

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/15/12

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	Ms. Decker	Mr. Larrow
Mrs. Jaquish	Mrs. Kazlo	Mrs. Burch
Mrs. Olcott	Mrs. Rice	Mrs. Stahl
Mr. Stahl		Mrs. Langey
Mr. Winters		Mrs. Gilbo
Mr. Breeyear		Ms. Brassard

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. OPEN BIDS

A bid notice was put out for the installation of a sound absorption panel for the pool area. The following bids were received and opened on 11/15/12 at 1:00 PM. Present were Mr. Larrow, Mrs. Gilbo, and a representative from Theodore Stay & Sons. Bids were as follows:

Theodore Stay & Sons - \$16,400

Murnane Construction - \$22,800

A motion was made by Mr. Breeyear, seconded by Mr. Stahl to approve Theodore Stay & Sons for the installation. 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 10/16/12 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 Mr. Winters, seconded by Mrs. Olcott to accept as read. All in favor. Motion carried.

b. Approve Budget Transfers (10/9/12 - 11/5/12)

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. Breeyear, seconded by Mr. Winters 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
Mrs. Olcott		Mrs. Jaquish
Mr. Stahl		
Mr. Winters		

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

d. Approve September 2012 Treasurer's Report

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the September 2012 Treasurer's Report as submitted by Val Mildon. All in favor. Motion carried.

e. Approve October 2012 Payroll Reconciliation Report

Motion made by Mr. Winters, seconded by Mr. Breeyear to approve the October 2012 Payroll Reconciliation Report as submitted by Val Mildon. All in favor. Motion carried.

f. Approve Conference Request

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

Instructional Skills

Erica Slattery
Dylan Celotti
Samantha Meachem
Wendy Ball

All in favor. Motion carried.

g. Approve September & October 2012 Cafeteria Reports

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the September & October 2012 Cafeteria Reports as submitted by Val Mildon. All in favor. Motion carried.

h. Approve BAN Debt Report

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the BAN debt report as submitted by Val Mildon. All in favor. Motion carried.

i. Approve Audit Report

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to approve the audit report for the year ended 6/30/12 submitted by Conroy, Boulrice, Telling & Trombley, PC on 10/1/2012. All in favor. Motion carried.

j. Declare Surplus

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

Atlas metal lathe, parts
Coats manual tire machine

All in favor. Motion carried.

k. Letter from Rebecca Rollins

Motion made by Mr. Winters, seconded by Mr. Breeyear to accept the letter from Mrs. Rollins requesting a maternity leave from February 18, 2013 through the remainder of the school year. Mrs. Rollins would like to use her paid sick leave and be placed on unpaid sick leave for the remainder of her maternity leave. All in favor. Motion carried.

l. Letter from Sharalyn Prim

Motion made by Mr. Winters, seconded by Mrs. Olcott to accept the letter of intent to retire from Mrs. Prim, effective 12/31/13. All in favor. Motion carried.

m. Focused District/Focused School DCIP and SCIP Plan

Motion made by Mrs. Olcott, seconded by Mr. Stahl to accept the Focus School Plan that will be submitted to the New York State Education Department as submitted by Mr. Larrow. All in favor. Motion carried.

n. CSE Recommendations – Tabled for Executive Session

o. Tenure Issue – Tabled for Executive Session

p. Letter from Cindy Grinnell – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – 9/12/12
- b. Roof Drains/Tamarack Discussion
- c. Sectional Basketball Format Discussion
- d. Focus District Discussion

Motion made by Mr. Winters 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 6:25 PM.

Motion made by Mrs. Olcott, seconded by Mr. Winters to re-enter regular session.
Re-entered regular session at 7:10 PM.

CSE Recommendations

On motion made by Mr. Winters, seconded by Mr. Stahl 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: #9902705, 000010011, 9902365, 000099018, 9904870, 9906788, 9906809, 000010622, 10532, 10155, 9906690, 10634, 9906812 effective 11/15/12. All in favor. Motion carried.

Letter from MCTA/Cindy Grinnell

In accordance with the current contract between the District and the Moriah Central Teachers Association – Article XV (3), Mrs. Grinnell is asking the Board of Education to consider granting additional sick leave days to member Laura Venne as the family deals with a catastrophic loss. A motion was made by Mr. Stahl, and seconded by Mrs. Olcott to grant an additional 20 days of sick leave. All in favor. Motion carried.

Tenure – James Langey

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **James Langey** as PreK-6 Teacher in the Moriah Central School District

Be it resolved that **James Langey** be and hereby is appointed to tenure in the Moriah Central School District, commencing 6/1/2011. Present certification status being Permanent Pre K-6 Teacher and be it further

Resolved that this appointment be made and services be continued 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 this District.

All in favor. Motion carried.

Change in Placement

Motion made by Mrs. Olcott, seconded by Mr. Stahl to reassign Stephen Pelkey to the position of Teacher Assistant due to certification issues. This change will be effective January 1, 2013 until further notice. Salary will be adjusted to reflect position change.

X. ADJOURNMENT

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 7:14 PM.

Stacey Brassard, District Clerk