

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/10/09

**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. French	Mr. Breeyear	Mr. Larrow
Mrs. Jaquish	Ms. Decker	Mrs. Carr
Mrs. Kazlo	Mrs. Lacey	Mrs. Stahl
Mrs. Olcott		Mrs. Langey
Mrs. Rice		Mr. Hyatt
Mr. Stahl		Mrs. Gilbo
		Ms. Brassard
		Mr. Cross

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

Mrs. Lacey entered at 6:05 PM.

Mr. Breeyear entered at 6:05 PM.

**VI. REPORTS**

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

**VII. ITEMS FOR BOARD ACTION**

**a. Approve 11/17/09 Regular Minutes**

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

**b. Approve September 2009 Treasurer's Report – Reviewed by Jim Stahl**

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the September Treasurer's Report as submitted. All in favor. Motion carried.

- c. **Approve October 2009 Treasurer's Report – Reviewed by Charles French**  
Motion made by Mr. French, seconded by Mrs. Jaquish to accept the October Treasurer's Report as submitted by Valerie Mildon. All in favor. Motion carried.

- d. **Approve September & October 2009 Cafeteria Report**  
Motion made by Mrs. Kazlo, seconded by Mrs. Rice to approve the September and October cafeteria reports as submitted by Val Mildon. All in favor. Motion carried.

- e. **Approve Substitute List**  
Motion made by Mrs. Rice, seconded by Mr. Stahl 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
Mrs. Kazlo		Mrs. Jaquish
Mrs. Lacey		
Mrs. Olcott		
Mrs. Rice		
Mr. Stahl		

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

- f. **Approve Budget Transfers – Submitted by Val Mildon**  
Motion made by Mrs. Olcott, seconded by Mr. Stahl to approve the budget transfers included with the multiple transaction report. All in favor. Motion carried.

- g. **Approve Conference Requests**  
The conference that was submitted for approval was cancelled. No action at this time.

- h. **Letter from Dan Hyatt**  
Motion made by Mrs. Kazlo, seconded by Mr. Stahl to accept, with regret, the letter submitted by Mr. Hyatt indicating his intent to retire. Mr. Hyatt's last day of work will be May 7, 2010. All in favor. Motion carried.

- i. **Letter from Rian Rebideau- Tabled for Executive Session**

- j. **Reappoint MaryAnn Carpenter – Teacher Aide**  
Motion made by Mrs. Kazlo, seconded by Mrs. Rice to reappoint MaryAnn Carpenter as a Teacher Aide to the position of Teacher Aide, effective 12/10/09, with a contract salary of \$10175 - prorated based on the current contract between the Board of Education and the Civil Service Employees Association. Mrs. Carpenter was formerly a teacher aide and subject to recall per the CSEA Agreement. All in favor. Motion carried.

- k. **403(B) Retirement Plan Amendment**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the 403 (B) amendment received by the Omni Group. To be compliant with the IRS, the school needs to make the 403(B) available to all employees of Moriah Central School. This amendment will be retroactive to January 1, 2009. All in favor. Motion carried.

**I. Quarterly Central Treasurer’s Report**

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the Quarterly Report as presented by Stacey Brassard. All in favor. Motion carried.

**m. Letter from Bob McFerran – MCTA Union Representative**

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to accept the letter from Mr. McFerran officially opening MCTA negotiations. All in favor. Motion carried.

**n. Capital Project Resolution (Attached)**

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to approve the following resolution:

Shall the Board of Education increase the scope of the project approved by the District’s voters on August 29, 2006 by making additional interior renovations and improvements to the District’s Main Building and Bus Garage, including health, safety and energy improvements, related site work, mechanical, plumbing and electrical improvements, original furnishings, fixtures and equipment required for such purposes, architectural fees, and all other costs incidental to such work and expend therefore an additional sum not to exceed \$9,900,000, which is estimated to be the total maximum cost thereof, and pay for the costs of the work by using any available state aid (including EXCEL Aid), and, if necessary, the levy of a tax which is hereby voted in the amount of \$9,900,000, 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 in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$9,900,000, and a tax is hereby voted to pay the interest on said obligations when due.

A roll call vote resulted in the following:

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

8 YES, 0 NO, 0 ABSTAIN - Motion carried.

**o. CSE Recommendations – Tabled for Executive Session**

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

- a. January 27<sup>th</sup> & 28<sup>th</sup> Regents Days – No School for grades 7-12
- b. School Boards Meeting – Quality Schools & Shifting Presentation 1/7/10
- c. Architect Contract – Being reviewed by School Attorney
- d. Congratulations to the Football Team
  - 2009 Section 7 Champions
  - 2009 Regional Champions
  - 2<sup>nd</sup> Place in the New York State Public High School Championships.
 Congratulations on all of your accomplishments.
- e. Discussion regarding Mower donated by Moriah Fire Department. Mr. Larrow contacted a representative from the Moriah Fire House. They do not want the mower returned to them. The mower will be donated to the Town with approval from the Fire Department.

Motion made by Mrs. Rice, seconded by Mrs. Olcott 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 6:30 PM.

Mrs. Langey, Mrs. Carr, Mr. Cross, and Mr. Tesar remained in Executive Session.

Mr. Stahl made a motion, seconded by Mr. Breeyear to re-enter regular session at 7:52 PM. All in favor. Motion carried.

**Approve Rian Rebideau - Leave of Absence**

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve an unpaid leave of absence requested by Rian Rebideau to complete student teaching requirements with Plattsburgh State. Rian will not receive any health insurance benefits at this time. Rian’s leave will begin January 18, 2010 for 8 consecutive weeks. Rian will return to work on March 15, 2010 as an intern if approved by the college. All in favor. Motion carried.

**Approve CSE, 504, CSPE Recommendations**

On motion made by Mrs. Kazlo seconded by Mrs. Jaquish 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: #30030, 9903085, 9904754, 9903827, 9902465, 101111, 000099074, 009903725, 9902645, 10431, 9904890, 9904891, 9904231, 12182006, effective 12/10/09. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:54 PM.

---

Stacey Brassard, District Clerk

