

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/7/13

I. CALL TO ORDER

The Public Hearing 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. Stahl	Mr. Larrow
Ms. Decker		Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Jaquish		Mr. Cross
Mrs. Kazlo		Mr. Breeyear
Mrs. Olcott		Ms. Brassard
Mrs. Rice		
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. 2013-14 BUDGET PRESENTATION

Mr. Larrow presented the budget for 2013-14.

V. REGULAR SESSION BEGINS

Motion made by Mr. Breeyear, seconded by Ms. Decker to enter regular session. Entered regular session at 6:30PM.

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 4/16/13 Regular/Budget Meeting Minutes & 4/25/13 Special Meeting Minutes**

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

b. Approve Substitute Teacher List

Motion made by Ms. Decker, seconded by Mr. Breeyear to approve the Substitute teacher list as presented.

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. Winters		

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

c. Approve April 2013 Payroll Reconciliation Report

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the April 2013 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve 2nd Reading on Athletic Handbook Policy - Exhibit 0115-E – Tabled for Executive Session

e. Approve 1st Reading on Policies

Motion made by Mr. Breeyear, seconded by Ms. Decker to approve a 1st reading on the following policies:

5300.65 – Visitors to the School

9520.20 – Family & Medical Leave

All in favor. Motion carried.

f. Letter from Linda Tabor

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the sick leave request submitted by Mrs. Tabor. Mrs. Tabor is requesting to be placed on medical leave beginning May 9, 2013 through June 21, 2013 using her accumulated sick time. All in favor. Motion carried.

g. Letter from Erica Slattery

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to approve a possible maternity leave request from Mrs. Slattery. In the event she has the baby after July 20, 2013 she is requesting maternity leave from September 3 – September 13, returning to work September 16 using her accumulated sick time. All in favor. Motion carried.

h. Approve Conference Request

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

Melissa Larrow Preschoolers and Autism

All in favor. Motion carried.

i. Scholarship Funds Transfer Request

Motion made by Mr. Breeyear, seconded by Ms. Decker to approve a transfer of \$530 from the Doug Anson Scholarship Non-Expendable Trust Account to the Expendable Trust Account to cover two scholarships this year. All in favor. Motion carried.

j. Shared Services Agreement

Motion made by Ms. Decker, seconded by Mr. Winters to approve the shared services agreement for Nursing Services with Champlain Valley Educational Services Board of Cooperative Services. This agreement is effective May 7, 2013. All in favor. Motion carried.

k. Personnel Discussion – Tabled for Executive Session

l. CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Distance Learning Discussion
- c. Open Board Seat Discussion
- d. High School January Regents Result Discussion
- e. Survey Results Discussion
- f. APPR Update
- g. 3rd Phase of Building Project Discussion
- h. Pool Discussion
- i. Town of Moriah Resolution - Section 7 – Class D Champions
- j. Prom 5/11/13 in Lake George (Thursday – DWI presentation)
- k. State Ed Visit June 11-13

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 6:55 PM.

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 8:29 PM.

CSE Recommendations

On motion made by Ms. Decker, seconded by Mrs. Kazlo 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 students: (2012-13 school year) #9904010, 9905292, 9905305, 000010345, and (2013-14 school year) #:9904010, 9905292, 9905305, 9906827, 30030, 9903688, 0721904, 9902925, 9904562, 9902398, 30031, 9905654, 10617, 9902422, 10443, 9903713, 30036, 9905412, 9903206, 9905950, 9902876, 9903325, 9902370, 9902585, effective 5/7/13. All in favor. Motion carried.

2nd Reading on Athletic Policy

Motion made by Mr. Breeyear, seconded by Ms. Decker to table the 2nd reading of the Athletic Handbook – Exhibit 0115-E. Changes need to be made to the Transportation Section 78 – regarding athletes and coaches riding to and from athletic events. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:30 PM.

Stacey Brassard, District Clerk