

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/17/14

I. CALL TO ORDER

The Regular Meeting 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. V. Stahl
Mrs. Kazlo	Mr. Sadowski	Mrs. Burch
Mrs. Olcott		Mrs. Langey
Mr. Stahl		Mr. Cross
Mr. Winters		Mrs. S. Stahl
		Mrs. Gilbo
		Mr. Breeyear

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. SENIOR PROJECT PRESENTATION

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. AWARD BIDS

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to accept the following bid awards:

Waste Management – Ace Carting

Trash – 2-10 yards – 1x/week = \$208.78/month

Recycle – 1-6 yards – 1x/week = \$56.66/month

Boiler Repairs & Maintenance – Eastern Heating & Cooling

2014-15 - \$7,000 (Emergency 8am-4:30pm \$99 – After hours \$135)

2015-16 - \$3,500 (Emergency 8am-4:30pm \$101 – After hours \$139)

Physical Therapy – Vicki Nephew \$400/day

External Audit Services – Boulrice & Wood, CPA's

2015- \$13,000

2016- \$13,000

2017- \$13,100

All in favor. Motion carried.

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 5/6/14 Public Hearing & 5/20/14 Budget Vote Minutes**
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates. Motion made by Mr. Winters seconded by Mrs. Olcott to accept as read. All in favor. Motion carried.
- b. Approve April & May 2014 Cafeteria Reports**
Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the April & May cafeteria reports as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve April & May 2014 Payroll Reconciliation Reports**
Motion made by Mr. Stahl, seconded by Mr. Winters to approve April & May payroll reconciliation reports as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve April 2014 Treasurer's Report – Reviewed by Erica Kazlo**
Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the April 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve May 2014 Treasurer's Report – Reviewed by Stacie Jaquish**
Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the May 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers (3/31/14-6/3/14)**
Motion made by Mr. Breeyear, seconded by Mr. Stahl to approve the Budget Transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve SED Self-Review Plan**
Motion made by Mrs. Kazlo, seconded by Mrs. Olcott to approve the SED Focused School Self-Review Plan as submitted by Mr. Larrow. All in favor. Motion carried.

h. Approve Title 1 Audit & Corrective Action Plan

Motion made by Mr. Winters, seconded by Mr. Breeyear to approve the Title 1 audit and corrective action plan submitted by Mrs. S. Stahl. All in favor. Motion carried.

i. Approve Internal Controls Audit & Corrective Action Plan

Motion made by Mr. Stahl, seconded by Mrs. Jaquish to approve the internal controls audit findings and corrective action plan as submitted by Mrs. Gilbo. All in favor. Motion carried.

j. Approve BOCES 2014-15 Meal Contract

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to approve the BOCES 2014-15 purchase of student meals. BOCES agrees to pay \$2.75 for student breakfasts and \$3.75 for student lunches. All in favor. Motion carried.

k. Approve Budget Development Analysis Worksheet for 2014-15

Motion made by Mr. Winters, seconded by Mrs. Jaquish to approve the budget development analysis worksheet for the cafeteria. All in favor. Motion carried.

l. Approve Letter from Cindy Grinnell – MCTA

Motion made by Mr. Breeyear, seconded by Mr. Winters to accept the request for consideration of Article XV #3 to allow additional sick days to an employee that has been effected by a serious family crisis. Five additional days were granted to this employee. All in favor. Motion carried.

m. Approve letter from Jim Wade

Motion made by Mr. Breeyear, seconded by Mr. Winters to accept, with regret, the letter of retirement from Mr. Wade. His retirement will be effective June 30, 2014. All in favor. Motion carried.

n. Approve Reading Aide – Patricia Nephew

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to approve Patricia Nephew as a part-time Reading Aide to replace Sharon Callahan for the 2014-15 school year. All in favor. Motion carried.

o. Declare Surplus

Motion made by Mrs. Kazlo, seconded by Mrs. Olcott to declare the following items surplus:

Home & Away wooden baseball sign

1956 Ford Tractor

1999 Dodge Van # S14 – VIN#: 2B4HB15X7XK544784

All in favor. Motion carried.

p. Approve Conference Request

Motion made by Mr. Stahl, seconded by Mr. Breeyear to approve the following conference request:
Heather Callahan - I Teach K
All in favor. Motion carried.

q. Approve Regents Exam Scoring

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo to approve the scoring for Math and Foreign Language testing at a rate of \$20/hr. All in favor. Motion carried.

r. Approve Fall Coaches – Tabled for Executive Session

s. Conduct Elementary Teacher Interviews – Tabled for Executive Session

t. Approve CSE Recommendations – Tabled for Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Copying Paper Quotes – International Paper
- b. Linney Field Sign discussion
- c. French/Spanish Scoring Update
- d. Camp Dudley Shared Service
- e. Thanks to Jamie Wilson & Joe Whalen for all their work at Linney Field sealing the basketball court and painting the basketball hoops.
- f. Thanks to Kasey Klingenberg for all her work painting at Linney Field.

Motion made by Mrs. Kazlo, seconded by Mrs. Olcott 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 Mrs. Kazlo to re-enter regular session. Re-entered regular session at 8:45 PM.

Approve CSE Recommendations

On motion made by Mr. Breeyear, seconded by Mr. Stahl, 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 student #: 2013-14: 9902388, 9905652, 9906219, 9906031, 9906777, 9905309, 9906817, 9906910, 9902914, , 2014-15: 000010300, 9903685, 9905150, 9902896, 30042,

9902388, 9905653, 9906218, 9902326, 9904008, 30030, 9906393, 9906394, 10303, 9903686, 9903688, 9906923, 9905610, 9906397, 30033, 9902927, 9904558, 009903730, 9902365, 9905871, 9904562, 9904831, 9906231, 9906342, 9906898, 9904392, 10615, 9906942, 10343, 000010107, 000010321, 9906928, 10617, 9906809, 9902465, 9902406, 9905306, 9904533, 9906814, 9906824, 9902873, 9906815, 9903729, 9906840, 9905654, 9906963, 9906690, 9905131, 9904584, 10111, 9903713, 30036, 9904231, 9906808, 9904589, 9902909, 9906817, 9905289, 9906771, 9905412, 10332, 000010047, 0712103, 9905291, 10634, 9905950, 9903285, 9902385, 9902385, 9904596, 9905173, 9906030, 9902369, 9905030, 9903709, 9906750, 9902370, 9905305, 9902585, 000010530, effective 6/17/14. All in favor. Motion carried.

Approve 2014-15 Fall Coaches

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the Fall Coaches as follows:

Varsity Football	Don Tesar
Assistant Varsity Football	Tom Anderson
Assistant Varsity Football	Chris Lobdell
Junior Varsity Football	Casey Nephew
Junior Varsity Football	Pete Gilbo
Modified Football	Jimmy Langey
Modified Football	Ed Trombley
Varsity Soccer	Jeanette Rotella
Junior Varsity Soccer	Briana McKiernan
Modified Soccer	Christina Slattery
Girls Varsity Swimming	Angie Childs

All in favor. Motion carried.

Appoint Elementary Teacher – Molly Nilsson

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Molly Nilsson** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Molly Nilsson**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2014, and be it further,

Resolved that **Molly Nilsson** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance 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 the Board of Education of this District.

All in favor. Motion carried.

Appoint Elementary Teacher – Courtney Wayman-Tabor

Motion made by Mrs. Olcott, seconded by Mrs. Kazlo,

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Courtney Wayman-Tabor** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Courtney Wayman-Tabor**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2014, and be it further,

Resolved that **Courtney Wayman-Tabor** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance 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 the Board of Education of this District.

All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mrs. Olcott, seconded by Mr. Stahl to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:46 PM.

Stacey Stahl, District Clerk