

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/16/12

## **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>
Mr. French	Mr. Breeyear	Mr. Larrow
Mrs. Jaquish	Ms. Decker	Mrs. Langey
Mrs. Olcott		Mrs. Stahl
Mrs. Rice		Mrs. Gilbo
Mr. Stahl		Ms. Brassard
Mr. Winters		Mr. Breeyear
Mrs. Kazlo – 6:25		Mr. Cross

## **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

## **IV. REGULAR SESSION BEGINS**

## **V. OPEN BIDS**

The following bids were presented:

Pool Cover

**Marty Chapuk - \$50**

Nestor Rodriguez - \$30

1998 International School Bus

**Robert Blaise Sr. - \$860**

Darren Dickerson - \$626

2003 AMTRAN School Bus

Robert Blaise Sr. - \$758

JVC VCR

Steve Stahl - \$5

GE DVD

Terrie Decker - \$10

Sony DVD 1030281

Cindy Grinnell - \$2.50

Sony DVD – 3005164  
Cindy Grinnell - \$2.50

NEC Projector  
Cindy Grinnell - \$2.00

Mr. Larrow checked on scrap prices for the buses before bids were opened. The scrap price per bus was \$600.

A motion was made by Mr. Stahl, seconded by Mrs. Olcott to approve all highest bids as presented. All in favor. Motion carried.

## **VI. COMMENTS FROM THE PUBLIC**

## **VII. REPORTS**

- a. Appropriation Status Reports
- b. Revenue Budget Status Reports
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

## **VIII. ITEMS FOR BOARD ACTION**

### **a. Approve 9/18/12 Regular Meeting Minutes**

"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date. Motion made by Mrs. Olcott, seconded by Mr. Winters to accept as read. All in favor. Motion carried.

### **b. Approve Budget Transfers (8/7/12 - 10/9/12)**

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

### **c. Approve Substitute List**

Motion made by Mr. Winters, seconded by Mr. Stahl to approve the substitute list with additions. A roll call vote resulted in the following:

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

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

### **d. Approve 2011-12 Grant Summary**

Motion made by Mrs. Jaquish, seconded by Mrs. Rice to approve the 2011-12 Grant Summary Report as submitted by Val Mildon. All in favor. Motion carried.

### **e. Approve July/August 2012 Treasurer's Report**

Motion made by Mrs. Olcott, seconded by Mr. Winters to approve the July/August 2012 Treasurer's Report as submitted by Val Mildon. All in favor. Motion carried.

**f. Approve September 2012 Payroll Reconciliation Report**

Motion made by Mrs. Rice, seconded by Mr. Stahl to approve the September 2012 Payroll Reconciliation Report as submitted by Val Mildon. All in favor. Motion carried.

**g. Approve Conference Request**

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

NYS Family & Consumer Science Conference	Cathy Leveille
Practical Strategies to Differentiate your Math	Erin Sargent
Keeping Students Actively Engaged in Math	Erin Sargent
Practical Interventions/Reading & Math	Briana McKiernan
	Maria Velsini

All in favor. Motion carried.

**h. Approve 2<sup>nd</sup> Reading on Policies**

Motion made by Mr. Stahl, seconded by Mrs. Rice to approve a 2<sup>nd</sup> Reading on the following policies:

**Yearly Mandated Policies to approve (No Changes Made)**

5100 – Student Attendance  
5300 – Code of Conduct (Jim Jaquish – Parent Member)  
6240 – Investments  
6700 – Purchasing  
5405 – Wellness

**Policies to review for 2nd Reading (All Updated)**

0100 – Equal Opportunity  
0110 – Sexual Harassment  
0115 – Student Harassment & Bullying Prevention and Intervention  
1900 – Parental Involvement

4526 & 4526.1 – Internet Safety (Update)  
4765- Online Course Credit

5205 – Eligibility for Co-curricular and Extracurricular Activities  
5280 – Interscholastic Sports  
5500 – Student Records  
5300.30 – Prohibited Student Conduct  
5300.70 – Public Conduct on School Property

8110- School Building Safety

All in favor. Motion carried.

**i. Letter from Cheryl Wyant**

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve the letter of intent to retire, with regret, from Cheryl Wyant effective October 30, 2012. All in favor. Motion carried.

**j. Letter from Megan Smith**

Motion made by Mr. Winters, seconded by Mrs. Olcott to approve the request for maternity leave for Mrs. Smith effective November 26, 2012. Mrs. Smith will use her sick time accumulated until January 18, 2013 then take an unpaid maternity leave until February 15, 2013. All in favor. Motion carried.

**k. Approve BUS Ban**

**Motion made by Mrs. Jaquish, seconded by Mrs. Rice to approve the following resolution:**

BOND RESOLUTION OF THE MORIAH CENTRAL SCHOOL DISTRICT ADOPTED ON OCTOBER 16, 2012 AUTHORIZING THE PURCHASE OF TWO (2) SCHOOL BUSES AT A COST NOT TO EXCEED \$190,300 AND AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$190,300

All in favor. Motion carried.

**\*\* Resolution attached**

**l. Approve APA Resolution**

**Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve a resolution asking the Governor and Legislature of NYS to take special consideration for financial aid for schools and municipalities located within the Adirondack Park. All in favor. Motion Carried.**

**\*\*Resolution Attached**

**m. Approve Fall Coaches List**

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve the 2012-13 Winter Coaches List as presented by Mr. Cross:

Boys Varsity Basketball	Brian Cross
Boys JV Basketball	Don Tesar
Boys Modified Basketball	Randy Mandy
Girls Varsity Basketball	Steve Pelkey
Girls JV Basketball	Erica Slattery
Girls Modified Basketball	Tom Olcott
Varsity Cheerleading	Vicki Nephew
JV Cheerleading	Rian Rebideau
Varsity Bowling	Stacey Anderson

A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Mr. French		Mrs. Olcott
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Mrs. Jaquish

Mrs. Rice

Mr. Stahl

Mr. Winters

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

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

## **IX. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES Minutes – 8/15/12
- b. Letter from the State Education Department
- c. CEWW Meeting Schedule @ Crickets
- d. Letter from Ticonderoga Central School
- e. CV-TEC Board Reports
- f. 2013 Budget Calendar

Motion made by Mrs. Rice seconded by Mrs. Olcott 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. Jaquish, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:30 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: #9902886, 10543, 9905653, 9906218, 9905992, 9904831, 000098063, 9905654, 000010345, 9906798, 9902405, 9906788, 9906809, 9902406, 10521, 9906690, 000010052, 9905950, 9903285, 9902412, 9905030, 9906800, 9906807, effective 10/16/12. All in favor. Motion carried.

### **Step Adjustment for Michelle Woodard**

Motion made by Mrs. Olcott, seconded by Mr. Winters, to approve a step adjustment for Michelle Woodard. Mrs. Woodard will be moved to Step 2 effective 9/1/2012. All in favor. Motion carried.

## **X. ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:33 PM.

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Stacey Brassard, District Clerk