

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING / REGULAR MEETING

DATE OF MEETING: 5/6/14

I. CALL TO ORDER

The Public Hearing/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. Winters	Mrs. Langey
Mrs. Kazlo (Entered 6:30PM)		Mrs. Stahl
Mr. Sadowski		Mrs. Gilbo
Mr. Stahl		Mr. Cross
		Mr. Breeyear
		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. 2014-15 BUDGET PRESENTATION

Mr. Larrow presented the budget for 2014-15.

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 4/22/14 Budget/Regular and 4/24/14 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 Mr. Stahl seconded by Mr. Sadowski to accept as read. All in favor. Motion carried.

- b. **Approve Funds Transfer for Karkoski & Anson Scholarships**

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the transfer of funds as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve Letter from Wendy Michalak

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the letter of intent to retire from Wendy Michalak, with regret, effective June 30, 2014. All in favor. Motion carried.

d. Approve 2nd 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 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

e. Letter from Mrs. Patricia Nephew

Motion made by Mr. Stahl, seconded by Mr. Breeyear to approve the letter of retirement, with regret, submitted by Mrs. Patricia Nephew effective July 1, 2014. All in favor. Motion carried.

f. Personnel Issue – Executive Session

XI. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. BOCES Budget Results
- b. Fitness Center Discussion
- c. Elementary Education Postings
(Interview & Appoint 6/17/14)
- d. Teacher Aide Interviews
- e. Memo from John Brown
- f. Fall Cross Country Discussion

Motion made by Mr. Stahl seconded by Mr. Sadowski to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:40 PM.

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 7:25PM.

Appoint Cafeteria Manager – Alicia Slattery

Motion made by Mr. Stahl, seconded by Mrs. Kazlo, to appoint Alicia Slattery as the Cafeteria Manager effective September 1, 2014, 10-month position, with a starting salary of \$25,000. All in favor. Motion carried.

X. ADJOURNMENT

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

Stacey Stahl, District Clerk