

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/19/13

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. Jaquish	Mrs. V. Stahl
Mrs. Kazlo (6:35PM)	Mr. Stahl	Mrs. Langey
Mrs. Olcott	Mr. Winters	Mr. Cross
Mr. Sadowski		Mrs. S. Stahl
		Mrs. Gilbo
		Mr. Breeyear

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. REPORTS

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

VII. ITEMS FOR BOARD ACTION

- a. **Approve 10/15/13 Regular Meeting Minutes, 10/17/13 Special Meeting Minutes, and 10/24/13 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 Mrs. Olcott seconded by Mr. Breeyear to accept as read. All in favor. Motion carried.

- b. **Approve Substitute Teacher List**

Motion made by Mr. Sadowski, seconded by Mr. French to approve the Substitute teacher list as presented. All in favor. Motion carried.

c. Approve Budget Transfers (10/4/13-11/5/13)

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

d. Approve August 2013 Treasurer's Report

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the August 2013 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve October 2013 Payroll Reconciliation

Motion made by Mr. French, seconded by Mrs. Olcott to approve the October 2013 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve October 2013 Cafeteria Report

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

g. Approve 2012-13 Grant Report

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the 2012-13 Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

h. Approve Conference Requests

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to approve the following conference requests:

Melissa Larrow	Dyslexia Conference
Kristina Swan	Instructional Skills
Michelle Woodard	
Angie Childs	
Emmett Hoops	

All in favor. Motion carried.

i. Approve Letter of Intent – James Wade

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to accept the letter of intent to retire, with regret, from Mr. Wade, effective June 30, 2014. All in favor. Motion carried.

j. Approve Letter of Intent – Wendy Michalak

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to accept the letter of intent to retire, with regret, from Mrs. Michalak, effective June 30, 2014. All in favor. Motion carried.

k. Approve Letter of Intent - Patricia Nephew

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to accept the letter of intent to retire, with regret, from Mrs. Nephew, effective June 30 2014. All in favor. Motion carried.

l. Approve Letter of Resignation from Kim Carr

Motion made by Mr. French, seconded by Mr. Breeyear to approve the letter of resignation from Kim Carr, effective 10/16/13. All in favor. Motion carried.

m. Appoint PT Cafeteria Employee – Kara Sue Vargo

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to appoint Kara Sue Vargo as a part-time Cafeteria Employee effective 10/15/13. This position is 3hrs/day at a rate of \$7.25/hr. All in favor. Motion carried.

n. Appoint PT Cafeteria Employee – Tammy Stoddard

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to appoint Tammy Stoddard as a part-time Cafeteria Employee effective 10/15/13. This position is 3hrs/day at a rate of \$7.25/hr. All in favor. Motion carried.

o. Appoint PT Cafeteria Employee – Carrie O'Connor

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to appoint Carrie O'Connor as a part-time Cafeteria Employee effective 11/6/13. This position is 3hrs/day at a rate of \$7.25/hr. All in favor. Motion carried.

p. Approve Requests from MCTA

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to approve the side-letter request from the MCTA to change Article XVI – Fringe Benefits #7. Employer Non-Elective 403(b) Contribution – Retirement Incentive. The changes would be in effect for the 2013-14 school year exclusively. The changes requested are:

7.1 Eligibility – To be eligible for the Employer Non-Elective Contribution set forth in this article, a bargaining unit must:

7.1c Retire within the first two (2) years of eligibility – **Waived**

All other items under #7 remain the same.

All in favor. Motion carried.

q. Approve 2nd Reading of NYSBAA Policies – 1st Installment

Motion made by Mr. Breeyear, seconded by Mrs. Olcott to approve the 2nd reading of the following policies:

Policy 4321 – Programs for Students with Disabilities

Policy 4773 – Diploma and Credential Options for Students with Disabilities effective 11/19/13.

All in favor. Motion carried.

r. Approve 1ST Reading of NYSBAA Policies – 2nd Installment

Motion made by Mr. French, seconded by Mrs. Olcott to approve a 1st Reading of the following policies:

Policy 1120 – School District Records

Policy 4526 – Computer Use in Instruction

Policy 5500 – Student Records

Policy 5695 – Students and Personal Electronic Devices

Policy 9180 – Staff Use of Personal Electronic Devices for Work-Related Duties

Policy 9520.2 – Family and Medical Leave

All in favor. Motion carried.

s. Appoint Indoor Track Coach – Howard Hammond

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to appoint Howard Hammond as the Indoor Track Coach for the 2013-14 season effective 11/19/13. Mr. Hammond has agreed to volunteer his time for this position. All in favor. Motion carried.

t. Approve Student Request – Halie Snyder

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the request for Halie to participate in two sports, Indoor Track & Basketball during the winter sports season. All fees that are incurred for Indoor Track will be paid by the district with a donation from the parents to cover all costs. All in favor. Motion carried.

u. Approve CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – September 2013.
- b. 11/20/13 – 3: 30 PM Commissioner King in Schroon Lake
- c. 12/2/13 – Gabriel Dang – Core Curriculum Guest Speaker
- d. NYS Assembly Letter
- e. Bell Project Discussion
- f. Professional Development Update – 11/7/13
- g. Custodian Position Posted
- h. Boiler Cleaning & Repair RFP

Motion made by Mrs. Olcott, seconded by Mr. Sadowski to enter executive session to discuss and act on CSE Recommendations. All in favor. Motion carried. Entered executive session at 6:40 PM.

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to re-enter regular session. Re-entered regular session at 6:42 PM.

Approve CSE Recommendations

On motion made by Mr. Sadowski, 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 #:9906231 effective 9/3/13 and students: #9902326, 10601, 9906899, 000010086, 9902893, 000010526, 9906912, 9906791, 30036, 99083887, 10536, 9906808, 9904589, 9902385, 9902898, 9903325, 10431, 9906817, 9906815, 9906921, 9906928, effective 11/19/13. All in favor. Motion carried.

Approve Modified Girls Basketball Coach

Motion made by Mrs. Olcott, seconded by Mr. Breeyear to approve Donald Tesar Jr. as the Girls Modified Basketball Coach for the 2013-14 season. All in favor. Motion carried.

Approve Sick Leave Request – Val Stahl

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to approve the sick leave request submitted by Mrs. Stahl beginning 12/2/13 with her return to work on 1/2/14. Accumulated sick leave will be used during this time. 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 6:43 PM.

Stacey Stahl, District Clerk