

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/20/15

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. Langey
Mrs. Guffey		Mrs. V. Stahl
Mrs. Jaquish		Mr. Cross
Mrs. Kazlo		Mr. Breeyear
Mr. Sadowski		Mrs. Gilbo
Mr. Winters		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT

Motion made by Mr. French, seconded by Mrs. Kazlo to nominate Daniel Sadowski as Board Vice-President. There were no other nominations. A roll call resulted in the following:

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

7 YES, 0 NO, 1 ABSTENTION. Motion carried

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- Appropriation Status Report
- Revenue Status Report
- Multiple Transaction Report

- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

Athletic Committee – We will be going back to the CVAC Schedule next year for both Boys & Girls Basketball.

VIII. ITEMS FOR BOARD ACTION

a. Approve 12/9/14 Regular Meeting Minutes

"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date with change. 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>
Mr. Breeyear		Mr. French
Mrs. Callahan		Mrs. Jaquish
Mrs. Guffey		
Mrs. Kazlo		
Mr. Sadowski		
Mr. Winters		

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

c. Approve November & December 2014 Treasurer's Reports

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to approve the November & December Treasurer's Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve November & December 2014 Cafeteria Reports

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to approve the November & December Cafeteria Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers (11/10/14-1/7/15)

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

f. Approve December 2014 Payroll Reconciliation

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

g. Approve Quarterly Central Treasurer's Report

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to approve the Quarterly Central Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

h. Approve Opening General Activities Miscellaneous Funds Account

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to open a Miscellaneous Funds Account for General Activities. Glens Falls National Bank has advised us that we will no longer get free checks or deposit slips for the account. The monthly interest will be deposited into the Miscellaneous Account starting in January to offset the charges. The Yearbook Account will no longer get the interest accumulated monthly. All in favor. Motion carried.

i. Declare Surplus

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

H.S. Cafeteria Tables & Chairs

All in favor. Motion carried.

j. Approve Vera Martin Pay Increase

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to approve a pay increase for Vera Martin. Vera will be using the same pay scale in effect for the Cafeteria Employees. Mrs. Martin's hourly rate will be increased to \$9.25 effective January 21, 2015. All in favor. Motion carried.

k. Approve Conference Requests

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

Casey Nephew

Aaron Brassard

Cliff Klingenberg

Micah Stewart

Teaming @ HS Level to Implement

CCLS for ELA & Literacy in History,

Science and Technical Subjects

All in favor. Motion carried.

l. Approve Letter from MCTA

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve a letter from the MCTA requesting to open negotiations for a successor agreement in accordance with Article XXI of the current collective bargaining agreement between the MCTA and MCS. All in favor. Motion carried.

m. Personnel Issues – Tabled for Executive Session

n. Approve CSE/CPSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Letter from NYS Education Department
- b. Update on DCIP & SCEP Plans
- c. Budget Status Update
- d. Discussion on Westport/Keene Mechanic Accident
- e. Correspondence from Kathy Scott

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 6:10 PM.

INTERVIEWS

- 6:20-6:45 – Dante Siletti
- 6:45-7:00 – Rebekah Brinkman
- 7:05-7:20 – Rebekah Cutting

Motion made by Mrs. Jaquish, seconded by Mrs. Callahan to re-enter regular session. Re-entered regular session at 7:40 PM.

Approve CSE Recommendations

On motion made by Mr. Winters, seconded by Mrs. Kazlo, 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: #9902388, 9902905, 9903686, 9902398, 9907028, 9906690, 9902367, 9906982, 9903325, effective 1/20/15. All in favor. Motion carried.

Appoint Technology Education Teacher – Dante Siletti

Motion made by Mr. Winters, seconded by Mr. Breeyear, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Dante Siletti** as a Technology Teacher in the Moriah Central School District, be it

Resolved that **Dante Siletti**, be and hereby is appointed in the Moriah Central School District, commencing 2/2/2015, and pending completion of certification exams, and be it further,

Resolved that **Dante Siletti** 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.

Appoint 7-12 English Teacher – Rebekah Cutting

Approve Conference Request

New Board Member Nomination

X. ADJOURNMENT

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