

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/23/10

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

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. REPORTS

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

VII. ITEMS FOR BOARD ACTION

a. Approve 1/19/10 Regular Minutes

"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date." Motion made by Mr. Stahl, seconded by Mrs. Lacey to accept with the addition of "For Year ended June 30, 2009 under the audit report Section M – Approve Audit Report. All in favor. Motion carried.

b. Approve January 2010 Treasurer's Report – Reviewed by Terri Decker

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the January Treasurer's Report as submitted by Valerie Mildon. All in favor. Motion carried.

c. Approve January 2010 Cafeteria Report

Motion made by Ms. Decker, seconded by Mr. Stahl to approve the January cafeteria reports as submitted by Val Mildon. All in favor. Motion carried.

d. Approve January 2010 Outstanding Check Report

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve the January outstanding check reports as submitted by Val Mildon. All in favor. Motion carried.

e. Approve Substitute List

Motion made by Mr. Breeyear, seconded by Mrs. Rice 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. Lacey		
Mrs. Olcott		
Mrs. Rice		
Mr. Stahl		

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

f. Approve Budget Transfers – Submitted by Val Mildon

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to approve the budget transfers included with the multiple transaction report. All in favor. Motion carried.

g. Approve Conference Requests

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the following conference requests:

William Larrow	Progressive Business Audio Webinar Conference
Kathy Carr	
Val Stahl	
Carrie Langey	

Carrie Langey	Chairpersons Conference
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All in favor. Motion carried.

h. Open Bids

The following bids were opened:

Toro TV5002 Walk Behind Commercial Mower:

Christine Harper \$10.00

Toro TV5002 Walk Behind Commercial Mower – parts:

Christine Harper \$5.00

1990 Chevy Suburban:

Christine Harper \$355.00

Motion made by Mrs. Kazlo, seconded by Ms. Decker to award the bids to the highest bidder. All in favor. Motion carried.

i. Senior Class Proposal – Tabled For Executive Session

j. Declare Surplus – Motion made by Mr. Stahl, seconded by Mrs. Jaquish to declare two Riddell bicycles surplus. All in favor. Motion carried.

k. CSE Recommendations – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Personnel Discussion - Tabled for Executive Session
- b. Webinar Discussion – Tech Policies
- c. School Board Member Training – 3/4/10
- d. Response Letter to Mosaic – Tabled for Executive Session
- e. Cafeteria Comparison
- f. CVES Minutes – 12/17/09
- g. BOCES Board Opening – Nominations being accepted

Motion made by Mrs. Jaquish, seconded by Ms. Decker 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 6:40 PM.

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to re-enter regular session. Re-entered regular session at 7:00 PM.

Approve CSE, 504, CSPE Recommendations

On motion made by Mrs. Jaquish, seconded by Mrs. Rice 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: #9902905, 9902400, 10617, 9904953, 10532, 9902705, 9902725, 9902686, 000010118, 9904410, 9904231, 000010161 effective 2/23/10. All in favor. Motion carried.

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve posting the position left vacant by Dan Hyatt’s retirement. All in favor. Motion carried.

Motion made by Mrs. Jaquish, seconded by Mrs. Rice to approve the Senior Ball for the Class of 2010. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Stahl seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:01 PM.

Stacey Brassard, District Clerk