

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

\* Resolution Attached

DATE OF MEETING: 9/20/11

**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	Mrs. Rice	Mr. Larrow
Ms. Decker		Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Jaquish (Entered 6:05)		Mrs. Langey
Mrs. Kazlo		Mr. Breeyear
Mrs. Olcott		Mr. Cross
Mr. Stahl (Entered 6:50)		Ms. Brassard
Mr. Winters		

**PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**III. REGULAR SESSION BEGINS**

**IV. OPEN BIDS**

**V. COMMENTS FROM THE PUBLIC**

Comments were made regarding the bus metal being potentially scrapped for a higher price than the bids would come in at. Mr. Larrow will check on the price

of scrap metal and award or reject the bids accordingly.

Comments were also made regarding signs for the parking lot. Mr. Larrow

indicated that signs are forthcoming and the parking lot will be less congested

when the back parking area is finished.

**VI. REPORTS**

- a. Appropriation Status Reports
- b. Revenue Budget Status Reports
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

Calvin Nephew - Building Project  
Tom Breeyear - Buildings & Grounds  
Opening Day Remarks  
Building Principals - HS/Elem/Sp. Ed.

Cafeteria Report - Ms. Decker reported that Mr. Scozzafava, Town of Moriah Supervisor commented on the exceptional meals that were served by the MCS Staff at the Summer Youth Program and would like to commend Mary Supernault for a great job.

## **VII. ITEMS FOR BOARD ACTION**

- a. **Approve 8/3/11 Regular Meeting Minutes**  
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 Mr. Stahl, seconded by Mr. Breeyear to accept as presented. All in favor. Motion carried.
- b. **Approve July & August 2011 Payroll Reconciliation Report**  
Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to accept the July & August 2011 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. **Declare Surplus**  
Motion made by Ms. Decker, seconded by Mr. Breeyear to declare the DeVILBISS Air Compressor - PTDP 5560, H6153, 2 stage, twin cycle., twin electric Motors: 3 phase, 5 hp surplus. All in favor. Motion carried.
- d. **Award Bids**  
Motion made by Ms. Decker, seconded by Mr. Breeyear to award the following bids:  
1993 Ford F-150, VIN #: 1FTEF14Y5PNA83741 - William Larrow \$550  
Aluminum Doors - Steven Provost - \$27.50  
DeVILBISS Air Compressor - Steven Provost - \$327.00  
  
The next two bids will be awarded if the price of scrap metal is less than the bid offered below:  
1974 International Bus - VIN #:13662DHA14700 - XXXX Provost - \$298.50  
1996 International Bus - VIN# : 1HVBDABN8TH282545 - Alex Cheney - \$350  
  
The remainder of the bids were rejected. All in favor. Motion carried.
- e. **Approve Substitute Teacher List**  
Motion made by Ms. Decker, seconded by Mrs. Kazlo 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. Breeyear		Mr. French
Ms. Decker		Mrs. Jaquish
Mrs. Kazlo		
Mrs. Olcott		
Mr. Stahl		
Mr. Winters		

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

**f. Approve Budget Transfers**

Motion made by Mr. Winters, seconded by Mr. Stahl to approve the budget transfers as presented by Mrs. Mildon. All in favor. Motion carried.

**g. Approve Year End Budget Transfers 2010-11 & Budget Transfers per Multiple Transaction Report**

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

**h. Approve June 2011 Treasurer's Report - Reviewed by Ms. Decker**

Motion made by Ms. Decker, seconded by Mr. Stahl to approve the Treasurer's Report as presented by Mrs. Mildon. Ms. Decker commented about the first page Pre-K supplies Adirondack Academy donated. The auditor advised that the money be kept separately and accounted for until expended. All in favor. Motion carried.

**i. Approve June 2011 Cafeteria Report**

June 2011  
 Motion made by Ms. Decker, seconded by Mrs. Jaquish to accept the Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**j. Approve Advisor List**

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 Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve Advisor list as presented. All in favor. Motion carried.

**k. Approve FEJ Resolution to establish ARRA Education Jobs**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the resolution to establish ARRA Education Jobs. All in favor. Motion carried.

\*\*Copy of Resolution Attached\*\*

**l. Change of Effective Date - Michael Mark**

Motion made by Mr. Breeyear, seconded by Ms. Decker to change the effective date of Michael Mark in the 6/21/11 minutes from 9/1/2010 to 9/1/2011 due to a typo in the minutes. All in favor. Motion carried.

**m. Approve Adult Education Sponsorship Agreement**

Motion made by Mr. Breeyear, seconded by Mr. Stahl to approve the Adult Education Sponsorship Agreement regarding CO-SER 103 (Adult Education Courses) & 104 (Accident Prevention/Pre-Licensing). All in favor. Motion carried.

**n. CSE End of the Year Report**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the year end CSE report as presented by Mrs. Langey. All in favor. Motion carried.

**o. Approve Letter from Alison Burch**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the request by Alison Burch to take a leave of absence as a school counselor for the 2011-12 school year to assume the role as interim secondary principal. She would also like to request that her seniority continue to accumulate in her tenured area of school counseling. During her leave she will leave the MCTA union and will join the School Administrators Association of New York State. All in favor. Motion carried.

**p. Reapprove Revised APPR Plan**

Motion made by Ms. Decker, seconded by Mrs. Jaquish to approve the revised APPR Plan as presented by Mr. Larrow. All in favor. Motion carried.

**q. Approve Fundraising for Music Department**

Motion made by Mrs. Olcott, seconded Mr. Stahl to approve the fundraising plan presented by Mr. Larrow. The music class will be fundraising for a trip to Florida, the auditor has recommended that the money be run through the General Fund since it is a class project. All in favor. Motion carried.

**r. Approval to issue BAN's for Capital Project - Resolution to Borrow**

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to authorize the issuance of \$7,309,448 in bond anticipation notes, 2011 Series B. All in favor. Motion carried. \*\* BAN Certificate Attached\*\*

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo, to authorize the issuance of \$8,830,000 in bond anticipation notes, 2011 Series B. All in favor. Motion carried. \*\*BAN Certificate Attached\*\*

**s. Approve Revenue Anticipation Note**

Motion made by Ms. Decker, seconded by Mrs. Jaquish:

BE IT RESOLVED, by the Board of Education of the Moriah Central School District in Essex County, New York as follows:  
Pursuant to Sections 30 & 56 of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$945,000 revenue anticipation notes of the Moriah Central School District in the County of Essex, New York, including renewals thereof, in anticipation of the receipt of State Aid becoming due during the fiscal year of said District commencing July 1, 2011, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.  
All in favor. Motion carried.

**t. Personnel Issue - Tabled for Executive Session**

**u. Letter from Town of Moriah - Tabled for Executive Session**

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

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

- a. Specs for New or Leftover Pick-Up Truck  
Discussion regarding taking spray on bed liner and tailgate protector off the quote.
- b. Letter from Northern Insuring  
Mr. Larrow will call school attorney regarding adding additional insurance as Recommended by Northern Insuring.
- c. Policy Committee (Policies to Review)
- d. Application for Tax Extension - per Governors call
- e. PT Custodian Position re-advertised
- f. Final Tax Rate \$0.26/1000  
(\$0.32/1000 put out with budget for vote)
- g. Eagle Scout Recognition - Ivan Budwick
- h. CEWW School Boards Meeting Schedule
- i. CVES Minutes (July 2011)
- j. January 2012 Regents Exams reinstated by NYS
- k. Open House 10/13/11

Motion made by Mr. Breeyear, seconded by Mr. Stahl to enter executive session to review and act on recommendations from the CSPE, 504, and CSE Sub Committee. All in favor. Motion carried. Entered executive session at 7:11 PM.

Motion made by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:22 PM.

**CSE Recommendations**

On motion made by Mrs. Olcott, 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 student: #9903729, 9903285, 9905173, 9905910, effective 9/1/11. All in favor. Motion carried.

**IX. ADJOURNMENT**

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

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Stacey Brassard, District Clerk