

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: SPECIAL MEETING

DATE OF MEETING: 8/16/12

**I. CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Vice-President James Stahl at 5:00 PM.

**II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mr. Breeyear	Ms. Decker	Mr. Larrow
Mrs. Jaquish	Mr. French	Mrs. Langey
Mrs. Kazlo	Mrs. Rice	
Mrs. Olcott	Mr. Winters	
Mr. Stahl		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

Motion made by Mr. Stahl, seconded by Mrs. Olcott to enter Executive Session to interview applicants for various positions. All in favor. Motion carried. Entered executive session at 5:10PM.

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to re-enter regular session. All in favor. Motion carried. Re-entered regular session at 6:50PM.

**Approve Letter from Jennifer Jacques**

Motion made by Mrs. Jaquish, seconded by Mr. Breeyear to accept the request from Mrs. Jacques 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 her current tenure area. All in favor. Motion carried.

**Appoint Vicki Nephew – Physical Therapist**

Motion made by Mrs. Olcott, seconded by Mr. Stahl to appoint Vicki Nephew as a School Physical Therapist for the 2012-13 school year. Mrs. Nephew will be paid according to a contract with MCS as a private contractor at a rate of \$42,000 for the year effective 9/1/12. All in favor. Motion carried.

**Appoint 1:1 Teacher Assistant – Carol Brassard**

Motion made by Mr. Breeyear, seconded by Mr. Stahl, to appoint Carol Brassard to the probationary position of 1:1 Teacher Assistant on Step 2 of the present agreement between the MCTA and the Board of Education effective 9/1/12. All in favor. Motion carried.

**Appoint Teacher Assistant – Jodi Collins**

Motion made by Mr. Breeyear, seconded by Mr. Stahl, to appoint Jody Collins to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education effective 9/1/12. All in favor. Motion carried.

**Appoint Teacher Aide – Jessica McKiernan**

Motion made by Mr. Breeyear, seconded by Mr. Stahl, to appoint Jessica McKiernan to the probationary position of Teacher Aide on Step 1 of the present agreement between the CSEA and the Board of Education effective 9/1/12. All in favor. Motion carried.

**Appoint Long-Term Teacher Aide – Patty Edwards**

Motion made by Mr. Breeyear, seconded by Mr. Stahl, to appoint Patty Edwards as a Long-Term Teacher Aide effective 9/1/12 - 12/21/12 at the hourly rate of \$7.25. All in favor. Motion carried.

**Additions to Substitute List**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to add Bob McFerran, Cara Sue Vargo, and Mark Slattery to the substitute list. All in favor. Motion carried.

**V. ADJOURNMENT**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:55 PM.

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Stacey Brassard, District Clerk