

MORIAH CENTRAL SCHOOL

DATE OF MEETING: JULY 10, 2012

TYPE OF MEETING: RE-ORGANIZATIONAL MEETING
REGULAR MEETING

I. CALL TO ORDER

The Re-Organizational/Regular Meeting of the Moriah Central School Board of Education was called to order by Superintendent William Larrow @ 5:00 PM.

II. ROLL CALL OF BOARD MEMBERS

Members Present

Mr. Breeyear
Ms. Decker
Mr. French
Mrs. Jaquish
Mrs. Kazlo
Mrs. Olcott
Mrs. Rice
Mr. Stahl
Mr. Winters

Members Absent

Administration

Mr. Larrow
Mrs. Burch
Mr. Breeyear
Mrs. Gilbo
Ms. Brassard

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance

IV. ITEMS FOR BOARD ACTION

1. Swearing in of New Members

Ms. Brassard administered the Oath of Office to new Board Members:
Mrs. Jaquish, Mrs. Kazlo, Mr. Stahl

2. Election of Temporary Chairperson

Motion made by Mr. French, seconded by Mrs. Olcott to elect Mr. Larrow as the Temporary Chairperson. All in favor. Motion carried.

3. Election of President

Motion made by Mrs. Olcott, seconded by Mr. Stahl to nominate Charles French for the Office of President. There were no other nominations. 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. Olcott		
Mrs. Rice		

Mr. Stahl
Mr. Winters

8 YES, 0 NO, 1 ABSTENTION. Motion carried.

4. President Sworn in by Clerk
Ms. Brassard administered the Oath of Office to Mr. French.
5. President Presides
6. Election of Vice President
Motion made by Mr. French, seconded by Mrs. Olcott to nominate James Stahl as Board Vice-President. There were no other nominations. A roll call vote resulted in the following:

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

8 YES, 0 NO, 1 ABSTENTION. Motion carried

7. Election of Clerk
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to nominate Stacey Brassard to the position of Board Clerk. There were no other nominations. All in favor. Motion carried.
8. Swear in New Officers
Ms. Brassard administered the Oath of Office to Mr. Stahl.
Mr. French administered the Oath of Office to Ms. Brassard.
9. Appoint District Treasurer – Valerie Mildon
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Valerie Mildon as the District Treasurer. All in favor. Motion carried.
10. Appoint Purchasing Agent – Valerie Mildon
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Valerie Mildon as the District Purchasing Agent. All in favor. Motion carried.
11. Appoint School Physicians – Elizabethtown Community Hospital
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint

Elizabethtown Community Hospital as our School Physicians. All in favor. Motion carried.

12. Appoint Stenographer for Board Meetings – Stacey Brassard
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Stacey Brassard as Board Stenographer. All in favor. Motion carried.
13. Appoint Central Treasurer – Extra Class Activity Accounts; High School Principal or Superintendent to Countersign Checks – Stacey Brassard
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Stacey Brassard as the Central Treasurer. All in favor. Motion carried.
14. Appoint Attendance Officers – School Nurses to Serve
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint the School Nurses to serve as Attendance Officers. All in favor. Motion carried.
15. Appoint School Legal Officer – Hogan & Sarzynski and Stafford, Piller, Murnane, Plimpton, Kelleher & Trombley and Whiteman, Osterman, & Hannah
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Hogan & Sarzynski along with Stafford, Piller, Murnane, Plimpton, Kelleher & Trombley as well as Whiteman, Osterman, & Hannah to serve as our School Legal Officer. All in favor. Motion carried.
16. Appoint Fiscal Advisor – Mark Vislofsky, of Fiscal Advisors & Marketing
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Mark Vislofsky as the District Fiscal Advisor. All in favor. Motion carried.
17. Appoint Records Management Officer – Jean Allen
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Jean Allen as the Records Management Officer. All in favor. Motion carried.
18. Appoint Bond Counsel – Trespasz and Marquardt
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Trespasz and Marquardt as the District Bond Counsel. All in favor. Motion carried.
19. Designate Bank – Glens Falls National Bank
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Glens Falls National Bank as our designated bank. All in favor. Motion carried.

20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to set the regular meeting date and time for the third Tuesday of every month at 6:00 PM.

****Exceptions will be advertised in advance****

Meeting change notice new meeting dates 2011-12:

February Regular Meeting: 2/14/12

May Regular Meeting: 5/8/12

All in favor. Motion carried.

21. Designate Official Newspaper – Press Republican

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to designate the Press Republican as our official newspaper. All in favor. Motion carried.

22. Designate Superintendent and/or Board President to Certify Payrolls

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to designate the Superintendent and/or Board President to Certify Payrolls. All in favor. Motion carried.

23. Establish Petty Cash Funds:

Central Office	\$100	Superintendent
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Central Office	\$100	Tax Collector
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Motion made by Mr. Stahl, seconded by Mrs. Jaquish to establish the above mentioned petty cash funds. All in favor. Motion carried.

24. Authorize Treasurer to Sign all Checks with the Superintendent to Sign in the Absence of the Treasurer

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to authorize the Treasurer to sign all checks with the Superintendent to sign in the absence of the Treasurer. All in favor. Motion carried.

25. Authorize Bonding of the following Personnel

Recommended Action from the Superintendent:

“That the Board of Education move to approve the bonding of the following personnel: Superintendent: \$200,000, Business Manager \$200,000, District Treasurer \$500,000, District Tax Collectors \$500,000, and Courier \$100,000, with the following motion made by Mr. Stahl, seconded by Mrs. Jaquish. All in favor. Motion carried.

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to recommend the following recommended action from the Superintendent:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or

proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

All in favor. Motion carried.

26. Authorize Continuance of All Board Policies

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to authorize the continuance of all board policies. All in favor. Motion carried.

27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to authorize participation in Federal and State Grant Programs and to authorize the Superintendent to Sign all necessary forms. All in favor. Motion carried.

28. Authorize Participation in New York State Athletic Insurance Program for Football
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to authorize participation in the NYS Athletic Insurance Program. All in favor. Motion carried.
29. Authorize Excusing 7th and 8th Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents.
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to authorize excusing 7th and 8th grade pupils during June Regents Week in order to provide adequate staff and facilities for regents. All in favor. Motion carried.
30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate.
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint the Board President to serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to act as alternate. All in favor. Motion carried.
31. Appoint Tax Collectors – Jean Allen, Erin Gilbo, Mary Jane Marcil
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint Jean Allen, Erin Gilbo, and Mary Jane Marcil as tax collectors. All in favor. Motion carried.
32. Cooperative Purchasing Agreement
Motion made by Mr. Stahl, seconded by Mrs. Jaquish
BE IT RESOLVED, that the Moriah Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2012-13 school year. All in favor. Motion carried.
33. Appoint CPSE, CSE, and Sub CSE Committees
Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint the CPSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint the CSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to appoint the sub CSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

34. Approve Surrogate Parents

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve Angie Coburn as a Surrogate Parent for the Moriah Central School District. All in favor. Motion carried.

35. Approve Impartial Hearing Officers List

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve the Impartial Hearing Officers List for the Moriah Central School District. All in favor. Motion carried. *** List attached to minutes**

36. Approve 2012-13 Stipends

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve the list of stipends for the 2012-13 school year. All in favor. Motion carried.

*** List attached to minutes**

V. REGULAR SESSION/REGULAR MEETING BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Vandalism Report
- d. Enrollment Report
- e. 2012-13 Board Committee List
- f. Committee Report

VIII. ITEMS FOR BOARD ACTION

a. Approve Budget Transfers

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

b. Approve Independent Contractor/Social Liason - Kristen Egge

Motion to approve Kierstin Egge as the Independent Contractor/Social Liason for the 2012-13 school year at a salary not to exceed \$30,000 with \$4000 paid from District Funds/Remaining Safe Schools Grant. All in favor. Motion carried.

c. MCTA Contract Discussion – Tabled for Executive Session

d. Crown Point School/St. Mary's Transportation Agreement.

Motion made by Mrs. Olcott, seconded by Ms. Decker 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 2012-13 school year. All in favor. Motion carried.

e. Approve Model Resolution for the Certification of Lead Evaluators

Motion made by Mr. Stahl, seconded by Mrs. Olcott to approve the model resolution for the Certification of Lead Evaluators as attached. All in favor. Motion carried.

**Resolution Attached

f. Approve Reserve Fund Allocations

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to approve the following Reserve Fund Allocations for 2012-13:

Unemployment Insurance Reserve Fund	\$101,000.05
NYS ERS Reserve Fund	\$252,500.09
Property Loss Reserve Fund	\$15,150.01
Employee Benefit Accrued Liability Fund	\$76,494.17

All in favor. Motion carried.

g. Ratification of Confidential Contracts

Motion made by Mrs. Olcott, seconded by Mr. Winters to accept the current contract between the Administration and Moriah Central School. Confidential employees: Carla Vargo, Mary Supernault, Marina Harris, Erin Gilbo & Val Mildon. All in favor. Motion carried.

h. Approve Summer School Resolution

Motion made by Mr. Stahl, seconded by Mr. Breeyear to approve the Summer School Resolution to participate in the 2013 Special Education School Aged Summer School as attached. All in favor. Motion carried.

i. Approve Cafeteria Comparison Report – Tabled from last meeting

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve the Cafeteria Comparison Report as presented by Mrs. Mildon. All in favor. Motion carried.

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Senior Ball Discussion – Informal Dance after Prom
- b. Tour after Building Project Completion

Motion made by Ms. Decker, seconded by Mr. Breeyear to enter executive session to discuss personnel and conduct interviews. All in favor. Motion carried. Entered executive session 5:00PM.

Motion made by Mr. Winters, seconded by Mrs. Decker to re-enter regular session. Re-entered regular session at 7:50 PM.

Approve Leave of Absence for MaryAnn Carpenter

Motion made by Ms. Decker, seconded by Mrs. Jaquish to approve the leave of absence request of Mary Ann Carpenter effective 9/1/2012 through 12/21/12. Mrs. Carpenter will use her accumulated sick leave and then be on unpaid leave if necessary. All in favor. Motion carried.

Appoint Elementary Teacher – Michelle Woodard

Motion made by Ms. Decker, seconded by Mrs. Kazlo, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Michelle Woodard** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Michelle Woodard**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2012, and be it further,

Resolved that **Michelle Woodard** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District. All in favor. Motion carried.

Appoint Reading Teacher – Brianna McKiernan

Motion made by Ms. Decker, seconded by Mrs. Kazlo, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Brianna McKiernan** as a Reading Teacher in the Moriah Central School District, be it

Resolved that **Brianna McKiernan**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2012, and be it further,

Resolved that **Brianna McKiernan** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District.

A roll call vote resulted in the following:

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

5 YES, 4 NO, 0 ABSTENTION. Motion carried.

Appoint Elementary Teacher – Rian Rebideau

Motion made by Ms. Decker, seconded by Mrs. Kazlo,
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Rian Rebideau** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Rian Rebideau**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2012, and be it further,

Resolved that **Rian Rebideau** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District.
All in favor. Motion carried.

Appoint Elementary Teacher – Angie Childs

Motion made by Ms. Decker, seconded by Mrs. Kazlo,
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Angie Childs** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Angie Childs**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2012, and be it further,

Resolved that **Angie Childs** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District.
All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Winters, seconded by Mrs. Olcott to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 8:03 PM.

Stacey Brassard, District Clerk