

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/3/11

**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. Kazlo	Mr. Larrow
Ms. Decker		Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Jaquish		Mrs. Langey
Mrs. Olcott		Mr. Breeyear
Mrs. Rice		Mr. Cross
Mr. Stahl		Ms. Brassard
Mr. Winters		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. REPORTS**

- a. Appropriation Status Reports
- b. Revenue Budget Status Reports
- c. Multiple Transaction Report
- d. Committee Reports

**Calvin Nephew - Building Project**

Calvin mentioned that the school should consider removing the tamarack trees around the building. The roof will have a greater longevity and the roof drains will not have the problems they currently due because of the clogging due to the trees.

**Tom Breeyear - Buildings & Grounds**

**VII. ITEMS FOR BOARD ACTION**

- a. **Approve 6/21/11 Regular Meeting Minutes**  
**Approve 7/5/11 Reorganizational Meeting Minutes**

meetings “That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.” Motion made by Mrs. Rice, seconded by Mrs. Olcott to accept as presented. All in favor. Motion carried.

**b. Approve June 2011 Payroll Reconciliation Report**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to accept the June 2011 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve 2010-11 Central Treasurer’s Report**

Motion made by Mrs. Rice, seconded by Mr. Stahl to accept the 2010-11 Year End Central Treasurer’s Report as submitted by Ms. Brassard. All in favor. Motion carried.

**d. Approve 2010-11 Scholarship Report**

Motion made by Mrs. Jaquish, seconded by Mrs. Rice to accept the 2010-11 Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Declare Surplus**

Motion made by Mr. Stahl, seconded by Mr. Winters to declare the following list of items surplus:

Surplus Motors

- 1 – 7.5 hp, 460v, 213 JM Frame, 1740 RPM
- 2 – 2 hp, 230/460v, r145T Frame, 1730 RPM
- 3 – 2 hp, 208/230/460v, 145T Frame, 1740 RPM
- 4 – 7.5 hp, 208/230/460v, 215 Frame, 2840 RPM
- 5 – 15 hp, 230/460v, 254T Frame, 1765 RPM
- 6 – 15 hp, 230/460v, 254T Frame, 1765 RPM
- 7 – 15 hp, 208/220/440v, 284U Frame, 1750 RPM
- 8 – 15 hp, 208/230/440v, 284U Frame, 1750 RPM

Zenith Transfer Switch, 200amp, 277/480v, model#ZTG2K20EC-7

(2) SqD motor controller, 460v, model# A07B08A09B09G09J09M09, Type 58EDG4VY, power converter flex 58KU29N4

(2) SqD motor controller, 460v, model# A07B08A09B09G09J09M09, Type 58FHG4VY, power converter flex 58KU90N4

1974 International Garbage Bus – VIN# 13662DHA14700

1993 Ford F-150, VIN# 1FTEF14Y5PNA83741

Fluorescent lights removed from Kitchen

Aluminum doors removed from High School library

All in favor. Motion carried.

**f. Approve Substitute Teacher List**

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

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

**g. Approve Budget Transfers**

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

**h. Appoint Storm Water Pollution Prevention Inspector - Rich Redman**

Discussion regarding the hiring of an inspector was presented. Mrs. Olcott indicated that usually the engineer includes that in the cost of the plan. The current construction plan does not include an inspector. Motion made by Ms. Decker, seconded by Mr. Stahl to appoint Rich Redman as the Storm Water Pollution Prevention Inspector at a rate of \$25/hour retroactive effective July 18, 2011. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mr. Breeyear		Mrs. Olcott
Ms. Decker		
Mr. French		
Mrs. Jaquish		
Mrs. Rice		
Mr. Stahl		
Mr. Winters		

7 YES, 1 NO, 0 ABSTAIN. Motion carried.

**i. Approve Tax Warrant**

Motion made by Mrs. Jaquish, seconded by Mr. Breeyear to approve the Tax Warrant in the amount of \$3,622,121 and direct the Tax Collectors to begin collection September 1, 2011. All in favor. Motion carried.

**j. Approve June 2011 Cafeteria Report**

2011 Motion made by Ms. Decker, seconded by Mr. Stahl to accept the June Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**k. Approve Transportation Agreement with Crown Point Central School**

the Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve the transportation agreement between Moriah Central School and Crown Point Central School to transport their students from Crown Point School to St. Mary's at a rate of \$2.21/mile for the 2011-12 school year.

**l. Approve Request of Medical Leave of Absence from Kim Carr**

Motion made by Mrs. Rice, seconded by Mrs. Olcott to approve the following leave request from Kim Carr due to surgery:  
Use Vacation Days - July 27 - August 9  
Use Sick Days - August 10 - 12  
Use Personal Days - August 15 - 19  
Additional Days needed will be taken with no pay.  
All in favor. Motion carried.

**m. Approve CSE Recommendations - Tabled for Executive Session**

**n. Interviews - Tabled for Executive Session**

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

- a. Outside Classroom Project Discussion
- b. Letter from William Benton IV
- c. 2012 Tentative Budget Calendar
- d. Senior Privileges Meeting & 7<sup>th</sup> Grade Orientation 8/31/11 @ 6:00 PM
- e. Football/Soccer/Swimming Begin week of 8/15/11
- f. 2011-12 Board Committee List
- g. CVES Minutes (May & June 2011)

Motion made by Mr. Stahl, seconded by Mr. Breeyear 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 6:40 PM.

Motion made by Mr. Stahl, seconded by Ms. Decker to re-enter regular session. Re-entered regular session at 7:56 PM.

### **CSE Recommendations**

On motion made by Mrs. Jaquish, seconded by Ms. Decker 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 student: #9904231 and 9902367, effective 8/3/11. All in favor. Motion carried.

### **Appoint School Nurse - Rebecca Rollins**

Motion made by Mr. Breeyear, seconded by Mrs. Rice, to appoint Becky Rollins to the probationary position of School Nurse on Step 1 of the present agreement between the CSEA and the Board of Education effective 9/1/11. All in favor. Motion carried.

### **Appoint Teacher Assistant - Justin Gaddor**

Motion made by Mr. Breeyear, seconded by Mrs. Rice, to appoint Justin Gaddor to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education effective 9/1/11. All in favor. Motion carried.

### **Appoint Full-Time Custodian/Bus Driver - Jerry Meachem**

Motion made by Mr. Breeyear, seconded by Mrs. Rice, to appoint Jerry Meachem to the probationary position of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and the Board of Education effective 9/1/11. All in favor. Motion carried.

### **Appoint Teacher Aide - Marcia Glebus**

Motion made by Mr. Breeyear, seconded by Mrs. Rice, to appoint Marcia Glebus to the probationary position of Teacher Aide on Step 1 of the present agreement between the CSEA and the Board of Education effective 9/1/11. All in favor. Motion carried.

### **Appoint Teacher Aide - Andrea Gondal**

Motion made by Mr. Breeyear, seconded by Mrs. Rice, to appoint Andrea Gondal to the probationary position of Teacher Aide on Step 1 of the present agreement between the CSEA and the Board of Education effective 9/1/11. All in favor. Motion carried.

Motion made by Mr. Breeyear, seconded by Mrs. Rice to accept the APPR language as presented. Various items need to be negotiated

between the Administration and the Teachers Union. All in favor.  
Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:02 PM.

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Stacey Brassard, District Clerk