

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/REGULAR MEETING

DATE OF MEETING: 3/20/13

**I. CALL TO ORDER**

The Budget 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	Mrs. Kazlo	Mr. Larrow
Ms. Decker	Mr. Stahl	Mrs. Burch
Mr. French		Mrs. Langey
Mrs. Jaquish		Mrs. Stahl
Mrs. Olcott		Mrs. Gilbo
Mrs. Rice		
Mr. Winters		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PRELIMINARY BUDGET PRESENTATION**

Mr. Larrow presented the preliminary budget for 2013-14.

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to enter regular Session. All in favor. Motion carried. Entered regular session at 6:23PM.

**V. REGULAR SESSION BEGINS**

**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 2/12/13 Regular Meeting Minutes**

**Approve 3/5/13 Budget Meeting Minutes**

"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates. Motion made by Ms. Decker, seconded by Mr. Winters to accept as read. All in favor. Motion carried.

**b. Approve Budget Transfers**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the budget transfers as presented by Mrs. Mildon. All in favor. Motion carried.

**c. Approve Substitute Teacher List**

Motion made by Mrs. Rice, seconded by Mrs. Olcott to approve the Substitute teacher 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. Olcott		
Mrs. Rice		
Mr. Winters		

5 YES, 0 NO, 2 ABSTAIN - Motion carried.

**d. Approve February 2013 Cafeteria Report**

Tabled for April Meeting

**e. Approve January 2013 Treasurer's Report – Reviewed by Mr. Winters**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the January 2013 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve February 2013 Treasurer's Report – Reviewed by Mrs. Jaquish**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the February 2013 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. Approve February 2013 Payroll Reconciliation Report**

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve the February 2013 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**h. Approve Conference Request**

Motion made by Mrs. Kazlo seconded by Mrs. Rice to approve the following conference request:

Dale Moose – Disruptive, Resistant, and Non-compliant Children  
All in favor. Motion carried.

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

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

Policy 5300 – Code of Conduct

Policy 4311 – Civility, Citizenship, and Character Education

Policy 0115 - Student Harassment and Bullying Prevention & Intervention

All in favor. Motion carried.

**j. Approve 2nd Reading on Policies**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve a 2<sup>nd</sup> reading on the following policies:

Policy 5300.65 – Visitors to Schools

Policy 8130 – School Safety Plans and Teams

Policy 8630 – Computer Resources & Data Management

All in favor. Motion carried.

**k. Approve Notice to Paper to Advertise Budget Vote & Board Seat Openings**

Motion made by Mrs. Jaquish, seconded by Mrs. Rice to approve advertising the budget vote and information regarding the board seat openings. All in favor. Motion carried.

**l. Approve 2013-14 School Calendar**

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve the 2013-14 BOCES school calendar. All in favor. Motion carried.

**m. Approve Spring Coaches List**

Motion made by Mr. Winters, seconded by Mrs. Jaquish to approve the 2013 Spring Coaches List:

Varsity Baseball	Casey Nephew
JV Baseball	Jimmy Langey
Modified Baseball	Tim Breeyear
Varsity Softball	Billie Jo Simpson
Ass't Varsity Softball	Don Tesar
Modified Softball	Rian Rebideau
	Erica Tesar
Varsity Golf	Lynn Galm

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Ms. Decker		Mr. Breeyear
Mr. French		
Mrs. Jaquish		
Mrs. Olcott		
Mrs. Rice		

Mr. Winters

6 YES, 0 NO, 1 ABSTAIN - Motion carried.

**n. Approve Bid Change for Dust Collection System**

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the bid change from \$1500 to \$1400 with a \$100 re-boxing fee. All in favor. Motion carried.

**o. Approve Conference Requests**

Motion made by Ms. Decker, seconded by Mrs. Rice to approve the following conference requests:

Val Stahl                      Teacher Evaluator Training for Re-certification  
   Leadership Addressing the Monumental Changes

Korri Fleming                      Current Best Strategies to Maximize Achievement  
Briana McKiernan  
Maria Velsini

Julie Strieble                      Practical Strategies to Implement New Common Core  
Linda Tabor

**p. Personnel Discussion – Tenure Appointments**

Motion made by Mrs. Olcott, seconded by Mrs. Rice to tenure the following people:

**Tenure – Erica (Tesar) Slattery**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Erica Slattery** as Elementary Teacher in the Moriah Central School District

Be it resolved that **Erica Slattery** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/20/13, present certification status being 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.

**Tenure – Michael Mark**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Michael Mark** as Mathematics Teacher in the Moriah Central School District

Be it resolved that **Michael Mark** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/20/13, present certification status being Mathematics 7-12 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.

### **Tenure – Kate Whitney**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Kate Whitney** as Social Studies Teacher in the Moriah Central School District

Be it resolved that **Kate Whitney** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/20/13, present certification status being Social Studies 7-12 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.

### **q. Approve Letter from Stafford – Tabled for Executive Session**

### **r. CSE Recommendations – Tabled for Executive Session**

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

- a. CVES Minutes
- b. CSEA Negotiation Meeting – 3/27 @ 5:30PM
- c. CVES Board Nominations
- d. Superintendent's Day Discussion
- e. Cafeteria Report
- f. January Regents Results Discussion – Tabled for April Meeting
- g. Senior Class Trip Van Discussion
- h. Focused School Survey Discussion
- i. CV-TEC Open House Invitation

Motion made by Mrs. Rice, seconded by Mrs. Jaquish 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 6:55 PM.

Motion made by Mrs. Olcott, seconded by Mrs. Rice to re-enter regular session. Re-entered regular session at 7:00 PM.

### **CSE Recommendations**

On motion made by Mrs. Olcott, seconded by Mr. Winters 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: #000010000, 000010534, 9904562, 000099018, 9902398, 9906244, 9906794, 9904589, 000099067, 9903206, 0712103, 9904596, 9906030, 000099056, 9902585, 000010002, 000010300, 9905652, 9905653, 10303, 000010248, 000010307, 000010010, 000010124, 000010011, 000010102, 000010086, 000010159, 000010250, 10129, 000010447, 000010262, 9906711, 10320, 000010067, 10343, 000010107,

000010321, 9903827, 10409, 000010456, 10348, 9905891, 9906070, 000010230, 10457, 10521, 9906824, 9905730, 000010035, 000010118, 10111, 9902967, 10536, 000010240, 10045, 10436, 9903206, 10332, 000010047, 10426, 009902306, 000010137, 000010336, 9904596, 9906807, 10431, 000010353, 000010234, effective 3/20/13. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:02 PM.

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Stacey Brassard, District Clerk