

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/12/15

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PUBLIC HEARING BEGINS

Mr. Larrow presented the budget for 2015-16.

V. REGULAR SESSION BEGINS

The regular meeting began at 6:05PM.

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

Both boys and girls gym bathrooms need to be checked for repairs needed to the bathroom door locks and soap dispensers.

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 4/21/15 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 Mr. Sadowski, seconded by Mrs. Guffey to accept as presented. All in favor. Motion carried.

b. Approve Substitute Teacher List

Motion made by Mrs. Guffey, seconded by Mrs. Demarais to approve the Substitute teacher list with the addition of Dylan Scozzafava.

A roll call vote resulted in the following:

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

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

c. Approve 1st Reading of MCS Organizational Chart

Motion made by Mrs. Guffey, seconded by Mr. Sadowski to approve a 1st reading of the MCS Organizational Chart for the policy manual. All in favor. Motion carried.

d. Approve 1st Reading of Mission Statement & Vision Policy - 0000

Motion made by Mrs. Guffey, seconded by Mr. Sadowski to approve a 1st reading of Policy 0000 – Mission Statement. All in favor. Motion carried.

e. Approve 2nd Reading of Policies – Second Installment

Tabled until June meeting.

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

Motion made by Mrs. Jaquish, seconded by Mrs. Guffey to approve the updated budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Letter from Pam Lobdell

Motion made by Mrs. Callahan, seconded by Mrs. Guffey to approve a letter of intent to retire from her position as an aide effective June 25, 2015, with regret. All in favor. Motion carried.

h. Approve Section 7 Merger Application

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the Section 7 Merger Application between Moriah & Westport for Cross Country for the 2015-16 school year. Mr. Sadowski would like Mr. Larrow to look into contract language that covers liability for all teams involved. All in favor. Motion carried.

i. Approve Budget Transfers (04/07/15-05/04/15)

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

j. Approve April 2015 Payroll Reconciliation

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

k. Personnel Issues – Executive Session

l. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** School Comprehensive Report with our Response
- b.** Letter from the Town of Moriah
- c.** Letter from Assemblyman Daniel Stec
- d.** CVES Administrative Budget Vote/Board Member Election
- e.** Class of 2019 Class Trip Information
- f.** Thank you from Diane Baker
- g.** County Awards presented to Boys & Girls Basketball
- h.** Thrive Grant Discussion

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:35PM.

Motion made by Mrs. Jaquish seconded by Mr. Sadowski to re-enter regular session. Re-entered regular session at 7:29PM.

Approve CSE Recommendations

On motion made by Mrs. Guffey 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: (2014-15) #9907087, 9905412, 9902806, 996781, (2015-16) #9905150, 9902886, 30042, 9902388, 9906218, 9902326, 0721904, 9902925, 9902926, 9904562, 9905262, 9904566, 9906342, 9905070, 9905811, 9902400, 9907005, 9907069, 9903696, 9906966, 9902406, 9905306, 9904533, 9904589, 9902806, 9906834, 000030045, 9905292, 9904596, 9905173, 9906030, 9906970, 9905305, effective 5/12/15. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30 PM.

Stacey Stahl, District Clerk