

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION  
July 9, 2013  
AGENDA**

**MEETING TIME: 6:00 PM – HS LIBRARY**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. ITEMS FOR BOARD ACTION**

**AUGUST REGULAR  
MEETING:**

**8/20/12**

1. Swearing in of New Board Members  
(Raise right hand and repeat oath)
2. Election of Temporary Chairperson – Mr. Larrow
3. Election of President – Nominations presented
4. President Sworn in by Clerk
5. President Presides
6. Election of Vice President – Nominations Presented
7. Election of Clerk
8. Swear in Vice President & District Clerk  
(Oath given by President)
9. Appoint Board Member for 2013-14 school year – Dan Sadowski
10. Appoint District Treasurer – Valerie Mildon
11. Appoint Purchasing Agent – Valerie Mildon
12. Appoint School Physicians – Elizabethtown Community Hospital
13. Appoint Stenographer for Board Meetings – Stacey Brassard
14. Appoint Central Treasurer – Extra Class Activity Accounts;  
High School Principal or Superintendent to Countersign Checks  
Stacey Brassard

15. Appoint Attendance Officers – School Nurses to Serve
16. Appoint School Legal Officer –
  - Hogan & Sarzynski
  - Stafford, Piller, Murnane, Plimpton, Kelleher & Trombley  
(Approve hourly rate of \$165/hour for 13-14 school year)
17. Appoint Fiscal Advisor – Mark Vislofsky of Fiscal Advisors & Marketing
18. Appoint Records Management Officer – Jean Allen
19. Appoint Bond Counsel – Trespasz and Marquardt
20. Designate Bank – Glens Falls National Bank
21. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM
 

\*\* Meetings that are exceptions or are changed will be advertised in advance\*\*\*
22. Designate Official Newspaper – Press Republican
23. Designate Superintendent and/or Board President to Certify Payrolls

**Establish Petty Cash Funds:**

Central Office	\$100.00	Superintendent
Central Office	\$200.00	Tax Collector

24. Authorize Treasurer to Sign all Checks with the Superintendent To Sign in the Absence of the Treasurer
25. Authorize Bonding of the following Personnel  
Recommended Action from the Superintendent:  
“That the Board of Education move to approve the bonding of the following personnel: Superintendent: \$200,000, Business Manager \$200,000, District Treasurer \$500,000, District Tax Collectors \$500,000, and Courier \$100,000 with the following motion:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

26. Authorize Continuance of All Board Policies
27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms
28. Authorize Participation in the New York State Athletic Insurance Program for Football
29. Authorize Excusing 7<sup>th</sup> and 8<sup>th</sup> Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents
30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate
31. Appoint Tax Collectors – Jean Allen, Erin Gilbo, Mary Jane Marcil
32. Approve Cooperative Purchasing Agreement

33. Appoint CPSE, CSE, and Sub CSE Committees
34. Approve Surrogate Parents
35. Approve Impartial Hearing Officers List
36. Approve 2013-14 Stipends
37. Approve Parent Member for Athletic Code of Conduct – Jim Jaquish
38. Approve Special Education School Aged Summer School Resolution
39. Approve 2013-14 Board Committee List

**V. REGULAR SESSION/REGULAR MEETING BEGINS**

**VI. COMMENTS FROM THE PUBLIC**

**VII. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

- a. Approve 6/11/13 Regular Meeting Minutes  
“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented.”
- b. Approve Budget Transfers 4/9/13-6/3/13
- c. Approve Budget Transfers 6/3/13-6/26/13
- d. Approve May 2013 Cafeteria Report
- e. Approve May 2013 Treasurer’s Report
- f. Approve May 2013 Payroll Reconciliations
- g. Declare Surplus  
2002 Chevy Astro – VIN #: 1GNEL19X42B129814
- h. Approve Crown Point School/St. Mary’s Transportation Agreement
- i. Approve Cafeteria Budgets for 2012-13 & 2013-14
- j. Approve 2<sup>nd</sup> Reading of Athletic Code 0115-E
- k. Approve 2<sup>nd</sup> Reading on the following policies:  
0115-E – Athletic Code Handbook Exhibit  
4773 – Diploma Options for Students with Disabilities  
5420 – Student Health Services  
6900 – Disposal of District Property  
9350 – Staff Requests for Accommodations (ADAAA)
- l. Approve Karkoski Scholarship Fund Transfer
- m. Approve letter from Andy Brassard

- n. Approve letter from Mike Stahl
- o. Appoint Dean of Students
- p. Approve Reserve Fund Allocations
- q. Approve Fall Coaching Recommendations
- r. Reapprove Safety Plan for 2013-14 school year
- s. Approve Model Resolution for Certification of Lead Evaluators
  - Valerie Stahl – Recertified 2/19/13
  - Alison Burch & Carrie Langey – Recertified 4/10/13
  - Bill Larrow – Receives year round training
- t. Approve CSE Recommendations

**IX. ITEMS FOR DISCUSSION**

- a. CVES Board Minutes
- b. 2012-13 Retention List
- c. Correspondence from Valerie Wykes

**X. INTERVIEWS – EXECUTIVE SESSION**

6:45 – 7:15 – Jenn Barber

7:15 – 7:45 – Greg Badger

**XI. ADJOURNMENT**