

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/16/14

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 | Mrs. Guffey | Mr. Larrow |
| Mrs. Callahan | Mr. Sadowski | Mrs. Burch |
| Mr. French | Mr. Stahl | Mrs. Langey |
| Mrs. Jaquish | | Mr. Cross |
| Mrs. Kazlo | | Mrs. Stahl |
| Mr. Stahl – 6:15PM | | Mrs. S. Stahl |
| Mr. Winters | | |

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

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 8/19/14 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 Mrs. Jaquish, seconded by Mr. Stahl to accept as presented. All in favor. Motion carried.

b. Approve June Treasurer's Report

Motion made by Mrs. Callahan, seconded by Mr. Stahl to approve the June 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve June 2014 Cafeteria Report

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

d. Approve July 2014 Combined Cafeteria & Treasurer's Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the July 2014 Combined Cafeteria & Treasurer's Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve August 2014 Combined Cafeteria & Treasurer's Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the July 2014 Combined Cafeteria & Treasurer's Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve August 2014 Payroll Reconciliation

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

g. Approve Budget Transfers 2014-15

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the 2014-15 Budget Transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

h. Approve EOY Central Treasurer's Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the EOY 2013-14 Central Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

i. Approve 2014-15 DCIP & SCIP Plans

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the 2014-15 DCIP & SCIP Plans as submitted by Mr. Larrow. All in favor. Motion carried.

j. Approve 2013-14 Grant Report

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the 2013-14 Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

k. 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.

I. Approve Substitute Teacher List

Motion made by Mrs. Kazlo, seconded by Mr. Breeyear 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. Callahan | | Mrs. Jaquish |
| Mrs. Kazlo | | |
| Mr. Stahl | | |
| Mr. Winters | | |

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

m. Approve Letter from Carol Brassard

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the request from Carol Brassard for a Medical Leave of Absence beginning September 8, 2014. Carol will use her accumulated sick time through September 23, 2014 and then will take an unpaid leave until October 3, 2014, returning to work on October 6, 2014. All in favor. Motion Carried.

n. Approve Conference Requests

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the following conference requests:

| | |
|-------------------------------|--------------------------------------|
| Jessica Bosarge | NYSSCA Conference 2014 |
| Dylan Celotti | What Common Core Looks Like Everyday |
| Ann Garnica | Student Centered Math |
| Carla Malone | Student Centered Math |
| Kristina Swan | Student Centered Math |
| Sharon Callahan | School Boards Conference |
| All in favor. Motion carried. | |

o. Approve Letter from Jennifer Jacques

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve the request from Mrs. Jacques regarding tenure in the area of Special Education. Although she will be teaching in regular education she is requesting that her tenure continue in the area of Special Education due to the Education Law that states if she does not consent to the move her seniority would continue in her current tenure area. All in favor. Motion carried.

p. Approve Letter from Megan Smith

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve a Maternity Leave of Absence request from Mrs. Smith to begin September 2, 2014 through October 24, 2014, returning October 27, 2014. Mrs. Smith will be using her accumulated sick time for this leave request. All in favor. Motion carried.

q. Approve Letter from Jessica Cannarella

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve a maternity leave of absence request from Mrs. Cannarella to begin on or around November 17, 2014 through December 17, 2014. Mrs. Cannarella will be using her accumulated sick leave for this request. All in favor. Motion carried.

r. Approve Letter from Melissa Larrow

Motion made by Mrs. Jaquish, seconded by Mr. Stahl to approve a Medical Leave of Absence from Melissa Larrow to begin September 25, 2014 through December 18, 2014. Mrs. Larrow will be using her accumulated sick time for her leave. All in favor. Motion carried.

s. Approve Letter from Julie Ida

Motion made by Mrs. Jaquish, seconded by Mr. Stahl, to approve a Leave of Absence from Julie Ida to begin September 2, 2014. Mrs. Ida will use her accumulated sick time for this leave. A time frame for Mrs. Ida's leave has yet to be determined. All in favor. Motion carried.

t. CSE Recommendations – Tabled for Executive Session

u. Personnel Issues – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Thank You Notes from Lauren Brace
- b. MCS Vacancy Postings
- c. Medical Countermeasure Point of Distribution Exercise
- d. Teen Theatre Group Discussion
- e. 2013-14 Elementary Data Presentation

Motion made by Mr. Breeyear, seconded by Mr. Stahl to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:34 PM.

Motion made by Mr. Winters, seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:10 PM.

Approve CSE Recommendations

On motion made by Mr. Breeyear, 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: #9906827, 10209, 000010129, 10215 effective 9/16/14. All in favor. Motion carried.

Appoint Long Term Health Substitute – Stephen Pelkey

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to approve long term substitute, Stephen Pelkey, as Health Teacher. Mr. Pelkey'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.

Approve Long-Term Substitute Pay Changes

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish, to approve the long-term substitute pay changes as follows effective 9/2/14:

Days 1-10, current substitute rate, currently \$80.00 per day

Days 11-20, 1/300th of Step 1 of the MCTA contract, currently \$123.77 per day

Days 20 and beyond, 1/200th of Step 1 of the MCTA contract, currently \$184.91 daily

All in favor. Motion carried.

Approve Change in Job Title

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to approve a change in Job Title for Stacey Stahl. Currently the Job Title held by Mrs. Stahl is Data Entry Clerk in the CSEA Union, effective 9/16/14 she will be changed to a confidential employee with the Title of District Clerk with a salary of \$35,065.89. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to adjourn the meeting.

All in favor. Motion carried. The meeting was adjourned at 7:11 PM.

Stacey Stahl, District Clerk