

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/15/14

## **I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Charles French at 5:30 PM.

## **II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Callahan	Mr. Breeyear	Mr. Larrow
Mr. French	Mrs. Kazlo	Mrs. Burch
Mrs. Guffey	Mr. Stahl	Mrs. Langey
Mrs. Jaquish – 5:45PM		Mrs. S. Stahl
Mr. Sadowski		
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. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

## **VII. ITEMS FOR BOARD ACTION**

### **a. Approve 11/18/14 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 Mr. Winters to accept as presented. All in favor. Motion carried.

**b. Approve Substitute Teacher List**

Motion made by Mrs. Guffey, seconded by Mrs. Callahan 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>
Mrs. Callahan		Mr. French
Mrs. Guffey		Mrs. Jaquish
Mr. Sadowski		
Mr. Winters		

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

**c. Approve 2<sup>nd</sup> Reading of Policy 9520.2 (FMLA)**

Motion made by Mrs. Guffey, seconded by Mrs. Callahan to approve a 2<sup>nd</sup> Reading of Policy 9520.2 – Family & Medical Leave. All in favor. Motion carried.

**d. Declare Surplus**

Motion made by Mr. Winters, seconded by Mrs. Callahan to declare the following surplus:

1986 Ford Dump Truck VIN#:1FDXK74NXGVA52719

10' Plow Blade

All in favor. Motion carried.

**e. Approve Letter from Dayton Dedrick**

Motion made by Mrs. Guffey, seconded by Mr. Winters to accept the letter of resignation from Mr. Dedrick, with regret, effective January 30, 2015. All in favor. Motion carried.

**f. Approve November 2014 Payroll Reconciliation**

Motion made by Mrs. Guffey, seconded by Mrs. Callahan to approve the November 2014 Payroll reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. Approve Increase in IRS Mileage Rate for 2015**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the increase in mileage to \$0.57.5/mile effective January 1, 2015. All in favor. Motion carried.

**h. Approve Conference Requests**

Motion made by Mrs. Callahan, seconded by Mr. Winters to approve the following conference requests:

Briana McKiernan	Close Reading Strategies
Maria Velsini	
Carla Malone	Instructional Skills Workshop
Liz Mahoney	

Briana McKiernan  
Ann Garnica  
All in favor. Motion carried.

**i. Personnel Issues – Tabled for Executive Session**

**j. Approve CSE/CPSE Recommendations – Tabled for Executive Session**

**VIII. OPEN BIDS**

Motion made by Mr. Sadowski, seconded by Mr. Winters to open bids on the following surplus items:

1986 Dump Truck - **\$1,511 Robert Blaise**  
(\$801 Johns Auto – Not accepted due to incomplete paperwork)

1956 Ford Tractor - **\$1,507 Robert Blaise**  
(\$552 Johns Auto – Not accepted due to incomplete paperwork)  
\$257 Victor Venne  
\$225 Alicia Slattery

1999 Dodge Van - **\$321 Robert Blaise**  
(\$302 Johns Auto – Not accepted due to incomplete paperwork)

1994 Bus - **\$731 Robert Blaise**  
(\$750 Johns Auto – Not accepted due to incomplete paperwork)

10' Plow - **\$200 Robert Blaise**  
(\$75 – Johns Auto – Not accepted due to incomplete paperwork)

Motion made by Mr. Sadowski, seconded by Mr. Winters to accept and award the highest bids on each item. All in favor. Motion carried.

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

- a. BOCES Board Report
- b. Career Connections Workshop – Sharon Callahan
- c. Letter from Senator Little

Motion made by Mr. Sadowski, seconded by Mrs. Guffey to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 5:55 PM.

Motion made by Mrs. Callahan, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 6:00 PM.

**Letter from David Guay**

Motion made by Mrs. Guffey, seconded by Mr. Winters, to accept the letter of resignation from Mr. Guay, with regret, effective January 30, 2015. All in favor. Motion carried.

**Letter from James Stahl**

Motion made by Mr. Sadowski, seconded by Mrs. Callahan, to accept the letter of resignation, with regret, from Mr. Stahl, effective December 4, 2014. All in favor. Motion carried.

**Approve CSE Recommendations**

On motion made by Mr. Winters, seconded by Mr. Sadowski, 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: #9906219, 9904831, 9904566, 000010104, 10464, 000030045, effective 12/15/14. All in favor. Motion carried.

**Per-Diem Weekend Custodian Position**

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to post for a per-diem weekend custodian. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:20 PM.

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Stacey Stahl, District Clerk