

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/15/13

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

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. OPEN BIDS**

The following bids were presented:

Atlas Metal Lathe, parts

**David Smith \$101.11**

Steven Provost \$47.00

Coats Manual Tire Machine

**Steven Provost \$186.00**

Walt Cheney \$40.00

David Smith \$126.11

2000 Amtran School Bus, VIN #1HVBABN5Y025223

**John Boyea \$1111.62**

Robert Blaise \$811.00

David Smith \$506.11

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

## **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 12/13/12 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. Jaquish, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

### **b. Approve Budget Transfers (12/6/12-1/4/13)**

Motion made by Mr. Winters, seconded by Mr. Breeyear 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 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
Mrs. Kazlo		Mrs. Jaquish
Mr. Winters		

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

### **d. Approve November & December 2012 Treasurer's Reports**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the November & December 2012 Treasurer's Report as submitted by Val Mildon. All in favor. Motion carried.

### **e. Approve November & December 2012 Payroll Reconciliation Reports**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the November & December 2012 Payroll Reconciliation Reports as submitted by Val Mildon. All in favor. Motion carried.

### **f. Approve December 2012 Cafeteria Report**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the December 2012 Cafeteria Reports as submitted by Val Mildon. All in favor. Motion carried.

### **g. Approve 2<sup>nd</sup> Reading of Updated Risk Assessment & Testing 2012 Report**

Motion made by Mr. Breeyear, 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. Approve Conference Requests**

The following conference requests were presented:

Staley Rich	MetaMetrics Lexile Workshop
Carla Malone	Read it, Sing it, Write it, Rhyme it
Ann Garnica	
James Langey	World Baseball Coaches Convention

Motion was made by Mr. Winters, seconded by Mr. Breeyear to approve the conference requests as presented. All in favor. Motion carried.

**i. Approve Maternity Leave Request from April Reeder**

A letter was submitted by Mrs. Reeder requesting a leave of absence for maternity beginning March 11, 2013. Mrs. Reeder would like to use her accumulated sick leave prior to the arrival of the baby and then begin six weeks paid maternity leave. Mrs. Reeder would also like to request an unpaid leave of absence after the six weeks paid leave for the remainder of the school year. A motion was made by Mr. Breeyear, seconded by Mr. Winters to approve Mrs. Reeder's leave request. All in favor. Motion carried.

**j. Letter from CSEA – Open Negotiations**

**k. Letter from Steve Pelkey – Tabled for Executive Session**

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

**m. Personnel Discussion – Tabled for Executive Session**

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

- a. CVES Minutes
- b. Open Swim Dates & Times
- c. Early Release – 1/22/13 @ 11:30 (1 Bus)
- d. Walkers Welcome – 4-6:30PM
- e. Letter from Inter-Lakes Health
- f. Letter from Donorschoose.org
- g. January Regents Exams Schedule
- h. Bullying Video –  
Special thanks to Tom Brooks for filming and editing.
- i. Athletic Conduct Letter
- j. APPR Discussion
- k. Safety Improvements
- l. Capital Improvements – Final Phase
- m. Budget Discussion Calendar

Motion made by Mr. Winters, seconded by Mrs. Kazlo 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 6:50 PM.

Motion made by Mrs. Rice, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:30 PM.

**CSE Recommendations**

On motion made by Mrs. Jaquish, seconded by Mr. 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: #9906827, 000010248, 000010159, 9906910, 9906821, 10111, 9904231, 9905291, 9906759, 9906821, 9906791, 9905150, 10543, 9906211, 9906809, 9903206, 9906690 effective 1/15/13. All in favor. Motion carried.

**Amend 11/15/12 Minutes – Steve Pelkey Change in Placement**

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to rescind the minutes from 11/15/12 relating to the appointment of Steve Pelkey as a teacher assistant effective 1/1/13. All in favor. Motion carried.

**Letter from Steve Pelkey**

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to accept the request from Mr. Pelkey to take a leave of absence from his current position as Health Teacher beginning January 1, 2013 until January 1, 2014 to further pursue his education. Let it be known that Steve Pelkey has been appointed to the position of uncertified long-term substitute Health Teacher (See 12/15/12 minutes) for the remainder of the 2012-13 school year effective 1/1/13. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:35 PM.

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Stacey Brassard, District Clerk