

MORIAH CENTRAL SCHOOL

DATE OF MEETING: October 27, 2011

TYPE OF MEETING: SPECIAL MEETING

I. **CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Vice-President James Stahl at 8:00 AM.

II. **ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mr. Breeyear	Mr. French	Mr. Larrow
Ms. Decker	Mrs. Kazlo	Ms. Brassard
Mrs. Jaquish	Mrs. Rice	
Mrs. Olcott	Mr. Winters	
Mr. Stahl		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

V. **COMMENTS FROM THE PUBLIC**

VI. **ITEMS FOR BOARD ACTION**

a. **Approve Bond Resolution**

Motion made by Mr. Stahl, seconded by Ms. Decker to approve the following resolution:

A Resolution adopted by the Board of Education of the Moriah Central School District (the "District") on October 27, 2011 authorizes the issuance of bonds and other obligations for the purchase of three (3) school buses at a cost not to exceed \$307,000 including such furnishings, equipment, machinery and apparatus required therefore and all other necessary costs incidental to such acquisition, for a total maximum cost of \$307,000, and to pay for such School Buses by the levy of a tax in the amount of \$307,000 upon all the taxable real property of the District which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and that in anticipation of the collection of such tax, bonds and notes of the District are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$307,000, and a tax is authorized to pay the interest on said obligations when due. Under the Local Finance Law, the period of probable usefulness of the School Buses is five (5) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication.

All in favor. Motion carried.

***Resolution attached to Minutes**

- b. **Approve Student Transportation Cooperative Agreement**
Motion made by Mrs. Olcott, seconded by Mr. Stahl to approve the Student Transportation Cooperative Agreement with Clinton-Essex-Warren-Washington BOCES, pursuant to Section 119-o of the General Municipal Law for the purpose of providing transportation to their respective students on a cooperative basis. All in favor. Motion carried.

- c. **Approve Truck Bid**
Motion made by Mrs. Jaquish , seconded by Mr. Stahl to accept the bid submitted for the Ford F250 Regular Cab Pickup with optional shift on the fly 4X4. Bids were opened at the 10/18/11 meeting and tabled to research the fleet price through Ford. The bid was awarded to the low bidder, Egglefield Ford, with a base price of \$24,989 + \$199 for optional equipment. Total award \$25,188. All in favor. Motion carried.

VII. **ITEMS FOR BOARD INFORMATION**

- a. Fitness Center Discussion

VIII. **ADJOURNMENT**

Motion made by Mr. Stahl, seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:35 AM.

Stacey Brassard, District Clerk