

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/18/14

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		Mr. Larrow
Mrs. Callahan		Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Guffey		Mrs. Langey
Mrs. Jaquish		Mr. Breeyear
Mrs. Kazlo		Mrs. Gilbo
Mr. Sadowski		Mrs. S. Stahl
Mr. 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. PRESENTATIONS

Mrs. Strieble and Ms. Meachem presented the 6th Grade Gold Card Program to the Board. This is a reward program offered to the students based on a variety of factors including: behavior and academics. Rewards are offered quarterly to the students.

Mrs. Stahl spoke about the Elementary improvement based on the Buffalo based system and the new standards based report cards that are being implemented in the Elementary.

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 10/21/14 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 Mr. Sadowski, seconded by Mrs. Jaquish to accept as presented. All in favor. Motion carried.

b. Approve October 2014 Treasurer's Report

Motion made by Mrs. Guffey, seconded by Mr. Sadowski to approve the October 2014 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve October 2014 Cafeteria Report

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

d. Approve October 2014 Payroll Reconciliation

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

e. Approve Budget Transfers (10/8/14-11/10/14)

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

f. Approve Substitute Teacher List

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the Substitute teacher list with addition: Diane Ryan.

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. Guffey		
Mrs. Kazlo		
Mr. Sadowski		
Mr. Stahl		
Mr. Winters		

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

g. Approve Conference Requests

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the following conference requests:

Sharon Callahan Career Connections

All in favor. Motion carried.

h. Approve 2nd Reading of Policies & Annual Notifications

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve a 2nd Reading of the following policies:

Policies

1000- Community Relations

2121 – Board Member Qualifications

4526 & 4526-R – Computer Use in Instruction (Or Acceptable Use)

5405 – Student Wellness

5500, 5500-R, 5500-E 1,2 & 4

6700, 6700-R – Purchasing

8505 – (New Policy) Charging Meals

Annual Notifications

McKinney-Vento Parent Poster

Charging Meals

FERPA Notice

Military Release

Child Nutrition Program Fact Sheet

Pesticide Application Notice

Special Circumstances

Student Privacy

Teacher Qualifications Request

Title IX Non-Discrimination

All in favor. Motion carried.

i. Approve 1st Reading of Policy 9520.2

Motion made by Mrs. Jaquish, seconded by Mrs. Guffey to approve a 1st Reading of Policy 9520.2. All in favor. Motion carried.

j. Appoint Long Term Sub – Rebecca Brinkman

Motion made by Mr. Winters, seconded by Mrs. Callahan to approve long term substitute, Rebecca Brinkman, as a translator for one of our students. Ms. Brinkman's effective date is 9/5/2014 until further notice and will be paid according to the long term sub schedule. All in favor. Motion carried.

k. Appoint Long Term Sub – Linda Smyth

Motion made by Mr. Winters, seconded by Mrs. Callahan to approve long term substitute, Linda Smyth, to fill the maternity position of Jessica Cannarella, effective 11/5/2014. She will be paid according to the long term sub schedule. All in favor. Motion carried.

l. Approve Letter from Diane Baker

Motion made by Mrs. Kazlo, seconded by Mr. Winters approving Mrs. Baker's request to change her intended retirement date from January 2015 to April 3, 2015. All in favor. Motion carried.

m. Approve Sick Leave Request – Laura Venne

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the sick leave request from Laura Venne for the remainder of the 2014-15 school year. Mrs. Venne will use her sick leave for the remainder of year and if exhausted will be put on an unpaid leave. All in favor. Motion carried.

n. Declare Surplus

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

1994 International School Bus (Utility) VIN#:1HBBPEN9RH558468

All in favor. Motion carried.

o. Personnel Issues – Tabled for Executive Session

p. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. CVES Minutes

b. Correspondence from St. Mary's School

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:55 PM.

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

Approve Extended Long Term Substitute Position for Brian Conway

Motion made by Mrs. Kazlo, seconded by Mr. Winters to extend Mr. Conway's long term substitute position for the remainder of the 2014-15 school year to cover Laura Venne's sick leave request. He will be granted 3 days sick time and 1 day personal to use as needed. All in favor. Motion carried.

Approve Sick Time Side Letter

Motion made by Mr. Stahl, seconded by Mr. Breyear to allow the Superintendent and Administration to donate sick time to employees of the MCTA, CSEA, and Confidential Employees. All in favor. Motion carried.

Approve CSE Recommendations

On motion made by Mrs. Guffey, 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: #10545, 9903827, 9907018, 9906814, 9907028, 9903729, 9907068, 9907067, 9907065, 9905412, 9906954, effective 11/18/14. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Sadowski, seconded by Mrs. Guffey to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:22 PM.

Stacey Stahl, District Clerk