

MORIAH CENTRAL SCHOOL

\*3 attachments

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/20/09

**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	Mrs. Lacey (entered 6:05)	
Mr. Larrow		
Ms. Decker		
Mrs. Carr		
Mr. French		
Mrs. Stahl		
Mrs. Jaquish		
Mrs. Langey		
Mrs. Kazlo		
Mr. Hyatt		
Mrs. Olcott		
Ms. Brassard		
Mrs. Rice		
Mrs. Gilbo		
Mr. Stahl		
Mr. Cross		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. BOARD APPRECIATION WEEK PRESENTATION**

**VI. COMMENTS FROM THE PUBLIC**

Questions were raised regarding the items currently in the courtyard. Mr. Larrow indicated that with the current construction project that space is being utilized until teachers have a chance to go through and take items for their

classrooms. The remaining items will be declared surplus and handled accordingly.

**VII. REPORTS**

- a. Appropriation Status Report
  - b. Revenue Budget Status Report
  - c. Multiple Transaction Report
  - d. Year-End Treasurer's Report
  - e. August & September Outstanding Check Report
  - f. Enrollment Report
  - g. Vandalism Report
  - h. Committee Reports
- 2009-10 Board Committee List

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 9/15/09 Regular 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. Jaquish, seconded by Mrs. Kazlo to accept. All in favor. Motion carried.

**b. Approve Substitute List**

Motion made by Mrs. Olcott, seconded by Mr. Stahl to approve the substitute list with the addition 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.

**c. Approve Updated Advisor List (Attached)**

Motion made by Mrs. Lacey, seconded by Mr. Breeyear to approve the Advisor List for the 2009-10 school year as amended. All in favor. Motion carried. A copy of the list is attached to the minutes.

**d. Approve Conference Request**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the following conference request:  
Terry Miclette – Spectrum of Autism Conference  
All in favor. Motion carried.

**e. Approve Budget Transfers**

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the budget transfers as presented by Val Mildon. All in favor. Motion carried.

**f. 1<sup>st</sup> Reading of Meals & Refreshments Policy**

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve a 1<sup>st</sup> Reading of the Meals and Refreshment Policy. All in favor. Motion carried.

**g. Proposed Capital Project**

On motion made by Mr. Breeyear, seconded by Mr. Stahl:

Shall the Board of Education increase the scope of the project approved by the District’s voters on August 29, 2006 by making additional renovations and improvements to the 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 \$11,400,000, 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 \$11,400,000, 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 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 \$11,400,000, and a tax is hereby voted to pay the interest on said obligations when due.

A roll call vote resulted in the following:

YES	NO
<u>ABSTAIN</u>	
Mr. Breeyear	
Ms. Decker	
Mr. French	
Mrs. Jaquish	
Mrs. Kazlo	

Mrs. Lacey  
Mrs. Olcott  
Mrs. Rice  
Mr. Stahl

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

**h. Approve Winter Sports Coaching List – (Attached)**

Motion made by Mrs. Kazlo, seconded by Mrs. Olcott to approve the Winter coaching list as submitted by Mr. Cross. All in favor. Motion carried.

**i. Declare Surplus (Attached)**

Motion made by Ms. Decker, seconded by Mrs. Jaquish to declare various items surplus. All in favor. Motion carried. A list of all items is attached to the minutes.

**j. Architect Interviews – Tabled for Executive Session**

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

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

- a. School Boards Conference – Bullying – 11/5/09
- b. Thank you to Class of 2009 for donation to Moriah Youth Sports
- c. CVES Minutes – 8/26/09
- d. Discussion regarding Freshman fundraiser – 10/24/09
- e. CSEA & MCTA Contracts distributed to board members
- f. Transportation Consultant Discussion

Motion made by Mrs. Jaquish, seconded by Ms. Decker to enter executive session to discuss personnel issues. All in favor. Motion carried. Entered executive session at 6:00 PM.

Mrs. Rice made a motion, seconded by Mrs. Olcott to re-enter regular session at 9:46 PM. All in favor. Motion carried.

**Approve CSE, 504, CSPE Recommendations**

On motion made by Mr. Breeyear, seconded by Mrs. Kazlo 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: #9904756, 9904611, 0721904, 10107, 9904352, 9902705, 9902725, 9902686, 9903729, 96030, 9904830, 98035, 80045, effective 10/20/09. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Breeyear, seconded by Mrs. Rice to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 9:50 PM.

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Clerk

Stacey Brassard, District