

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/19/10

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

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. INTRODUCTION OF STUDENT COUNCIL REPRESENTATIVES

Alyssa Whitford & Ben Zelinski

VI. COMMENTS FROM THE PUBLIC

VII. 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 1/20/10 @ 9:30 AM
 - Mrs. Lacey commented on Academic Committee

VIII. ITEMS FOR BOARD ACTION

a. Approve 12/10/09 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. Rice, seconded by Mrs. Kazlo to accept. All in favor. Motion carried.

b. Approve November 2009 Treasurer’s Report – Reviewed by Rose Rice

Motion made by Ms. Decker, seconded by Mr. Stahl to approve the November Treasurer's Report as submitted by Valerie Mildon. All in favor. Motion carried.

c. Approve December 2009 Treasurer's Report – Reviewed by Jody Olcott

Motion made by Ms. Decker, seconded by Mr. Stahl to accept the December Treasurer's Report as submitted by Valerie Mildon. All in favor. Motion carried.

d. Approve November & December 2009 Cafeteria Report

Motion made by Mrs. Lacey, seconded by Mr. Stahl to approve the November & December cafeteria reports as submitted by Val Mildon. All in favor. Motion carried. Ms. Decker noted that Mrs. Supernault has worked hard over the past few years to eliminate the deficit that the cafeteria has been carrying. As of the December 2009 report the cafeteria is no longer carrying a loss. The Board would like to commend Mrs. Supernault for all of her hard work. A letter will be sent on behalf of the Board of Education.

e. Approve November & December 2009 Outstanding Check Report

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

f. 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
Ms. Decker		Mrs. Jaquish
Mrs. Kazlo		
Mrs. Lacey		
Mrs. Rice		
Mr. Stahl		

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

g. 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.

h. Approve Conference Requests

Motion made by Mrs. Lacey, seconded by Mr. Breeyear to approve the following conference requests:

Samantha Meachem	Motivating Disinterested Students
Ann Garnica	The Kindergarten Classroom

All in favor. Motion carried.

i. Letter from Gail Pilger

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to accept, with regret, the letter submitted by Mrs. Pilger indicating her intent to retire. Mrs. Pilger's retirement will be effective at the end of the 2009-10 school year. All in favor. Motion carried.

j. Letter from Gail Baker

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to accept, with regret, the letter submitted by Mrs. Baker indicating her intent to retire. Mrs. Baker's retirement will be effective August 18, 2010. All in favor. Motion carried.

k. Letter from Mrs. Reeder

Motion made by Mrs. Rice, seconded by Mr. Breeyear to accept the request from Mrs. Reeder for an extended maternity leave. The extended maternity leave will be unpaid and Mrs. Reeder will reimburse the district for health insurance benefits while she is off. Mrs. Reeder will return to her position on May 18, 2010. All in favor. Motion carried.

l. Appoint Synthesis as Architects for the Capital Project

Motion made by Mr. Breeyear, seconded by Mr. Stahl to appoint Synthesis Architects for the upcoming Capital Project. All in favor. Motion carried.

m. Approve Audit Report

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to approve the Audit Report as presented by Conroy, Boulrice, Telling & Trombley for the year ended June 30, 2009. All in favor. Motion carried.

n. Approve Final Tax Collection Report

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to accept the final tax collection report as presented by Jean Allen. All in favor. Motion carried.

o. Appointment of 1-on-1 Aide (Temporary)

Motion made by Ms. Decker, seconded by Mrs. Kazlo to appoint Sue Munson as the 1-on-1 aide until the end of the 2009-10 school year. This position is for a Pre-K student and will be fully reimbursed by the county. All in favor. Motion carried.

p. Appointment of .5 Aide

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to appoint Anne Marie Tur as the .5 aide until the end of the 2009-10 school year. This position is a part-time position, 19 hours per week, and will be paid on an hourly basis. All in favor. Motion carried.

q. CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Tenure Appointment Discussion – Tabled for Executive Session
- b. Personnel Discussion - Tabled for Executive Session
- c. Superintendent's Hearing Discussion - Tabled for Executive Session

- d. Policy Discussion – Drop/Add & Transportation - Tabled for Executive Session
- e. CVES Minutes – 11/4/09
- f. Safety Audit – A safety inspection of the building will be done by Jeff Sisson on 1/21/10.

Motion made by Ms. Decker, seconded by Mrs. Jaquish 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 Mr. Breeyear, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 7:25 PM.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. Stahl, 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: #9904392, 9904870, 10521, 9904952, 9903729, 94036, 97071, 98061, 10047, 99084, 9903285. All in favor. Motion carried.

After a Superintendent’s hearing, student #9904390, will be suspended for the remainder of the year. A meeting will take place, at the end of the 2009-10 school year, to determine re-entry status. Tutoring will be provided by the district.

X. ADJOURNMENT

Motion made by Mrs. Rice, 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