

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/23/14

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. Olcott	Mrs. Burch
Mrs. Jaquish	Mr. Stahl	Mrs. Langey
Mrs. Kazlo		Mrs. S. Stahl
Mr. Sadowski		Mr. Breeyear
Mr. Winters		Mrs. Gilbo

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. CVES BOARD CANDIDATE VOTE

Vote on BOCES Board Candidate

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Richard Harriman Sr.** for the one seat vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Sadowski, seconded by Mr. Breeyear. Vote: 6 Yes 0 No

VI. COMMENTS FROM THE PUBLIC

Veterans Exemption discussed. Public Hearing to be held on 2/11/14 at 6:00PM either in the High School Library or the Auditorium.

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 12/17/13 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 Mr. Winters seconded by Mrs. Jaquish to accept as read. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mrs. Kazlo, seconded by Mr. Winters 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>
Mr. Breeyear		Mr. French
Mrs. Kazlo		Mrs. Jaquish
Mr. Sadowski		
Mr. Winters		

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

c. Approve Budget Transfers

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the Budget Transfers (12/10/13 – 1/7/14) as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve October/November/December 2013 Treasurer's Report

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the October/November/December 2013 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve December 2013 Payroll Reconciliation

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the December 2013 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve December 2013 Cafeteria Report

Motion made Mr. Sadowski, seconded by Mr. Breeyear to approve the December 2013 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Quarterly Central Treasurer's Report

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the Quarterly Central Treasurer's Report as submitted by Stacey Stahl. All in favor. Motion carried.

h. Approve Conference Requests

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the following conference requests:

Ann Garnica Early Numeracy Success
Jennifer Jacques

Heather Callahan
Carla Malone
Erin Sargent Success with Fractions
All in favor. Motion carried.

i. Appoint Social Worker

Motion made by Mr. Winters, seconded by Mr. Breeyear to appoint Lisa Parker as a Social Worker paid through a grant effective 1/27/14. Ms. Parker will work a total of 399 hours at a salary of \$12,369. All in favor. Motion carried.

j. Approve Letter from Town of Moriah

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve a resolution from the Town of Moriah increasing the income eligibility for Senior Citizens from \$25,000 to \$28,000. All in favor. Motion carried.

k. Appoint LEA Asbestos Inspector Contact

Motion made by Mr. Winters, seconded by Mrs. Jaquish to appoint Tom Breeyear as the LEA Asbestos Inspector Contact. All in favor. Motion carried.

l. Personnel Discussion – Tabled for Executive Session

m. Approve CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – November 2013
- b. Correspondence from Booster Club
- c. Correspondence from Jody Collins
- d. Senior Trip Correspondence
Itinerary for Washington, DC was presented for 2/15/14-2/18/14
- e. Bus Driver/Custodian Position Discussion
- f. Fiscal Stress Newsletter
- g. Ken Slentz – P-12 Commissioner visit – 2/5/14
- h. Veteran's Exemption Discussion – Public Hearing 2/11/14
- i. Letter from Stafford, Piller, Murnane, Kelleher & Trombley
- j. Open Swim Dates
- k. Professional Development Dates: 2/26, 3/6 & 3/18

Motion made by Mr. Winters seconded by Mr. Breeyear to enter executive session to discuss and act on CSE Recommendations. All in favor. Motion carried. Entered executive session at 6:35 PM.

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

Approve CSE Recommendations

On motion made by Mr. Winters, seconded by Mr. Breeyear, 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 students: #10528, 9906753, 9906815, 9906808, 9903206, 30033, 906771, effective 1/23/14. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Sadowski, seconded by Mr. French to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:15.

Stacey Stahl, District Clerk