

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/19/14

**I. CALL TO ORDER**

The 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 - 6:10PM	Mrs. Jaquish	Mr. Larrow
Mrs. Callahan		Mrs. Burch
Mr. French		Mrs. Langey
Mrs. Guffey		Mr. Cross
Mrs. Kazlo		Mr. Breeyear
Mr. Sadowski		Mrs. Stahl
Mr. Stahl		Mrs. Gilbo
Mr. Winters		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

Mrs. Morgan questioned the Board and Administration about the advancement criteria for students in Math and Science. The Administration will meet with the teachers to have further discussion regarding regents level courses and advancement.

**VI. REPORTS**

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

**VII. ITEMS FOR BOARD ACTION**

**a. Approve 7/15/14 Re-Organizational 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 with the rate change for transportation for St. Mary's students to \$2.21/mile. All in favor. Motion carried.

**b. Approve July 2014 Payroll Reconciliation Report**

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

**c. Approve Budget Transfers for 2013-14 & 2014-15**

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the Budget Transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve 1<sup>st</sup> Reading on Acceptable Computer Use Policy (4326-E)**

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve a 1<sup>st</sup> reading on the Computer Use Policy. All in favor. Motion carried.

**e. MCS/ECH Substitute Nurse Agreement**

Motion made by Mr. Breeyear, seconded by Mrs. Guffey to approve an agreement between MCS and Elizabethtown Community Hospital to provide a substitute Registered Nurse that can be available on an as needed basis. The fee for this service will be \$300 per day. All in favor. Motion carried.

**f. Approve Tax Warrant**

Motion made by Mr. Sadowski, seconded by Mr. Stahl to approve the Tax Warrant in the amount of \$3,870,092 and direct the Tax Collectors to begin collection September 1, 2014. All in favor. Motion carried.

**g. Approve the 2013-14 Final Scholarship Report**

Motion made by Mr. Winters, seconded by Mrs. Guffey to approve the Final Scholarship Report for 2013-14 as submitted by Mrs. Mildon. All in favor. Motion carried.

**h. Approve Substitute Teacher List**

Motion made by Mrs. Guffey, seconded by Mr. Winters to approve the Substitute teacher list with addition of Carol Callahan/Nurse and deletion of Donald Tesar.

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mr. Breeyear		Mr. French
Mrs. Callahan		
Mrs. Guffey		
Mrs. Kazlo		
Mr. Sadowski		
Mr. Stahl		
Mr. Winters		

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

**i. Declare Surplus**

Motion made by Mr. Stahl, seconded by Mr. Sadowski to declare the following items surplus:

Old Bus Lift

Xerox Phaser 6180 Color Printer

All in favor. Motion carried.

**j. Appoint Custodian/Bus Driver**

Motion made by Mr. Breeyear, seconded by Mr. Stahl to appoint Derrick Hickok to the probationary position of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and Board of Education effective 7/28/14. All in favor. Motion carried.

**k. Approve Renewal of Fuel Contract with Port Henry & Moriah Fire Departments**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the fuel contract between Moriah Central School and both the Port Henry & Moriah Fire Departments for the 2014-15 school year. All in favor. Motion carried.

**l. Approve Contract for Fuel with Mineville-Witherbee Fire District #2**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the Mineville-Witherbee Fire District #2 to purchase fuel from Moriah Central School for the 2014-15 school year. All in favor. Motion carried.

**m. Approve Advisor List**

Motion made by Mr. Stahl, seconded by Mr. Sadowski to approve the 2014-15 Advisor List. All in favor. Motion carried.

\*Attached

**n. Appoint Long Term Biology Substitute – Brian Conway**

Motion made by Mr. Stahl, seconded by Mr. Sadowski to approve long term substitute, Brian Conway, to cover for Laura Venne during her sick leave. Mr. Conway's effective date will be 9/2/2014 and will be paid 1/200th of the MCTA Step 1 salary contract. All in favor. Motion carried.

**o. Approve Part-Time AIS Math Instructor – Amanda Drake**

Motion made by Mr. Breeyear, seconded by Mr. Stahl to approve Amanda Drake as a part-time AIS Math Instructor for the 2014-15 school year. Mrs. Drake will be paid \$100/day. Her salary will be paid through the School Improvement Grant. All in favor. Motion carried.

**p. Appoint Social Worker – Lisa Parker**

Motion made by Mr. Winters, seconded by Mr. Stahl to appoint Lisa Parker as a Social Worker for the 2014-15 school year effective 9/2/2014.

Ms. Parker will be paid a total not to exceed \$17,500 out of the School Improvement Grant All in favor. Motion carried.

**q. Approve Salary Adjustment – Jo Mydlarz – Tabled for Exec. Session**

**r. Approve Senior 2013 Balance Transfer to General Fund**

Motion made by Mr. Stahl, seconded by Mrs. Kazlo to approve the transfer of Senior 2013 remaining funds to the General Funds in the amount of \$1,033.82 to be used for college visits. All in favor. Motion carried.

**s. Approve CVES Educational Services**

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the following agreement:

Whereas, Moriah Central School hereby authorizes CVES to provide educational services for resident students of the School District for the 2014-15 school year as agreed upon in correspondence explaining the collaborative arrangement with CVPH Medical Center Child and Adolescent Mental Health Unit. We understand that the services will be billed at the then current daily rate charged by CVES. CVES agrees to inform promptly the School District when a resident of the School District has been admitted into the Medical Center and when educational services are commenced. All in favor. Motion carried.

**t. Approve Response to Intervention Plan**

Motion made by Mr. Stahl, seconded by Mrs. Guffey to approve the 2014-15 Response to Intervention Plan as submitted by Mrs. Langey. All in favor. Motion carried.

**u. Personnel Issue – Executive Session**

**v. Approve CSE/CPSE Recommendations – Executive Session**

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

- a. June 2014 CVES Minutes
- b. Revised Board Committee List
- c. Letter from Stafford, Piller, Murnane, Kelleher & Trombley – Exec. Session
- d. Cafeteria Wages Discussion – Exec. Session
- e. Thank you notes from Ellyn Farnsworth, Taylor Sprague & Rainier Garnica
- f. Discussion about 7<sup>th</sup> Grade boy playing soccer on Westport Modified Team.

Motion made by Mr. Stahl, seconded by Mr. Breeyear to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:50 PM.

Motion made by Mr. Stahl, seconded by Mr. Breeyear to re-enter regular session.  
Re-entered regular session at 7:29 PM.

**Approve CSE Recommendations**

On motion made by Mr. Winters, 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: #9905259, 9906234, 9907004, 9907007, 9906771, 9906952, 9905910, 9906812, 9906951, and 9907005, effective 8/19/14. All in favor. Motion carried.

**Approve Salary Adjustment – Jo Mydlarz**

Motion made by Mrs. Kazlo, seconded by Mr. Stahl to approve the salary adjustment of 3% for 2013-14 and 3% for 2014-15. All in favor. Motion carried.

**Approve Hourly Rate Increase for Cafeteria & Reading Aides**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to increase the hourly rate for both Cafeteria and Reading Aides effective 9/1/2014. All in favor. Motion carried.

**Approve MCS student to play Soccer for Westport**

Motion made by Mr. Breeyear, seconded by Mr. Stahl to approve MCS student to play soccer at Westport Central School. There will be no cost to the district and all transportation will be the responsibility of the parent. All in favor. Motion carried.

**IX. ADJOURNMENT**

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

---

Stacey Stahl, District Clerk