

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/17/09

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

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. STUDENT PERFORMANCE PLAN PRESENTATION

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Report
 - b. Revenue Budget Status Report
 - c. Multiple Transaction Report
 - d. October 2009 Outstanding Check Report
 - e. Enrollment Report
 - f. Vandalism Report
 - g. Field Trip Projection
 - h. Grant Summary
 - i. Committee Reports
- Audit Committee – Tentative Response Date 12/1/09 @ 6:00PM
Academic Committee – met on 11/16/09

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 10/20/09 Regular & 11/3/09 Special Meeting 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 Mr. Stahl to accept. All in favor. Motion carried.

b. Approve July 2009 Treasurer's Report – Reviewed by Erica Kazlo

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

c. Approve August 2009 Treasurer's Report – Reviewed by Timothy Breeyear

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

d. Approve September 2009 & October 2009 Cafeteria Report – Submitted by Val Mildon

Ms. Decker requested that both of these reports be held until she has clarification from Mrs. Mildon on a couple of items.

e. Approve Substitute List

Motion made by Mrs. Olcott, seconded by Ms. Decker to approve the substitute list with the change of Millicent Harris and Judy Mildon.

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. Rice
Mrs. Lacey		
Mrs. Olcott		
Mr. Stahl		

6 YES, 0 NO, 3 ABSTAIN - Motion carried.

f. Approve Conference Requests

Motion made by Mr. Stahl, seconded by Mr. Breeyear to approve the following Conference Requests:

Melanie Lopez	Math Forum
Tara Mero	
Therese Brady-Smith	
Diane Mullen	
Wendy Ball	
Dylan Celotti	
Bob McFerran	
Val Stahl	
Sherry White	
Kim Harvish	National History Day Conference
Cliff Klingenberg	Co-Teaching in the Classroom
Kim Harvish	Grade 8 – Social Studies Scoring Training
Justin Gardner	

Casey Nephew
Justin Gardner

World Baseball Coaches Convention

Megan Gilbo Practical Discipline Strategies for the Difficult Young Child (P-2)
Heather Callahan

All in favor. Motion carried.

g. 2nd Reading of Meals and Refreshments Policy

Motion made by Mrs. Jaquish, seconded by Mrs. Olcott to approve the 2nd Reading of the Meals & Refreshment Policy. All in favor. Motion carried.

h. Declare Surplus

Motion made by Mr. Stahl. Seconded by Ms. Decker to declare the following items surplus:

* 2 – Toro 2-cycle commercial mowers – Walk behind self-propelled – Poor condition, #TV500Z

* 1990 Chevy Suburban 171, 721 ¾ Ton 2-wheel drive. Runs good – Body Poor 350ci auto.

*Hydraulic Triple x 84 mower – fair condition.

(This was donated to the Moriah Fire Department by Sandy Treadwell and then donated to us. We will ask Moriah Fire Department if they would like it back or if the Town could use it since it was donated.)

All in favor. Motion carried.

i. Letter from Audrey Boyle

Motion made by Ms. Decker, seconded by Mrs. Jaquish to approve the letter of intent to retire from Audrey Boyle. Mrs. Boyle's retirement will be effective June 30, 2010. All in favor. Motion carried.

j. Transportation Consultation

Motion made by Mr. Breeyear, seconded by Ms. Decker, to have a transportation study done before the next budget is presented. All in favor. Motion carried.

k. CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes 9/17/09 & 10/14/09
- b. Substitute Pay Scale
- c. Transportation Consultant Discussion

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 7:40 PM.

Mr. Breeyear made a motion, seconded by Mrs. Rice to re-enter regular session at 7:45 PM. All in favor. Motion carried.

Approve CSE, 504, CSPE Recommendations

On motion made by Mr. French, 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: #9904871, 9904872, 9904582, , effective 11/17/09. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Ms. Decker, seconded by Mrs. Olcott to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:46 PM.

Stacey Brassard, District Clerk