

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/10/15

## **I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Daniel Sadowski at 6:00 PM.

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

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Callahan	Mr. Breeyear	Mr. Larrow
Mrs. Demarais	Mr. French	Mrs. Burch
Mrs. Guffey	Mrs. Jaquish	Mrs. Langey
Mrs. Kazlo	Mr. Winters	Mr. Breeyear
Mr. Sadowski		Mrs. Gilbo
		Mrs. S. Stahl

## **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

## **IV. REGULAR SESSION BEGINS**

## **V. SWEARING IN NEW BOARD MEMBER & VICE-PRESIDENT**

Mrs. Stahl administered the Oath of Office to New Board Member Elise Demarais and Vice-President Daniel Sadowski

## **VI. COMMENTS FROM THE PUBLIC**

## **VII. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports
  - Cafeteria Inspection Report
  - Swimming Pool Inspection Report
  - Regents Exam Report – Mrs. Burch
  - Change of Heart Presentation Discussion

## **VIII. ITEMS FOR BOARD ACTION**

### **a. Approve 1/20/15 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. Kazlo,

seconded by Mrs. Guffey to accept as presented. All in favor. Motion carried.

**b. Approve Substitute Teacher List**

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the Substitute teacher list with additions.

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mrs. Callahan		
Mrs. Demarais		
Mrs. Guffey		
Mrs. Kazlo		
Mr. Sadowski		

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

**c. Approve Conference Requests**

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

Kristina Swan	Instructional Skills 2
Emmett Hoops	
Dylan Celotti	

Jeanette Rotella	Soccer Clinic
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Dylan Celotti	ISC Math Network
Michelle Woodard	
Julie Strieble	

Jennifer Jacques	P-8 ELA Network Team Meeting
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All in favor. Motion carried.

**d. Approve Budget Transfers (1/17/15-2/3/15)**

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

**e. Approve Letter from Dayton Dedrick**

Motion made by Mrs. Kazlo, seconded by Mrs. Callahan to approve the resignation letter from Dayton Dedrick, with regret, effective 2/1/15. All in favor. Motion carried.

**f. Approve Resolution to Eliminate Gap Elimination Plan**

Motion made by Mr. Sadowski, seconded by Mrs. Guffey to approve sending a resolution to the Governor to eliminate the Gap Elimination Plan. All in favor. Motion carried.

**g. Approve 1<sup>st</sup> Reading of Policies**

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a 1<sup>st</sup> Reading on the following policies:

4326 – Programs for English Language Learners

5150 – School Admissions

5460 – Child Abuse in a Domestic Setting

8520 – Free & Reduced Price Meal Service

All in favor. Motion carried.

**h. Approve January 2015 Payroll Reconciliation**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the January 2015 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**i. Approve Letter from Class of 2016**

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve an increase in the basketball admission charges that the class receives for doing ticket sales. Currently the class is given 10% at the end of the season. The Class of 2016 is asking that be raised to 25%. This will apply to basketball admission charges only. Mrs. Guffey presented a few suggestions regarding changes in ticket sales that will be researched. All in favor. Motion carried.

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

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

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

- a. Updated Board & Committee Listings
- b. CVES Minutes
- c. Cornell University Discussion
- d. State Review Discussion
- e. Discussion about presentation in May regarding texting & drunk driving
- f. Thank You note and \$100 payment for fuel costs to Dayton Dedrick & his Dad, Tim Dedrick, for replacing street light bulbs.

Motion made by Mrs. Guffey, seconded by Mrs. Callahan to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:50 PM.

Motion made by Mrs. Callahan, seconded by Mrs. Guffey to re-enter regular session. Re-entered regular session at 7:05 PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo, seconded by Mrs. Demarais, 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: #9907078, 9906393, 9906394, 9906923, 9905812, 9906210, 9905269, 9907001, 9906877, 9903729, 9905654, 9907000, effective 2/10/15. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:20 PM.

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Stacey Stahl, District Clerk