

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET / REGULAR MEETING

DATE OF MEETING: 3/18/14

I. CALL TO ORDER

The Budget/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	Mr. Winters	Mrs. Burch
Mrs. Jaquish		Mrs. Langey
Mrs. Kazlo		Mrs. V. Stahl
Mrs. Olcott (Entered 6:10PM)		Mr. Breeyear
Mr. Sadowski		Mrs. Gilbo
Mr. Stahl		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. BUDGET MEETING BEGINS

A motion was made by Mr. Stahl, seconded by Mrs. Olcott to adjourn the budget meeting. The budget meeting was adjourned at 6:30PM.

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 2/11/14 Public Hearing/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. Stahl seconded by Mrs. Olcott to accept as read. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo 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
Mrs. Olcott		
Mr. Sadowski		
Mr. Stahl		

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

c. Approve Budget Transfers

Motion made by Mr. Stahl, seconded by Mr. Breeyear to approve the Budget Transfers (2/6/14-3/5/14) as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve February 2014 Payroll Reconciliation

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the February 2014 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Conference Requests

A motion was made by Mr. Breeyear, seconded by Mr. Sadowski to approve the following conference requests:

30 th Annual CSE Chairperson Conference	Carrie Langey
NYLA State Conference	Susan Nephew

All in favor. Motion carried.

f. Approve January 2014 Treasurer's Report

Motion made by Mrs. Olcott, seconded by Mrs. Jaquish to approve the January 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve February 2014 Treasurer's Report

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the February 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

h. Approve January & February Cafeteria Reports

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the January & February 2014 Cafeteria Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

i. Approve NYS Retirement Resolution

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the NYS Retirement Standard Work Day and Reporting Resolution. All in favor. Motion carried.

****Resolution Attached****

j. Approve Tenure – Melissa Larrow

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Melissa Larrow** as Occupational Therapist Assistant in the Moriah Central School District.

Be it resolved that **Melissa Larrow** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/18/14, present certification status being Occupational Therapist Assistant and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.
All in favor. Motion carried.

k. Approve Tenure – Micah Stewart

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Micah Stewart** as Chemistry Teacher in the Moriah Central School District.

Be it resolved that **Micah Stewart** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/18/14, present certification status being Permanent Chemistry Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.
All in favor. Motion carried.

l. Approve Letter from Mary Supernault

Motion made Mr. Stahl, seconded by Mrs. Jaquish to approve Mrs. Supernault's letter of retirement as Cafeteria Manager effective June 28, 2014 with regret. All in favor. Motion carried.

m. Cafeteria Manager/Cook Position – Tabled for Executive Session

n. 1st Reading of Wellness Policy – Tabled for Executive Session

o. Approve CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – January 2014
- b. CVES Annual Meeting & BOCES Board Nominations
- c. Letter to Larry Barcomb
- d. Bus Lift/Safety Inspection
- e. 2014-15 Revised School Calendar
- f. Sports Recognition
- g. Elementary – National Honor Society

Motion made by Mr. Stahl seconded by Mr. Breeyear to enter executive session to discuss and act on CSE Recommendations. All in favor. Motion carried. Entered executive session at 6:55 PM.

Motion made by Mrs. Olcott, seconded by Mr. Sadowski to re-enter regular session. Re-entered regular session at 7:12PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo, 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 for the 2013-14 school year: #9906393, 9906394, 000010006, 000010011, 9904010, 000010086, 000010159, 000010067, 9903696, 10045, 9906834, 10117, 9906944, effective 3/18/14

On motion made by Mrs. Kazlo, 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 for the 2014-15 school year: #10528, 10604, 000010307, 10545, 9906899, 000010250, 000010447, 000010262, 9905813, 10320, 000010503, 000010449, 10343, 000010526, 000010554, 10409, 10348, 10443, 10506, 9905891, 000010622, 10532, 10457, 10521, 9902686, 9905730, 9902967, 10536, 9902367, 10426, 10539, 000010635, 000010338, 10431, 000010353, 000010234, 000010217, effective 3/18/14. All in favor. Motion carried.

Cafeteria Manager/Cook Position

The Cafeteria Manager/Cook position will be posted as a 10-month position with a starting salary of \$22,000 with benefits.

X. ADJOURNMENT

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:13PM.

Stacey Stahl, District Clerk