

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/18/12

**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**

| Members Present | Members Absent | Administration |
|-----------------|----------------|----------------|
| Ms. Breeyear    | Mrs. Olcott    | Mr. Larrow     |
| Ms. Decker      |                | Mrs. Burch     |
| Mr. French      |                | Mrs. Langey    |
| Mrs. Jaquish    |                | Mrs. Stahl     |
| Mrs. Kazlo      |                | Mrs. Gilbo     |
| Mrs. Rice       |                | Ms. Brassard   |
| Mr. Stahl       |                | Mr. Breeyear   |
| Mr. Winters     |                | Mr. Cross      |

**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 8/7/12 Regular Meeting Minutes**

**Approve 8/16/12 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. Approve Budget Transfers (2011-12 & 2012-13)**

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the Budget Transfers as presented by Mrs. Mildon. All in favor. Motion carried.

**c. Approve Substitute List**

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the substitute list with additions. 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    |           |                |
| Mr. Stahl    |           |                |
| Mr. Winters  |           |                |

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

**d. Approve Annual Scholarship Report**

Motion made by Mrs. Jaquish, seconded by Mrs. Rice to approve the Annual Scholarship Report as submitted by Val Mildon. All in favor. Motion carried.

**e. Approve June 2012 Cafeteria Report & Food Inspection Report**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the June 2012 Cafeteria Report and Food Inspection Report as submitted by Mary Supernault. A roll call vote resulted in the following:

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

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

**f. Approve June 2012 Treasurer's Report**

Motion made by Mrs. Rice, seconded by Ms. Jaquish to approve the June 2012 Treasurer's Report as submitted by Val Mildon. All in favor. Motion carried.

**g. Approve August 2012 Payroll Reconciliation Report**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the August 2012 Payroll Reconciliation Report as submitted by Val Mildon. All in favor. Motion carried.

**h. Approve 2012-13 Advisor's List**

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to approve the 2012-13 Advisor's List. All in favor. Motion carried.

**\*\*Advisor's List Attached**

**i. Approve Cafeteria Staff**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the Cafeteria Staff Report as submitted by Mary Supernault. All in favor. Motion carried.

**j. Approve Conference Request**

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve the following conference requests:

Implementing the Common Core Standards  
6+1 Writing Traits

Ann Garnica  
Samantha Meachem  
Dylan Celotti  
Michelle Woodard  
Angie Childs  
Erica Slattery  
Megan Smith  
Carla Malone  
Rian Rebideau  
Briana McKiernan  
Heather Callahan

All in favor. Motion carried.

**k. Approve 1<sup>st</sup> Reading on Policies**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve a 1<sup>st</sup> Reading on the following policies:

**Yearly Mandated Policies to approve:**

5100 – Student Attendance

**5300 – Code of Conduct \*(Updated Policy below)**

6240 – Investments

6700 – Purchasing

**Policies to review for 1<sup>st</sup> Reading:**

8520 – Free & Reduced Price Food Services

0100 – Equal Opportunity

0110 – Sexual Harassment

0115 – Student Harassment & Bullying Prevention and Intervention

5300 – Code of Conduct

4765 – Online Course Credit

5205 – Eligibility for Co-curricular and Extracurricular Activities

5280 – Interscholastic Sports

5500 – Student Records

8110 – School Building Safety

1900 – Parental Involvement

5420, 5420-R – Student Health Services

5300.30 – Prohibited Student Conduct

5300.70 – Public Conduct on School Property

4526 & 4526.1 – Internet Safety (Update)

All in favor. Motion carried.

**l. Declare Surplus**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to declare the following items surplus:

**m. MCTA Contract Discussion – Tabled for Executive Session**

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

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

- a. CVES Minutes – 7/11/12
- b. Correspondence from Andrew King
- c. Correspondence from Michael Badger
- d. Flu Shot Clinic @ MCS – 11/8/12 4:30-6:30PM
- e. Custodial Staff Recognition
- f. Town of Moriah Highway Recognition
- g. Diane Harvish Recognition
- h. Donation for Swim Team Start System

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 Ms. Decker, seconded by Mr. French to re-enter regular session. Re-entered regular session at 7:25 PM.

**CSE Recommendations**

On motion made by Mrs. Rice, seconded by Mrs. Breeyear 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: #10634, 9904231, 9905173, 000099056, 10506, effective 9/18/12. All in favor. Motion carried.

**MCTA Contract Ratification**

Motion made to accept the current contract between the MCTA and Moriah Central School Board of Education. A roll call vote resulted in the following:

| <u>YES</u>                               | <u>NO</u> | <u>ABSTAIN</u> |
|--|-----------|----------------|
| Mr. Breeyear                             |           |                |
| Ms. Decker                               |           |                |
| Mr. French                               |           |                |
| Mrs. Jaquish                             |           |                |
| Mrs. Kazlo                               |           |                |
| Mrs. Rice                                |           |                |
| Mr. Stahl                                |           |                |
| Mr. Winters                              |           |                |
| 8 YES, 1 NO, 0 ABSTAIN – Motion carried. |           |                |

**IX. ADJOURNMENT**

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30 PM.

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Stacey Brassard, District Clerk

**MORIAH CENTRAL SCHOOL**  
**ADVISORS**

|                            |   |
|----------------------------|---|
| SENIOR CLASS               | VAL MILDON  |
| JUNIOR CLASS               | ERICA SADOWSKI<br>SUE ZELINSKI                                |
| SOPHOMORE CLASS            | LISA PELKEY<br>MARINA HARRIS<br>JULIE IDA<br>THERESA TROMBLEY |
| FRESHMAN CLASS             | JAMES LANGEY<br>KATHY CALLAHAN<br>MELISSA LARROW              |
| EIGHTH GRADE CLASS         | VIRGINIA ROTELLA<br>CHRISTINE WISLON                          |
| SEVENTH GRADE              | EMILY LABOMBARD<br>MELANIE LOPEZ                              |
| BAND DIRECTOR              | MATTHEW PRAY  |
| BOYS ATHLETIC ASSOCIATION  | DON TESAR   |
| CHORAL DIRECTOR            | APRIL REEDER  |
| DRAMA CLUB                 | MELISSA REILLY<br>APRIL REEDER                                |
| GIRLS ATHLETIC ASSOCIATION | VALERIE STAHL   |
| LANGUAGE CLUB              | MICHAEL STAHL<br>EMILY LABOMBARD                              |
| NATIONAL HONOR SOCIETY     | SUSAN NEPHEW  |
| NEWSLETTER                 | CINDY GRINNELL  |
| STUDENT COUNCIL            | THERESA TROMBLEY  |
| WRITER'S VOICE             | MARY HEALD  |
| YEARBOOK                   | JEANETTE ROTELLA  |
| YORKERS                    | KATE WHITNEY  |