

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/7/12

## **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>
Ms. Decker	Mr. Breeyear	Mr. Larrow
Mr. French	Mrs. Rice	Mrs. Burch
Mrs. Jaquish	Mr. Stahl	Mrs. Langey
Mrs. Kazlo		Ms. Brassard
Mrs. Olcott – 6:15 pm		Mr. Breeyear
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. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

## **VII. ITEMS FOR BOARD ACTION**

- a. **Approve 6/19/12 Regular Meeting Minutes**  
**Approve 7/10/12 Re-Organizational Meeting Minutes**  
**Approve 7/18/12 Special Meeting Minutes**

"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates. Motion made by Mr. Winters, seconded by Ms. Decker to accept as read. All in favor. Motion carried.

- b. **CVES Board Member Vote**

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Ed Marin** for one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Ms. Decker, seconded by Mrs. Jaquish. Vote: 6 Yes 0 No Motion carried.

**c. Approve Budget Transfers for 2012-13**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the 2012-13 Budget Transfers as presented by Mrs. Mildon. All in favor. Motion carried.

**d. Declare Surplus**

Motion made by Ms. Decker, seconded by Mr. Winters to declare the following item surplus:

Pool Cover

All in favor. Motion carried.

**e. Approve Tax Warrant**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the Tax Warrant in the amount of \$3,692,813 and direct the Tax Collectors to begin collection September 1, 2012. All in favor. Motion carried.

**f. Approve Conference Request**

Motion made by Mr. Winters, seconded by Ms. Decker to approve the following conference request:

Heather Callahan          Implementing the Rigorous Common Core Standards

All in favor. Motion carried.

**g. Letter from Katie Baker**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to accept the letter of resignation from Katie Baker, with regret, effective 7/20/12. All in favor. Motion carried.

**h. Appoint Elementary Teacher – Carla Malone**

Motion made by Mr. Winters, seconded by Mrs. Kazlo,  
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Carla Malone** as an Elementary Teacher in the Moriah Central School District, be it

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

Resolved that **Carla Malone** 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.

**i. Approve Planned Maintenance Agreement**

Motion made by Mrs. Jaquish, seconded by Ms. Decker to approve the Planned Maintenance and Service Agreement for Automated Logic Temperature Controls System with Eastern Heating and Cooling, Inc., effective 9/1/12 at \$6,360 annually. All in favor. Motion carried.

**j. Approve 2012-13 Substitute List**

Motion made by Mrs. Kazlo, seconded by Ms. Decker to approve the substitute list as submitted. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Ms. Decker		Mr. French
Mrs. Kazlo		Mrs. Jaquish
Mrs. Olcott		
Mr. Winters		

4 YES, 0 NO, 2 ABSTENTIONS, Motion carried.

**k. Amend Senior Reimbursement List**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to amend the senior reimbursement list to add:

Bills or Fees owed to Moriah Central School

All in favor. Motion carried.

**l. Approve 2011-12 Year End Central Treasurer's Report**

Motion made by Mrs. Jaquish, seconded by Ms. Decker to approve the 2011-12 Year End Central Treasurer's Report as submitted by Stacey Brassard. All in favor. Motion carried.

**m. CSE Recommendation – Tabled for Executive Session**

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

- a. Correspondence from Timothy Breeyear
- b. Concussion Management Program Discussion

Motion made by Mr. Winters seconded by Ms. Decker 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 6:25 PM.

Motion made by Mrs. Olcott, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:55 PM.

**CSE Recommendations**

On motion made by Mrs. Kazlo, 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 student: #9906792, effective 8/7/12. All in favor. Motion carried.

**Letter from Arleen Phillips**

Motion made by Mrs. Olcott, seconded by Ms. Decker to accept the request from Mrs. Phillips regarding tenure in the area of Special Education. Although she will be teaching in regular education she is requesting that her tenure continue in the area of Special Education due to the Education Law that states if she does not consent to the move her seniority would continue in his current tenure area. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mr. French to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00PM.

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Stacey Brassard, District Clerk