

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET / REGULAR MEETING

DATE OF MEETING: 4/22/14

**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**

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

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. 2014-15 BUDGET PRESENTATION**

Mr. Larrow presented the preliminary budget for 2014-15.

A motion was made by Mr. Stahl, seconded by Mr. Sadowski to approve a budget of \$15,697,757. All in favor. Motion carried.

**V. DRAW NAMES FOR VOTING MACHINE**

Order drawn:

Daniel Sadowski

Sharon Callahan

Timothy Breeyear

Motion made by Mr. Stahl, seconded by Mr. Sadowski to enter into regular session at 6:30PM. All in favor. Motion carried.

**VI. REGULAR SESSION BEGINS**

**VII. COMMENTS FROM THE PUBLIC**

**VIII. REPORTS**

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

## **IX. ITEMS FOR BOARD ACTION**

### **a. Approve 3/18/14 Budget Meeting/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 Mr. Sadowski to accept as read. All in favor. Motion carried.

### **b. Approve Substitute Teacher List**

Motion made by Mr. Sadowski, seconded by Mr. Stahl 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. Sadowski		Mr. French
Mr. Stahl		Mrs. Jaquish
Mr. Winters		

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

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

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the Budget Transfers (3/5/14-3/31/14) as submitted by Mrs. Mildon. All in favor. Motion carried.

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

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

### **e. Approve Conference Requests**

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

Briana McKiernan                      Reading Mini Lessons for the Common Core  
All in favor. Motion carried.

### **f. Approve March 2014 Treasurer's Report**

Motion made by Mr. French, seconded by Mr. Winters to approve the March 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

### **g. Approve March 2014 Cafeteria Report**

Motion made by Mr. French, seconded by Mr. Winters to approve the March 2014 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**h. Approve Quarterly Central Treasurer's Report**

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

**i. Approve 1<sup>st</sup> Reading of Policies**

Policy 6660-E – External Audit Guidance for School District Officials

Policy 6650 – Claims Auditor

Policy 1530 – Smoking and Other Tobacco Use on School Premises

Policy 5420 – Student Health Services

Policy 4321 – Programs for Students with Disabilities under the IDEA and NYS Education Law Article 89

Policy 4321.8 – Impartial Hearing Officer Appointment & Compensation

Policy 5300.30 – Prohibited Student Conduct

Policy 5300.70 – Public Conduct on School Property

Policy 6700-R – Purchasing

Policy 6000 – Fiscal Management Goals

Policy 4321.3 – Allocation of Space for Special Education Programs

**j. Approve Letter from Anne Marie Adamowicz**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the letter of intent to retire submitted by Ms. Adamowicz effective October 31, 2014. All in favor. Motion carried.

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

**l. Personnel Issue – Executive Session**

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

- a. CVES Minutes – February 2014
- b. 2014-15 Proposed Basketball Schedule
- c. New Fitness Center Rules
- d. Letter from League of Women Voters
- e. Letter from Mosaic
- f. Receipt of \$50K Scholarship Funds  
Bernard H. & Rita LaFountain O'Brien
- g. Unused snow days (May 23<sup>rd</sup> and May 27<sup>th</sup>)

Motion made by Mr. Stahl seconded by Mr. Sadowski to enter executive session to discuss and act on CSE Recommendations. All in favor. Motion carried. Entered executive session at 6:50 PM.

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to re-enter regular session. Re-entered regular session at 7:20PM.

### **Approve CSE Recommendations**

On motion made by Mr. Stahl, seconded by Mrs. Jaquish, 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: #9905150, 9903688, 000010010, 000010124, 000030026, 000010013, 9905351, 10209, 9906844, 9903645, 10171, 10215, 9903696, 000010035, 9906963, 9902387, 009902306, 000010055, 9903709, 000010147, effective 4/22/14.

On motion made by Mr. Stahl, seconded by Mrs. Jaquish, 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: #9906827, 009905651, 9902905, 9906220, 10306, 9905830, 10527, 9905351, 000010102, 9902926, 9902893, 9902425, 9903645, 000010363, 9902398, 9906759, 000010104, 9905070, 9906234, 9905811, 10215, 9902400, 30031, 9903827, 000010345, 9904910, 9906811, 9902422, 9902405, 9906788, 9906070, 000010230, 000010118, 99083887, 000010240, 10436, 9906754, 9903206, 9905292, 9902912, 9902305, 000010336, 9902876, 9902898, 9906907, 9906908, 9903325, 9906807, 000010147, 10064 effective 4/22/14.

All in favor. Motion carried.

### **Approve Tenure Appointment for Alison Burch**

Motion made by Mr. French, seconded by Mr. Winters

**Whereas**, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Alison Burch** as School District Administrator in the Moriah Central School District

**Be it resolved** that **Alison Burch** be and hereby is appointed to tenure in the Moriah Central School District, commencing September 1, 2014, present certification status being Permanent School District Administrator and be it further

**Resolved** that this appointment be made and services be continued with and subject to the 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.

### **XI. ADJOURNMENT**

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

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Stacey Stahl, District Clerk