

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/15/13

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

Members Present	Members Absent	Administration
Mr. Breeyear	Ms. Decker	Mr. Larrow
Mr. French	Mr. Sadowski	Mrs. V. Stahl
Mrs. Jaquish	Mr. Stahl	Mrs. Langey
Mrs. Kazlo	Mr. Winters	Mr. Cross
Mrs. Olcott		Mrs. S. Stahl
		Mrs. Gilbo
		Mr. Breeyear

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PRESENT BOARD APPRECIATION CERTIFICATES

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 9/17/13 Regular Meeting Minutes

"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date. Motion made by Mrs. Jaquish seconded by Mrs. Olcott to accept as read. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo 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. Kazlo		Mrs. Jaquish
Mrs. Olcott		

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

c. Approve Budget Transfers (9/9/13-10/4/13)

Motion made by Mrs. Jaquish, seconded by Mrs. Olcott to approve the Budget Transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve July 2013 Treasurer's Report

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

e. Approve August 2013 Treasurer's Report – Tabled for Nov. Meeting

f. Approve September 2013 Treasurer's Report

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

g. Appoint 2013-14 Yearbook Advisor

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to appoint Jessica Cannarella as the Yearbook Advisor. All in favor. Motion carried.

h. Approve Extension of School Tax Deadline

Motion made by Mrs. Jaquish, seconded by Mr. Breeyear to approve the executive order from New York State extending the period for paying property taxes in certain districts. This executive order extends the period for paying without interest or penalty the property taxes that are due on or about the Applicable Property Tax Due Date in the Flooding Impacted Counties for twenty-one days from the final date such taxes are currently due. All in favor. Motion carried.

i. Bus 55 Discussion

Currently bus 55 is disabled and will be very costly to repair. Since the bus will be taken offline next year it is not recommended to make those repairs at this time. The dealer has offered to give us \$12,500 for the bus as is. A motion was made by Mr. Breeyear, seconded by Mrs. Olcott

to accept the offer for the bus applying the money towards the BUS Ban this year for a new bus. This will save the district interest on the BAN. All in favor. Motion carried.

j. 2nd Reading of Policies – Tabled until Nov. Meeting

k. Playground at Linney Field

The Town of Moriah has contacted the District regarding a playground that they would like to set up in a high need area. They have asked if they could use space at Linney Field in Grover Hills. Mr. Larrow contacted our Attorney regarding this matter and has been advised that a contract could be drawn up that indicates that the Town will be responsible for the maintenance, up keep, and insurance on that property. A motion was made by Mr. Breeyear, seconded by Mrs. Jaquish to approve the playground project with the Town of Moriah. All in favor. Motion carried.

l. Winter Coaching Recommendations – Tabled for Executive Session

m. Personnel Discussion – Tabled for Executive Session

n. Approve CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – August 2013
- b. 6th Grade Star Program
- c. New Elementary Report Card Format
- d. Eastern Heating & Cooling Discussion

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:40 PM.

Mr. Stahl entered the meeting at 6:40PM

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to re-enter regular session. Re-entered regular session at 7:56 PM.

Approve CSE Recommendations

On motion made by Mr. Stahl, seconded by Mrs. Olcott, there was an agreement on the Committee on Pre-School Education, the Committee on Special Education, the 504 Committee and the Sub-Committee on Special Education recommendations pertaining to student #: 9902886, 9906218, 9902326, 9903688, 0721904, 9902925,

9902425, 9902398, 9904870, 9902400, 9902422, 000010622, 10457, 9906824, 9906690, 9905131, 9906794, 9906817, 9905412, 9902385, 9902412, 000010447, 9905070, 000010338, 9905305, 10615, 10539, 9906925, 9906924, 9906224, 9906912, 9906239, 9906908, effective 10/15/13. All in favor. Motion carried.

Approve 2013-14 Winter Coaches

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to approve the Winters Coaches as follows:

Boys Varsity Basketball	Brian Cross
Boys JV Basketball	Don Tesar
Boys Modified Basketball	Randy Mandy
Girls JV Basketball	Erica Slattery
Girls Modified Basketball	Tom Olcott
Varsity Cheerleading	Vicki Nephew
JV Cheerleading	Rian Rebideau
Varsity Bowling	Stacey Anderson

All in favor. Motion carried.

Employee Administrative Leave Resolution

Motion made by Mr. French, seconded by Mrs. Kazlo to accept the following resolution: Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby places, Kim Carr on administrative leave starting September 27, 2013 until the next meeting of the Board of Education on November 19, 2013. All in favor. Motion carried.

Increase Substitute Nursing Pay

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to increase the substitute pay for Nurses from \$70 to \$90 (LPN/RN) per day effective October 15, 2013. All in favor. Motion carried.

IX. ADJOURNMENT

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

Stacey Stahl, District Clerk

** The Board has set Thursday, October 17th @ 8:00 AM for a Special Meeting to vote on the BOCES Board Candidates**

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 10/17/13

TYPE OF MEETING: SPECIAL MEETING

I. **CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Mr. French at 8:00 AM to vote on the BOCES candidate for the BOCES board.

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. Sadowski	Mrs. S. Stahl
Mr. French	Mr. Stahl	
Mrs. Kazlo	Mr. Winters	
Mrs. Olcott		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

V.

Vote on BOCES Board Candidate

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Donna LaRocque** for the one seat vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo, seconded by Mrs. Olcott. Vote: 5 Yes 0 No

V. **ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:15 AM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 10/24/13

TYPE OF MEETING: SPECIAL MEETING

I. **CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Mr. French at 7:30 PM to discuss Personnel.

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. Jaquish		
Mrs. Kazlo		
Mrs. Olcott		
Mr. Sadowski		
Mr. Stahl		
Mr. Winters		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

Motion made by Mrs. Olcott, seconded by Mr. French to enter into executive session to discuss a personnel matter. Entered executive session at 7:31 PM.

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 8:10PM.

Discussion regarding the above mentioned personnel matter is still ongoing.

V. **ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mr. Breeyear to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:15 PM.

Stacey Stahl, District Clerk