

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/ REGULAR MEETING

DATE OF MEETING: 2/11/14

**I. CALL TO ORDER**

The Public Hearing of the Moriah Central School Board of Education was called to order by Vice President James Stahl 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
Mrs. Jaquish	Mr. French	Mrs. Burch
Mrs. Olcott	Mrs. Kazlo	Mrs. Langey
Mr. Sadowski		Mrs. V. Stahl
Mr. Stahl		Mr. Breeyear
Mr. Winters		Mrs. Gilbo
		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PUBLIC HEARING BEGINS**

Charli Lewis from the Office of Real Property was invited to present and discuss the impact of adopting a veteran's exemption on both the taxpayer and the district.

A motion was made by Mr. Stahl, seconded by Mrs. Olcott to adjourn the public hearing. The public hearing was adjourned at 6:40PM.

**V. REGULAR SESSION BEGINS**

**VI. COMMENTS FROM THE PUBLIC**

Veterans Exemption discussed.

**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 1/24/14 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. Sadowski 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 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		Mrs. Jaquish
Mrs. Olcott		
Mr. Sadowski		
Mr. Stahl		
Mr. Winters		

5 YES, 0 NO, 1 ABSTAIN - Motion carried.

### **c. Approve Budget Transfers**

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the Budget Transfers (1/7/14-2/6/14) as submitted by Mrs. Mildon. All in favor. Motion carried.

### **d. Approve January 2014 Payroll Reconciliation**

Motion made by Mr. Winters, seconded by Mr. Breeyear to approve the January 2014 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

### **e. Veteran's Exemption Action**

A motion was made by Mrs. Olcott, seconded by Mr. Stahl to not accept the veteran's exemption at either level at this time for the 2014-15 school year. More information and feedback from the community will be ascertained before any further decisions are made. All in favor. Motion carried.

### **f. Approve Letter from Diane Baker**

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to accept the letter of intent to retire from Diane Baker with regret. Mrs. Baker is intending to retire on or around the end of January 2015. All in favor. Motion carried.

**g. Approve Resolution for pre-audit claims payment**

Motion made Mr. Winters, seconded by Mrs. Olcott to approve a resolution to authorize the payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowing by the board of education. As used in the subdivision, the term public utility services shall mean electric, gas, water, sewer and telephone services. All in favor. Motion carried.

**h. Approve Spring 2014 Coaches**

Motion made by Mr. Winters, seconded by Mr. Breeyear to approve the Spring 2014 Coaches as submitted by Mr. Cross as follows:

Varsity Baseball	Casey Nephew
JV Baseball	James Langey
Modified Baseball	Don Tesar Jr.
Varsity Softball	Billie Jo Simpson Don Tesar
Modified Softball	Rian Rebideau
Golf	Lynn Galm
Track	Luis Garnica *Expenses shared with all participating schools*

All in favor. Motion carried.

**i. Approve Resolution to Governor**

Motion made by Mr. Breeyear, seconded by Mr. Stahl to approve a resolution to the Governor in response to the 2014-15 Executive Budget Proposal. All in favor. Motion carried.

**\*\*Resolution Attached\*\***

**j. Letter from School Attorney – Tabled for Executive Session**

**k. Approve CSE Recommendations – Tabled for Executive Session**

**IX. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES Minutes – December 2013
- b. Letter from Ray Collupy
- c. Synthesis Proposal Discussion
- d. Letter from Senator Little
- e. Correspondence from the Celotti Family
- f. Letter from Mountain Lake Services

- g. Ken Slentz – P-12 Commissioner visit – Rescheduled due to weather
- h. Discussion re: Linney Field & Bus Garage Lift
- i. Discussion regarding the pool
- j. Common Core Discussion
- k. CDL License change discussion

Motion made by Mr. Stahl seconded by Mrs. Olcott to enter executive session to discuss and act on CSE Recommendations. All in favor. Motion carried. Entered executive session at 7:25 PM.

Motion made by Mrs. Olcott, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:26PM.

### **Approve CSE Recommendations**

On motion made by Mr. Breyear, 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 students: #9906948, 990593, 9905610, 9906829, 9906912, 9906942, 9903713 effective 2/11/14. All in favor. Motion carried.

### **X. ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30PM.

---

Stacey Stahl, District Clerk