

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/REGULAR MEETING

DATE OF MEETING: 3/17/15

**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>
Mrs. Demarais	Mr. Breeyear	Mr. Larrow
Mr. French	Mrs. Callahan	Mrs. Burch
Mrs. Jaquish	Mrs. Guffey	Mrs. Stahl
Mrs. Kazlo		Mrs. Langey
Mr. Sadowski		Mrs. Gilbo
Mr. Winters		Mr. Breeyear
		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. BUDGET SESSION BEGINS**

A motion was made by Mr. Sadowski, seconded by Mrs. Jaquish to adjourn the budget meeting. The budget meeting was adjourned at 6:35PM.

**V. REGULAR SESSION BEGINS**

**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

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 2/10/15 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 Mr. Winters, seconded by Mrs. Kazlo to accept with an addition to Section VIII (i) - Approve Letter from Class of 2016. An additional sentence was added that states: This will apply to basketball admission charges only. All in favor. Motion carried.

**b. Approve Substitute Teacher List**

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the Substitute teacher list with deletion of Mr. McKee.

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mrs. Demarais		Mr. French
Mrs. Kazlo		Mrs. Jaquish
Mr. Sadowski		
Mr. Winters		

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

**c. Approve Budget Transfers (2/3/15-3/3/15)**

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

**d. Approve January 2015 Treasurer's Report**

Motion made by Mr. French, seconded by Mrs. Kazlo to approve the January 2015 Treasurer's Report – reviewed by Mr. French and submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve February 2015 Treasurer's Report**

Motion made by Mrs. Kazlo, seconded by Mr. French to approve the February 2015 Treasurer's Report – reviewed by Mrs. Kazlo and submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve February 2015 Cafeteria Report**

**g.** Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the February 2015 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**h. Approve February 2015 Payroll Reconciliation Report**

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the February 2015 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**i. Approve Resolution to Restore GEA for all School Districts as well as Support and Increase Operating Aid to Schools**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve sending a resolution to the Governor to restore GEA for all School Districts as well as Support and Increase Operating Aid to Schools. All in favor. Motion carried.

**j. Approve 2<sup>nd</sup> Reading of Policies – Second Installment**

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve a 2<sup>nd</sup> Reading of the following policies:

5150 – School Admissions

5460 – Child Abuse in a Domestic Setting

8520 – Free & Reduced Price Meal Service

All in favor. Motion carried.

**k. Approve 1<sup>st</sup> Reading of Policies – Third Installment**

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve a 1<sup>st</sup> Reading of the following policies:

4326 – Programs for English Language Learners

5100 – Attendance

5420 – Student Health Services

All in favor. Motion carried.

**l. Approve Notice to Advertise Board Seats & Advertise Budget Vote**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the Notice to Advertise Open Board Seats currently held by Mrs. Jaquish, Mrs. Kazlo and Mrs. Demarais and to begin Advertising the Budget Vote set for 5/19/15. All in favor. Motion carried.

**m. Approve Bus Proposition**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the following bus proposition:

Shall the Board of Education purchase and, at the option of the Board, finance one (1) 65-passenger school bus and one (1) student passenger vehicle at an estimated cost not to exceed \$118,000, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$118,000 which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$118,000, which shall be levied and collected in annual installments in such years and in such amount as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, notes or installment purchase contracts are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$118,000 and a tax is hereby voted to pay the interest on said obligations when due. All in favor. Motion carried.

**n. Approve 2015-16 School Calendar**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the 2015-16 school calendar. All in favor. Motion carried.

**o. Approve Spring Coaches**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the following Spring Coaches:

Boys Varsity Baseball	Casey Nephew
Boys JV Baseball	Jimmy Langey
Boys Modified Baseball	Don Tesar
Girls JV Softball	Billie Jo Simpson
Girls Modified Softball	Rian Rebideau
Varsity Golf	Lynn Galm
Track & Field	Luis Garnica Howard Hammond

Mr. Garnica will be paid \$2,244. Mr. Hammond will be paid by Westport School District.

**p. RFP Bank Comparison (GNB vs. CNB)**

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve Glens Falls National Bank to remain our Financial Institution. All in favor. Motion carried.

**q. Approve Health Services Bid Proposal Summary**

Motion made by Mr. Winters, seconded by Mrs. Jaquish to approve Elizabethtown Community Hospital remain as our School Physician. All in favor. Motion carried.

**r. Approve Senior Project – Desiree Fleming**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve a Senior Project Request from Desiree Fleming. Ms. Fleming would like to paint inspirational quotes on the walls of the High School. All in favor. Motion carried.

**s. Personnel Issues – Executive Session**

**t. Tenure Discussion – Executive Session**

**u. Approve CSE/CPSE Recommendations – Executive Session**

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

- a. CVES Board Nominations
- b. CVES Minutes
- c. 4/8/15 – Public Forum on Hydroplant @ 7:00PM MCS Auditorium
- d. 5/5/15 Countywide Disaster Drill @ MCS
- e. 5/7/15 Save a Life Tour

- f. State Ed Review (March 23-26)
- g. ISAB (I Stand Against Bullying Award) Discussion

Motion made by Mrs. Kazlo, seconded by Mr. Winters to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 7:05PM.

Motion made by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 8:09 PM.

### **Approve CSE Recommendations**

On motion made by Mrs. Jaquish, 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: (2014-15) #000010248, 000010307, 10209, 000010129, 9902966, 000010107, 9907081, 9906239, 9906872, 9902686, 9904334, 000010118, 10111, 9903713, 000010047, 9906783, 9906254, 000010147, 9906928, 9907073, 9906898, 9902893, 9903729, 9902385, 9906954, (2015-16) #10528, 10303, 10400, 10306, 10604, 10545, 10527, 990593, 9905351, 9906899, 9902365, 000010447, 0000010262, 9905813, 10320, 10615, 000010503, 000010449, 10343, 000010321, 9906795, 9904352, 000010526, 000010554, 10617, 9903827, 10409, 10348, 10443, 9907027, 10506, 000010622, 000010230, 10532, 10457, 9902873, 30036, 9902967, 000010240, 9902367, 9906754, 10332, 10426, 9902869, 9902387, 9902305, 10539, 10634, 9905950, 9902385, 000010336, 000010635, 000010338, 9902370, 10431, 000010353, 9902585, 000010234, 000010217, 000010530, effective 3/17/15. All in favor. Motion carried.

### **Approve Tenure – Carol Brassard**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Carol Brassard** as Teacher Assistant in the Moriah Central School District.

Be it resolved that **Carol Brassard** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/15, present certification status being Teacher Assistant and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Jodi Collins**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Jodi Collins** as Teacher Assistant in the Moriah Central School District.

Be it resolved that **Jodi Collins** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/15, present certification status being Teacher Assistant and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Carla Malone**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Carla Malone** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Carla Malone** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/15, present certification status being K-6 Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Briana McKiernan**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Briana McKiernan** as a Reading Teacher in the Moriah Central School District.

Be it resolved that **Briana McKiernan** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/15, present certification status being Reading Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Rian Rebideau**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Rian Rebideau** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Rian Rebideau** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/15, present certification status being K-6 Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Michelle Woodard**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Michelle Woodard** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Michelle Woodard** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/15, present certification status being K-6 Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure Extension – Angie Childs**

Motion made by Mrs. Jaquish, seconded by Mr. French to extend the probationary period until June 30, 2016 for Angie Childs to allow for additional time for tenure recommendation per agreement signed March 17, 2015 between the Board of Education, Moriah Central Teachers Association and Angie Childs.

All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:25 PM.

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Stacey Stahl, District Clerk

# Moriah Central School District

**WHEREAS**, full, fair funding of schools throughout the North Country is vital to students education; and,

**WHEREAS**, the Board recognizes the need for state policy which promotes education and the judicious marshaling of all resources to sustain education; and,

**WHEREAS**, the New York State Legislature and Governor have not fully funded Gap Elimination Adjustment (GEA), to the detriment of schools; and,

**WHEREAS**, the New York State Legislature and Governor have adopted state budgets which do not adequately increase operating aid for schools in the North County and throughout the State; and,

**WHEREAS**, the current property tax cap presents arduous challenges for school districts forcing cuts and elimination of vital programs for students; and,

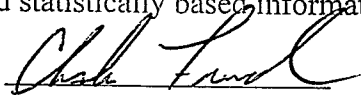
**WHEREAS**, the New York State Legislature and Governor have not funded education in a manner which will provide long-term sustainability and vitality to North Country school districts; and,

**WHEREAS**, the Governor has not released state aid runs based on the proposed Executive budget despite this resulting in a nearly impossible task for schools to generate meaningful budget figures for voters;

**NOW THEREFORE, THE BOARD OF EDUCATION HEREBY RESOLVES TO CALL UPON:**

1. the New York State Legislature and Governor to restore GEA for all school districts in the coming school year and thereafter;
2. the New York State Legislature and Governor to support an increase in school district operating aid;
3. the Governor to release state aid runs so schools can provide voters meaningful, logical and statistically based information on which to consider local budget proposals.

Motion by



Seconded by

