000097033, 000099067, 10436, 9902869, 9902387, 9902305, 009902306, 000098078, 000099049, 000098036, 000098040, 000098042, 9902876, 99084, 9902405, 9905070, 009903730, 9902369, 000010161, 000099074, 000010549, 000097048, 9902370, 9902645, 000099056, 98061, 10064 effective 4/20/10. All in favor. Motion carried.

### **X. ADJOURNMENT**

Motion made by Ms. Decker seconded by Mrs. Olcott to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:39 PM.

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Stacey Brassard, District

Clerk

**\*\*The next Regular Meeting/Public Hearing will be held 5/4/10 at  
6:00  
PM - The annual District Budget Vote and Board Member  
Election will  
be held May 18, 2010 from 1-8 PM\*\***