

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/11/13

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. AWARD BIDS

Motion made by Mr. Stahl, seconded by Mrs. Rice, to award the bids as follows:

Moriah Project 4: Roofing Contract – Mid-State Industries, Ltd \$134,311

Moriah Project 4: Mechanical Contract – L.H. LaPlante Company, Inc.

Total Base Bid Main Building - \$11,000

Total Base Bid Bus Garage - \$14,000

Moriah Project 4: Electrical Contract – Flex Electrical Constructors, Inc.

Total Base Bid Main Building - \$249,340

Total Base Bid Bus Garage - \$23,500

All in favor. Motion carried.

**** A copy of the bid award sheet attached to the minutes****

VII. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Multiple Transaction Report

- f. Committee Reports
Cafeteria Meeting Discussion

VIII. ITEMS FOR BOARD ACTION

a. Approve 5/7/13 Regular/Public Hearing Meeting Minutes & 5/21/13 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. Winters, seconded by Mr. Stahl to accept as read. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mrs. Olcott, seconded by Mrs. Rice 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> |
|-------------|-----------|----------------|
| Mrs. Kazlo | | Mr. French |
| Mrs. Olcott | | Mrs. Jaquish |
| Mrs. Rice | | |
| Mr. Stahl | | |
| Mr. Winters | | |

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

c. Approve 1st Reading – 0115-E Athletic Handbook (Revision – Section 8)

Motion made by Mrs. Kazlo seconded by Mrs. Jaquish to approve the 1st Reading of the revised Athletic Handbook Exhibit. All in favor. Motion carried.

d. Approve 1st Reading on the May Installment Policies

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

4773 – Diploma Options for Students with Disabilities

5420 – Student Health Services

6900 – Disposal of District Property

9350 – Staff Requests for Accommodations (ADAAA)

All in favor. Motion carried

e. Approve 2nd Reading on Policies

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

— 5300.65 – Visitors to the School

— 9520.20 – Family & Medical Leave

All in favor. Motion carried.

f. Approve April 2013 Treasurer's Report

Motion made by Mrs. Rice, seconded by Mr. Stahl to approve the April 2013 Treasurer's Report as reviewed by Mrs. Rice and submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve April 2013 Cafeteria Report

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

h. Approve April 2013 Payroll Reconciliation Report

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

i. Declare Surplus

Motion made by Mr. Winters, seconded by Mr. Stahl to declare the following items surplus:

Dump Truck – Vin #: 4173454

Sander

Troy Built Lawn Mower

(2) Old Bleachers at Linney Field

(2) Ladders

Mr. Larrow would like to donate the sander to the town for parts as part of a shared service. He will contact them regarding the sander. Mr. French indicated that per our insurance the ladders will need to be destroyed. Mr. Larrow will also check on scrap prices for the dump truck. All in favor. Motion carried.

j. Approve Post Compliance Procedure Resolution

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to approve the Post Compliance Procedure Resolution. All in favor. Motion carried.

**** Resolution attached to these Minutes ****

k. Approval to Issue Bonds for BAN – Resolution to Borrow

Motion made by Mrs. Rice, seconded by Mrs. Jaquish to authorize the purchase of (1) full size school bus and (1) small handicap accessible bus at a cost not to exceed \$158,000 including required furnishings, fixtures, and equipment and all other necessary costs incidental thereto, for a total maximum cost of \$158,000, and to pay for such School Buses by the levy of a tax in the amount of \$158,000 upon all the taxable real property of the District which shall be levied and collected in annual installments in such years and in such amount as may be determined by the Board of Education and that in anticipation of the collection of such tax, bonds, and notes of the District are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$158,000, and a tax is authorized to pay the interest on said obligations when due. Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication. All in favor. Motion carried.

**l. Approve Physical Therapist Provider for the 2013-14 School Year
Proposals opened – One received from Vicki Nephew**

Motion made by Mr. Stahl, seconded by Mrs. Olcott to appoint Vicki Nephew as a School Physical Therapist for the 2013-14 school year. Mrs. Nephew will be paid according to a contract with MCS as a private contractor at a rate of \$400/day effective 9/1/13. All in motion. Motion carried.

m. Approve letter from Michael Stahl

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the intent to retire letter received from Mr. Stahl. Mr. Stahl intends to retire on June 30, 2013 pending a waiver of Article XVI (retirement incentive) of the current agreement between the Board of Education and the Moriah Central Teachers' Association. This waiver entitles a teacher with less than 30 years of credited service to retire using accrued sick time throughout his teaching career. A roll call vote resulted in the following:

| <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
|--------------|-----------|----------------|
| Mr. French | | Mr. Stahl |
| Mrs. Jaquish | | |
| Mrs. Kazlo | | |
| Mrs. Olcott | | |
| Mrs. Rice | | |
| Mr. Winters | | |

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

**n. Approve Waste Management Contract for 2013-14 School Year
Proposals were opened for Waste Management. Two proposals were received from: County Waste & Recycling (Ace Carting Corp.) & Casella Waste Management.**

Motion made by Mr. Stahl, seconded by Mrs. Jaquish, to approve County Waste & Recycling as our Waste Management Disposal Company. The total proposal for \$1638. All in favor. Motion carried.

o. Personnel Discussion

p. CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Nicholas Manfred – Spelling Bee Recognition
- c. Open Board Seat Discussion
- d. SED Site Visit 6/10-6/13
- e. Elementary Teacher Notification/August
- f. New HS Diploma Credentials
- g. Waste Management Discussion
- h. Hiring Committee Member – Art Teacher/Custodian Bus Driver
- i. Letter from Pat Nephew
- j. Special Education District Data Profile Discussion
- k. Summer Academy Discussion

7/17-7/19 K-2 ELA
7/22-23 3-8 ELA
7/24 K-8 Math

Motion made by Mr. Winters, seconded by Mrs. Rice 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 6:45 PM.

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 7:10 PM.

CSE Recommendations

On motion made by Mr. Winters, seconded by Mrs. Rice 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: #009905651, 30042, 9902388, 9906218, 9902326, 9904008, 9906219, 9906393, 9906394, 9904558, 009903730, 9902365, 9905871, 9902893, 9904831, 9903645, 9906342, 9906759, 000010104, 9905070, 9904392, 9906234, 9905811, 9904870, 10615, 000010503, 9902400, 000010526, 9904910, 9906811, 9906821, 9906798, 9906788, 9906809, 9904533, 9906814, 9905309, 9902873, 9906815, 9903729, 9904231, 9906817, 9906771, 9902367, 000030045, 0712103, 9902912, 9902869, 9902387, 9902305, 10634, 9903285, 000010055, 9902385, 9904596, 9905173, 9906030, 9902369, 9905030, 9905910, 9909099, 9906750, , effective 6/11/13. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:12 PM.

Stacey Brassard, District Clerk