

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/16/15

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. SENIOR PROJECT PRESENTATIONS

Presentation by Blake Bigelow & Kasey Klingenberg

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

Mrs. LaVigne inquired about the use of the pool for a group. They would be willing to pay for any and all costs incurred for the use. Mr. Larrow will get more information for her.

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 5/12/15 Public Hearing/Regular Meeting Minutes

Approve 5/19/15 Annual Meeting, Budget Vote & Election Minutes

"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates. 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 as presented.

A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mrs. Callahan		Mr. French
Mrs. Demarais		Mrs. Jaquish
Mrs. Guffey		
Mrs. Kazlo		
Mr. Sadowski		
Mr. Winters		

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

c. Approve April 2015 Treasurer's Report – Reviewed by Mrs. Guffey

Motion made by Mrs. Guffey, seconded by Mrs. Jaquish to approve the April 2015 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve May 2015 Treasurer's Report – Reviewed by Mrs. Jaquish

Motion made by Mrs. Jaquish, seconded by Mrs. Guffey to approve the May 2015 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve April & May 2015 Cafeteria Reports

Motion made by Mrs. Jaquish, seconded by Mrs. Callahan to approve the April & May 2015 Cafeteria Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Budget Transfers (5/4/15-6/3/15)

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

g. Approve April & May 2015 Payroll Reconciliations

Motion made by Mrs. Guffey, seconded by Mrs. Demarais to approve the April & May 2015 Payroll Reconciliations as submitted by Mrs. Mildon. All in favor. Motion carried.

h. Approve 2nd Reading of Policies – Third Installment

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a 2nd

Reading of the following policies:

4326 – Programs for English Language Learners

5100 – Attendance

5240 – Student Health Services – (Table – Also included in 4th Installment)

All in favor. Motion carried.

i. Approve 1st Reading of Policies – Fourth Installment

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a 1st

Reading of the policies included in the Fourth Installment as follows:

1800 – Donations, Gifts and Grants to the District

5150 – School Admissions

5280 – Interscholastic Athletics

5300.60 – Student Searches and Interrogations

5420 – Student Health Services

9645 – Disclosure of Wrongful Conduct

All in favor. Motion carried.

j. Approve 2nd Reading of the MCS Organizational Chart for Policy Manual

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the a 2nd

Reading of the MCS Organizational Chart revisions. All in favor. Motion carried.

k. Approve 2nd Reading of Mission Statement & Vision Policy - 0000

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a 2nd

reading of Policy 0000 – Mission Statement. All in favor. Motion carried.

l. Approve Regents Exam Scoring

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the scoring of the French & Spanish speaking portion of the exam. All in favor. Motion carried.

m. Approve Refund of School Tax Overpayment

Tabled for Executive Session

n. Approve Physical Therapist Contract for 2015-16

Motion made Mrs. Kazlo, seconded by Mrs. Guffey to approve contracting with Vicki Nephew for Physical Therapy services for the 2015-16 school year. Mrs. Nephew will be paid \$400 per day/3 days per week.

o. Approve & Accept EKMW Track Donations

Motion made by Mrs. Demarais, seconded by Mrs. Guffey to approve and accept track donations in the amount of \$7600. All in favor. Motion carried.

p. Approve Conference Requests

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

Dylan Celotti Differentiated Instruction Professional Development

Jessica Cannarella Art of Ed Summer Conference

All in favor. Motion carried.

q. Approve Leave of Absence request – Korri Fleming

Tabled for Executive Session

r. Appoint 50% English Teacher - Rebekah Brinkman

Motion made by Mrs. Kazlo, seconded by Mr. Winters,

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Rebekah Brinkman** as an 7-12 English Teacher in the Moriah Central School District, be it

Resolved that **Rebekah Brinkman**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2015, and be it further,

Resolved that **Rebekah Brinkman** be paid 50% 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.

All in favor. Motion carried.

s. Approve 2015-16 Cafeteria Budget

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the 2015-16 Cafeteria Budget. All in favor. Motion carried.

t. Approve Contract with Elizabethtown Community Hospital

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the contract with Elizabethtown Community Hospital for Nursing Services, as needed, at a rate of \$300 per day. All in favor. Motion carried.

u. Accept Nomination for BOCES Board Member

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to accept the following nomination: Mrs. Kazlo nominates Mrs. Guffey to run for one CVES Board of Education unexpired seat, which expires on June 30, 2017. All in favor. Motion carried.

v. Personnel Issues – Executive Session

w. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** CVES Minutes
- b.** DCIP State Review Discussion
- c.** BOCES Board Vacancy
- d.** Custodian/Bus Driver Test – 7/1/15
- e.** Curriculum & Instruction Coordinator Shared Service
- f.** Letter from Mr. Harrington
- g.** New State Education Commissioner Information
- h.** Skills USA Participants Recognized
- i.** CV-TEC Graduation Invitation – 6/17/15 @7:00PM

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 7:00PM.

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

Approve CSE Recommendations

On motion made by Mrs. Guffey 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: (2015-16) #9907078, 9906827, 9904008, 9902905, 9902875, 9905830, 9905254, 000030026, 9902927, 9904831, 9906759, 9905812, 9905268, 9907004, 9907081, 9904910, 9907007, 9905309, 10521, 9907028, 9904334, 9906877, 9906690, 9905131, 9904584, 9907000, 9905289, 9902806, 9906783, 9906954, 9902369, 9905030, 9906944, 9902911 effective 6/16/15. All in favor. Motion carried.

Approve Refund due to Overpayment of School Taxes

Motion made by Mrs. Guffey, seconded by Mrs. Demarais to approve a refund to Old Chimney, LLC & Nolan & Heller, LLP, Attorneys for overpayment of taxes for the years 2012, 2013 & 2014 on Real Property in the Town of Moriah/Village of Port Henry. The basis for the legal challenge was claims of inequality and over-assessment resulting in a refund in the amount of \$30,400.74 to be paid on 6/18/15. All in favor. Motion carried.

Approve Leave of Absence – Korri Fleming

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve an unpaid medical leave of absence request from Korri Fleming effective June 8, 2015 through June 25, 2015. All in favor. Motion carried.

Approve Administrative Contract Ratification

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the ratification of the Administrative Contracts for the school years 2015-16, 2016-17 and 2017-18. Due to a longevity contractual oversight, which caused underpayment of salary the following amounts are to be refunded to the following people: Valerie Stahl \$4,952 and Carrie Langey \$7,917 to be refunded before the end of the school year 2014-15. All in favor. Motion carried.

Approve Bus Bond Resolution

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to authorize the purchase of one school bus and one student passenger vehicle at a cost not to exceed \$118,000 and authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$118,000. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:05 PM.

Stacey Stahl, District Clerk