

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/20/13

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. Breeyear	Ms. Decker	Mr. Larrow
Mr. French		Mrs. Burch
Mrs. Jaquish		Mrs. Stahl
Mrs. Kazlo		Mrs. Langey
Mrs. Olcott		Mr. Cross
Mr. Sadowski		Ms. Brassard
Mr. Stahl		Mrs. Gilbo
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. Jaquish, to award the bids as follows:

Dump Truck VIN#:4173454 – Shana Arno \$1,266.89

Troy Built Lawn Mower – Thomas Brooks \$570.00

Bleachers/Benches – Jim Boisvert \$126.00

2002 Chevy Astro Van VIN#:1GNEL19X42B129814 – Victor Venne \$427.00

1998 International School Bus – Shana Arno \$1,476.89

VIN#: 1HVBDA BN7WH522527

2002 Amtran School Bus – Shana Arno \$1,476.89

VIN#:1HVBJABN22A917906

All in favor. Motion carried.

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 7/9/13 Re-Organizational 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. Winters, seconded by Mr. Sadowski to accept as read. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mrs. Kazlo, 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
Mrs. Kalzo		Mrs. Jaquish
Mrs. Olcott		
Mr. Sadowski		
Mr. Stahl		
Mr. Winters		

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

c. Approve Annual Review of Mandatory Policies

5100 – Student Attendance

5300 – Code of Conduct

6240 – Investments

6700 - Purchasing

Motion made by Mrs. Kazlo seconded by Mr. Stahl to approve the review of the polices indicated with no changes at this time. All in favor. Motion carried.

d. Approve June 2013 Cafeteria Report

Motion made by Mr. Winters, seconded by Mr. Stahl to approve the June 2013 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve June & July 2013 Payroll Reconciliation Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the June & July 2013 Payroll Reconciliations as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Declare Surplus

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

(8) 36" Sony Trinitron televisions

All in favor. Motion carried.

g. Appoint 7 -12 Spanish Teacher – Talitha Bresette

Motion made by Mr. Winters, seconded by Mr. Breeyear, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Talitha Bresette** as an 7-12 Spanish Teacher in the Moriah Central School District, be it

Resolved that **Talitha Bresette**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2013, and be it further,

Resolved that **Talitha Bresette** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance 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 the Board of Education of this District.

All in favor. Motion carried.

h. Appoint Teaching Assistant – Jessica McKiernan

Motion made by Mr. Winters, seconded by Mr. Breeyear, to appoint Jessica McKiernan to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education effective 9/1/13. All in favor. Motion carried.

i. Appoint Custodian/Bus Driver

Motion made by Mr. Winters, seconded by Mr. Breeyear to appoint Arthur Coogan to the probationary position of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and Board of Education effective 8/12/13. All in favor. Motion carried.

j. Approve DCIP (District Comprehensive Improvement Plan)

Motion made by Mr. Stahl, seconded by Mr. Winters to approve the District Plan for the 2013-14 school year. All in favor. Motion carried.

k. Approve Annual Scholarship Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the 2012-13 scholarship report as submitted by Mrs. Mildon. All in favor. Motion carried.

l. Approve Letter from Andy Brassard – Tabled for Executive Session

m. Eastern Heating & Cooling Contract Dissolution

Eastern Heating & Cooling would like to use the opt out clause in the current contract to provide maintenance for the boilers for the upcoming year. A motion was made by Mr. Sadowski, seconded by Mr. Breeyear to have Mr. Larrow seek alternative options from Eastern & Cooling and if needed go out to bid for services. All in favor. Motion carried.

n. Approve EOY Central Treasurer's Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the EOY Central Treasurer's Report as submitted by Ms. Brassard. All in favor. Motion carried.

o. Approve Tax Warrant

Motion made by Mr. Breeyear, seconded by Mr. Stahl to approve the Tax Warrant in the amount of \$3,769,404 and direct the Tax Collectors to begin collection September 1, 2013. All in favor. Motion carried.

p. Art Position Discussion – Tabled for Executive Session

q. Letter from Mary Ann Carpenter – Tabled for Executive Session

r. Approve Confidential Employee Contracts

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve the confidential employee contracts of Marina Harris and Stacey Brassard. All in favor. Motion carried.

s. MCS/ECH Substitute Nurse Agreement

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve an agreement between MCS and Elizabethtown Community Hospital to provide a substitute Registered Nurse that can be available on an as needed basis. The fee for this service will be \$300 per day. All in favor. Motion carried.

t. Approve Agreement for Purchase of Student Meals – BOCES

Motion made by Mr. Sadowski, seconded by Mr. Stahl to approve an agreement between MCS and BOCES to provide fully prepared lunch and breakfast meal packages required to service BOCES students at the Mineville campus during the 2013-14 school year. All in favor. Motion carried.

u. Labor Day Bus Shuttle – Chamber of Commerce

Motion made by Mr. Winters, seconded by Mrs. Kazlo to provide a bus and driver for the Chamber of Commerce Labor Day Celebration on 9/2/13. The Chamber of Commerce will reimburse the district for the cost of the driver. All in favor. Motion carried.

v. Approve Co-Ser 103 (Adult Education) & Co-Ser 401 (Accident Prevention)

Motion made by Mr. Winters, seconded by Mr. Breyear to approve the Adult Education & Accident Prevention Co-Ser through CVES for the 2013-14 school year. All in favor. Motion carried.

w. 2013-14 Transportation to Rome – Erica Jim

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve the transportation agreement between Westport Central School and MCS to provide transportation to Rome School for the Deaf. The amount will be a rate of \$244.23 per trip for the 2013-14 school year. All in favor. Motion carried.

x. Approve CVES Educational Services

Motion made by Mr. Stahl, seconded by Mr. Winters to approve the following agreement:

Whereas, Moriah Central School hereby authorizes CVES to provide educational services for resident students of the School District for the 2013-14 school year as agreed upon in correspondence explaining the collaborative arrangement with CVPH Medical Center Child and Adolescent Mental Health Unit. I understand that the services will be billed at the then current daily rate charged by CVES. CVES agrees to inform promptly the School District when a resident of the School District has been admitted into the Medical Center and when educational services are commenced. All in favor. Motion carried.

y. Approve Increase to 2012-13 General Fund Appropriation Amount

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

Whereas, the General Fund of the Moriah Central School District has unexpected expenditures in the 2012-13 school year as a result of closing out the Co-Generation Energy Performance Escrow Account, which will require an increase in appropriations of \$251,001, and

Whereas, the Escrow account was held in unreserved general fund balance, and the transfer of this money to the General fund is sufficient to provide for the additional expenditures,

Therefore, be it resolved the Board of Education of Moriah Central School District, increase the 2012-13 General Fund appropriation amount from \$15,170,738 to \$15,421,739.

All in favor. Motion carried.

z. Approve Budget Transfers

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the budget transfers for the 2012-13 & 2013-14 school year as submitted by Mrs. Mildon. All in favor. Motion carried.

aa. Appoint Modified Soccer Coach – Christina Slattery

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve Christina Slattery as the modified soccer coach. All in favor. Motion carried.

bb. Approve JV Soccer Coach – Briana McKiernan

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve Briana McKiernan as the JV soccer coach. All in favor. Motion carried.

cc. Approve 2013-14 Early Release Dates

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the early release dates, as needed, for professional development for the 2013-14 school year as follows:

December 12, 2013

January 8, 2014

February 4, 2014

March 20, 2014

May 14, 2014

All in favor. Motion carried.

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Viking Playground Discussion
- c. ELA/Math Scores Letter Discussion
- d. Tax Installment Plan
- e. Classroom Aide Discussion
- f. Sports Schedule
- g. Board Contact Information
- h. Correspondence from Elizabeth Decker
- i. Concussion Management Testing Underway for 2013-14

Motion made by Mr. Stahl, seconded by Mr. Breeyear to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 7:02 PM.

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to re-enter regular session. Re-entered regular session at 7:41 PM.

Mr. Stahl exited executive session at 7:00PM.

Letter from MaryAnn Carpenter

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve an extension of leave of absence due to medical reasons from Mrs. Carpenter through January 1, 2014. All in favor. Motion carried.

Art Position Candidate

A motion was made by Mrs. Olcott, seconded by Mr. French to not appoint the second candidate submitted by the hiring committee. The Board has requested that Mr. Larrow go back to the committee to ask for additional applicants to interview.

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
	Mr. Breeyear	
	Mr. French	
	Mrs. Jaquish	
	Mrs. Kazlo	
	Mrs. Olcott	
	Mr. Sadowski	
	Mr. Winters	

0 YES, 7 NO, 0 ABSTAIN Motion carried. The recommendation was to go back to the committee and recommend three candidates to interview at the next board meeting.

Letter from Andy Brassard

Motion made by Mrs. Jaquish, seconded by Mr. French to approve the sick leave extension for Mr. Brassard from 7/12/13 – 9/12/13 due to medical reasons. 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 7:45 PM.

Stacey Brassard, District Clerk

** The Board has set next Thursday, August 27th, for a Special Meeting to interview additional Art applicants at 6:00PM in the HS Library**