

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/REGULAR MEETING

DATE OF MEETING: 4/16/13

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. 2013-14 BUDGET PRESENTATION

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

Motion made by Mrs. Olcott, seconded by Ms. Decker to enter executive session to review and discuss the budget. Entered Executive session at 6:25PM. Motion made by Mr. Breeyear, seconded by Mrs. Rice to re-enter the budget session. Re-entered the budget session at 6:50PM. A motion was made by Ms. Decker, seconded by Mrs. Rice to approve a budget of \$15,013,565. All in favor. Motion carried.

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to enter into regular session at 7:00PM. All in favor. Motion carried.

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 3/20/13 Regular/Budget 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. Breeyear, seconded by Ms. Decker to accept as read. All in favor. Motion carried.

b. Approve Budget Transfers

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

c. Approve Substitute Teacher List

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to approve the Substitute teacher list as presented. An extended conditional clearance will be extended to Ann Morrette.

A roll call vote resulted in the following:

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

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

d. Approve February 2013 & March 2013 Cafeteria Report

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve the February 2013 (which was tabled at last meeting) and the March 2013 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve March 2013 Treasurer's Report

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to approve the March 2013 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve March 2013 Payroll Reconciliation Report

Motion made by Mrs. Rice, seconded by Mrs. Kazlo to approve the March 2013 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Quarterly Extra-Curricular Treasurer's Report

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

h. Approve 2nd Reading on Policies

Motion made by Mrs. Kazlo, seconded by Ms. Decker to approve a 2nd 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.

i. Approve 1st Reading on Policies

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to approve a 1st reading on the following policy:

Policy 5280-E – Athletic Code of Conduct (Handbook)

All in favor. Motion carried.

j. Letter from Pat Nephew

Motion made by Mrs. Olcott, seconded by Mrs. Rice to approve the leave of absence request submitted by Mrs. Nephew due to a family emergency. Mrs. Nephew's leave will begin on March 12, 2013 and extend until May 10, 2013 and will use her accumulated sick time for this leave. All in favor. Motion carried.

k. Letter from Mary Supernault

Motion made by Ms. Decker, seconded by Mrs. Kazlo to approve the letter of intent to retire from Mrs. Supernault, with regret. Mrs. Supernault's effective date of retirement will be June 30, 2014. All in favor. Motion carried.

l. Letter from Walter Rushby

Motion made by Mr. Breeyear, seconded by Mrs. Rice to approve the letter of intent to retire from Mr. Rushby, with regret. Mr. Rushby's effective date of retirement will be May 3, 2013. All in favor. Motion carried.

m. Letter from Jackie Kelleher – Tabled for Executive Session

n. CSEA Negotiations Discussion – Tabled for Executive Session

o. CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Letter from Ken Wagner
- c. Letter from the Class of 2013
- d. Nursing Discussion

7:00PM - SPELLING BEE AWARDS CEREMONY

Mr. Larrow presented our Spelling Bee Grade Level Winners, Lillian Huchro – Grade 4, Madeline Cochran - Grade 5, McKenzie Sprague – Grade 6, Jason Strible – Grade 7 and overall Spelling Bee Champion, Nicholas Manfred – Grade 8 with certificates.

Motion made by Mr. Breeyear, seconded by Ms. Decker 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 7:25 PM.

Motion made by Mrs. Olcott, seconded by Mrs. Rice to re-enter regular session. Re-entered regular session at 7:50 PM.

CSEA Contract Ratification

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to accept the current contract between the CSEA and Moriah Central School Board of Education pending ratification 4/18/13. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Mr. Breeyear

Ms. Decker

Mr. French

Mrs. Kazlo

Mrs. Olcott

Mrs. Rice

6 YES, 0 NO, 0 ABSTAIN Motion carried.

Superintendent Contract Ratification

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to accept the current contract between William J. Larrow and Moriah Central School Board of Education. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Mr. Breeyear

Ms. Decker

Mr. French

Mrs. Kazlo

Mrs. Olcott

Mrs. Rice

6 YES, 0 NO, 0 ABSTAIN Motion carried.

CSE Recommendations

On motion made by Mr. Breeyear, seconded by Mrs. Olcott 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, 9906753, 000099003, 9902786, 9906833, 9902705, 000099076, 10171, 000010032, 9906826, 000010147, 9903685, 10528, 9905150, 9902886, 10543, 10306, 10604, 10527,

9905351, 99902926, 000098063, 000010363, 10171, 10215, 9906795, 000010554, 000010345, 9902405, 000010652, 9902465, 9902406, 9905306, 10532, 9902686, 9904584, 9903887, 9902909, 9906754, 9902412, 000010635, 000010147, 10064, effective 4/16/13. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:00 PM.

Stacey Brassard, District Clerk