

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/REGULAR MEETING

DATE OF MEETING: 4/21/15

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	Mrs. Callahan	Mr. Larrow
Mr. French	Mrs. Demarais	Mrs. Burch
Mrs. Guffey		Mrs. Stahl
Mrs. Jaquish		Mrs. Langey
Mrs. Kazlo		Mrs. Gilbo
Mr. Sadowski		Mr. Cross
Mr. Winters – 6:25PM		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. DR. MARK DAVEY/BOCES SUPERINTENDENT INTRODUCTION

V. 2015-16 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2015-16. A motion was made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve a budget of \$15,731,119. All in favor. Motion carried.

VI. DRAW NAMES FOR VOTING MACHINE

Order drawn:
Elise Demarais
Erica Kazlo
Stacie Jaquish

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to enter into regular session at 6:45PM. All in favor. Motion carried.

VII. REGULAR SESSION BEGINS

VIII. COMMENTS FROM THE PUBLIC

IX. REPORTS

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

- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports
- Principals Response to Exams

X. ITEMS FOR BOARD ACTION

a. Approve 3/17/15 Budget/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. Jaquish, seconded by Mr. Sadowski to accept as presented. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the Substitute teacher list with the addition of Jamie Cutting.

A roll call vote resulted in the following:

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

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

c. Approve March 2015 Treasurer's Report

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

d. Approve March 2015 Cafeteria Report

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the March 2015 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers (3/3/15-4/7/15)

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

f. Approve March 2015 Payroll Reconciliation Report

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

g. Approve 2nd Reading of Policies – Second Installment

Tabled until May Meeting

h. Approve Quarterly Extra Curricular Treasurer's Report

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

i. Appoint LEA Asbestos Inspector

Motion made by Mr. Sadowski, seconded by Mr. Winters to appoint Tom Breeyear as the LEA Asbestos Inspector Contact.

A roll call vote resulted in the following:

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

6 YES, 0 NO, 1 ABSTAIN - Motion carried

j. Approve Submission of a Government Efficiency Plan with BOCES Consortium

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve a submission of a 3-year Government Efficiency Plan with the BOCES Consortium effective 7/1/2015. All in favor. Motion carried.

k. Approve Glens Falls National 3-Year Contract

Motion made by Mr. Winters, seconded by Mrs. Kazlo to appoint Glens Falls National Bank as our designated bank and enter into a 3-year contract with them beginning July 1, 2015. The 3-year contract will be more cost effective than our current 1-year contract. All in favor. Motion carried.

l. Approve Updated School Mission Statement

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the Updated School Mission Statement as follows:

Moriah Central School District proclaims its mission to be the provision of a safe, supportive, and academically challenging environment for all students in our community. We are dedicated to the goals of educational excellence, preparation for college and careers, and the development of a high level of citizenship. All in favor. Motion carried.

m. Approve Anson/Karkoski Scholarship Budget Transfers

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the transfer of funds as submitted by Mrs. Mildon for both the Anson and Karkoski scholarships. All in favor. Motion carried.

n. Adopt Common Core Learning Standards

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo, to adopt the Common Core Learning Standards retroactive to 9/1/2012. All in favor. Motion carried.

o. Personnel Issues – Executive Session

p. Approve CSE/CPSE Recommendations – Executive Session

XI. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** CVES Board Candidate Letters
- b.** Thank you from Diane Baker
- c.** Unused Snow Days (5/22 & 5/26)
- d.** Moriah Republican Scholarship Discussion
- e.** Board Member Invitation – Junior Class Prom
- f.** Opt Out #'s ELA: 13/214 Elementary – 5/112 High School
- g.** 5/7/15 – Save a Life Tour
- h.** 5/5/15 – Essex County Hazardous Preparedness Drill
- i.** NHS Inductions at CV-TEC
Celina Madill, Carrie Armstrong, Emilee Roberts, Jeremy Murcay, Sadie Williams, Kayla Patenaude
- j.** Re-post Bus Driver/Custodian Position
4/29/15 - Civil Service Test
- k.** Elementary National Honor Society Inductions
4/27/15 – 6:00PM

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 7:18PM.

Motion made by Mr. French, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:55PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo seconded by Mrs. Guffey 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) #9906899, 9907088, 000010104, 000010137, 9906875, (2015-16) 9903685, 30030, 9906219, 9906393, 9906394, 9906220, 9903686, 9903688, 9906923, 9905610, 9906899, 9906397, 30030, 9905259, 009903730, 9905871, 9902893, 9902425, 9903645, 9906803, 9902398, 9906234, 9904870, 30031, 10464, 9902918, 000010345, 9906811, 9902422, 9907007, 9907018, 9906912, 9902405, 9906814, 9906815, 9903729, 9905654, 9906690, 9905131, 9903713, 9902909, 9905412. 10436, 9903206, 0712103, 9905291, 9902912, 9906910, 9902914, 9906954, 9902876, 9902898, 9903709, 9903325, 9905910, 9906812, 9906750, 10543, 9907029, 9902910, 9906230, 9906985 effective 4/21/15. All in favor. Motion carried.

Approve Confidential Employee Contract Ratification

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the confidential contracts for the 2015-16 school year, with 3% increase, for the following employees:

Business Manager - Erin Gilbo

District Treasurer - Valerie Mildon

CSE Secretary – Carla Vargo

Payroll Secretary – Marina Harris

Cafeteria Manager – Alicia Slattery

Chief Information Officer/District Clerk – Stacey Stahl

All in favor. Motion carried.

Approve Superintendent Contract Ratification

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to accept the current contract for the 2015-16 school year, with a 3% increase, between William J. Larrow and the Moriah Central School Board of Education. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Mr. Breeyear

Mr. French

Mrs. Guffey

Mrs. Jaquish

Mrs. Kazlo

Mr. Sadowski

Mr. Winters

7 YES, 0 NO - Motion carried

XII. ADJOURNMENT

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:56 PM.

Stacey Stahl, District Clerk