

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/13/12

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. BOARD APPRECIATION PRESENTATION

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 11/15/12 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. Stahl, seconded by Mrs. Jaquish to accept with correction. All in favor. Motion carried.

b. Approve Budget Transfers (11/5/12-12/6/12)

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

c. Approve Substitute List

Motion made by Mr. Stahl, seconded by Mrs. Kazlo 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. Olcott		
Mrs. Rice		
Mr. Stahl		
Mr. Winters		

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

d. Approve October 2012 Treasurer's Report

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve the October 2012 Treasurer's Report as submitted by Val Mildon. All in favor. Motion carried.

e. Approve Quarterly Extra-Curricular Treasurer's Report

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the Quarterly Extra-Curricular Treasurer's Report as submitted by Stacey Brassard. All in favor. Motion carried.

f. Approve November 2012 Cafeteria Report

Motion made by Ms. Decker, seconded by Mr. Winters to approve the November 2012 Cafeteria Reports as submitted by Val Mildon. All in favor. Motion carried.

g. Approve 1st Reading of Updated Risk Assessment & Testing 2012 Report

Motion made by Mr. Stahl, seconded by Mr. Winters to approve the Updated Risk Assessment Report as submitted by Seyfarth & Seyfarth CPA's, P.C. All in favor. Motion carried.

h. Letter from Kierstin Egge – Independent Contractor/Social Liaison

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to accept the letter of resignation from Kierstin Egge effective 10/31/12. All in favor. Motion carried.

i. Appoint Lisa Parker – Independent Contractor/Social Liaison

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to appoint Lisa Parker as the Independent Contractor/Social Liaison effective 11/26/12 for the remainder of the 2012-13 school year. Ms. Parker will be paid the remaining balance allocated for the Social Liaison from the safe school grant and the remaining balance from the district funds also allocated for this position. All in favor. Motion carried.

j. Approve Mileage rate for 2013

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve the standard mileage rate issued by the IRS of \$0.56.5 cents per mile for business miles driven. All in favor. Motion carried.

k. Appoint Lauren Boyle – Assistant Cheerleading Coach

Motion made by Ms. Decker, seconded by Mr. Breeyear to appoint Lauren Boyle as the Assistant Varsity Cheerleading Coach at 20% of the rate designated for this position, \$612.20. All in favor. Motion carried.

l. Appoint Donna Kitchen – Long Term Nurse Substitute

Motion made by Ms. Decker, seconded by Mr. Breeyear to appoint Donna Kitchen to the position of Long Term Nurse Substitute to fill the maternity leave for the Elementary Nurse. The rate of pay will be \$109.11 per day. A roll call vote resulted in the following:

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

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

m. CSE Recommendations – Tabled for Executive Session

n. Personnel Discussion – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. 1/10/13 School Boards Meeting – Westside Ballroom
Commissioner of Education will be present
- c. CVAC Basketball Format Discussion
- d. Project 4 Discussion
- e. Race to the Top Grant (NYS & Middletown)
- f. Letter from NCCC
- g. District Newsletter (On Hold)
- h. Letter from Class of 2014
- i. Project Gratitude & Card Drive
- j. Budget Process Started
- k. Donation Game for Basketball 12/17/12 for the MCS Christmas Program

Motion made by Mr. Stahl 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 6:35 PM.

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

CSE Recommendations

On motion made by Mrs. Olcott, 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: #10527, 009903730, 10532, 9906814, 9906824, 9902686, 9906815, 9902909, 9906817, 9905412, 000010353, 9902585, 000010234, and 9906788 effective 12/13/12. All in favor. Motion carried.

Change in Placement

Motion made by Mr. Stahl, seconded by Mr. Breeyear to appoint Steve Pelkey as a long term substitute in the area of Health. The district advertised in the Press Republican, Post Star, monster.com and inquired at Plattsburgh State, Russell Sage, & St. Rose. No applications were received. All in favor. Motion carried.

X. ADJOURNMENT

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

Stacey Brassard, District Clerk