

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION
July 7, 2015
AGENDA**

MEETING TIME: 6:00 PM – HS LIBRARY

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. ITEMS FOR BOARD ACTION

**AUGUST REGULAR
MEETING:**

8/18/15

1. Swearing in of New Board Members
(Raise right hand and repeat oath)
2. Election of Temporary Chairperson – Mr. Larrow
3. Election of President – Nominations presented
4. President Sworn in by Clerk
5. President Presides
6. Election of Vice President – Nominations Presented
7. Election of Clerk
8. Swear in Vice President & District Clerk
(Oath given by President)
9. Appoint District Treasurer – Valerie Mildon
10. Appoint Purchasing Agent – Valerie Mildon
11. Appoint School Physicians – Elizabethtown Community Hospital
12. Appoint Stenographer for Board Meetings – Stacey Stahl
13. Appoint Central Treasurer – Extra Class Activity Accounts;
High School Principal or Superintendent to Countersign Checks
Stacey Stahl

14. Appoint Attendance Officers – School Nurses to Serve
15. Appoint School Legal Officer –
 - Hogan & Sarzynski
 - Stafford, Owen, Piller, Murnane, Kelleher & Trombley
(Approve hourly rate of \$173.40 /hour for lawyer services & \$70.00/hr. for paralegal services for the 15-16 school year)
16. Appoint Fiscal Advisor – Mark Vislofsky of Fiscal Advisors & Marketing
17. Appoint Records Management Officer – Jean Allen
18. Appoint Bond Counsel – Trespasz and Marquardt
19. Designate Bank – Glens Falls National Bank – 3 year contract effective 7/1/15.
20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM
 ** Meetings that are exceptions or are changed will be advertised in advance***
21. Designate Official Newspaper – Press Republican
22. Designate Superintendent and/or Board President to Certify Payrolls
23. **Establish Petty Cash Funds:**

Central Office	\$100.00	Superintendent
Central Office	\$200.00	Tax Collector
24. Authorize Treasurer to Sign all Checks with the Superintendent To Sign in the Absence of the Treasurer
25. Authorize Bonding of the following Personnel
 Recommended Action from the Superintendent:
 "That the Board of Education move to approve the bonding of the following personnel: Superintendent: \$200,000, Business Manager \$200,000, District Treasurer \$500,000, District Tax Collectors \$500,000, and Courier \$100,000 with the following motion:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching

or supervisory staff, member of a committee on Special Education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

26. Authorize Continuance of All Board Policies
27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms
28. Authorize Participation in the New York State Athletic Insurance Program for Football
29. Authorize Excusing 7th and 8th Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents
30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate
31. Appoint Tax Collectors – Jean Allen, Erin Gilbo, Mary Jane Marcil
32. Approve Cooperative Purchasing Agreement
33. Appoint CPSE, CSE, and Sub CSE Committees

34. Approve Surrogate Parents
35. Approve Impartial Hearing Officers List
36. Approve 2015-16 Stipends
37. Approve School Code of Conduct – No changes
38. Approve Parent Member for Athletic Code of Conduct – Jim Jaquish
39. Approve Special Education School Aged Summer School Resolution
40. Approve 2015-16 Internal & External Claims Auditors
Internal Claims Auditor – Patrick Ida, CPA
External Auditors – Boulrice & Wood, CPA's
41. Approve 2015-16 Board Committee List

V. REGULAR SESSION/REGULAR MEETING BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. Approve 6/16/15 Regular Meeting Minutes
“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented.”
- b. Approve Crown Point School/St. Mary's Transportation Agreement
- c. Appoint Dean of Students – Brian Cross
- d. Approve Reserve Fund Allocations
- e. Approve Budget Transfers
- f. Approve Co-Ser 103 & Co-Ser 401 for 2015-16
- g. Approve Safety Plan for 2015-16 school year – No Changes
- h. Approve Changes to APPR Plan- Waiting on Guidance from the State
- i. Approve 2nd Reading of Policies
1800 – Donations
5150 – School Admissions
5280 – Interscholastic Athletics
5300.60 – Student Searches
5420 – Student Health
9645 – Disclosure of Wrongful Conduct

- j. Approve Model Resolution for Certification of Lead Evaluators
Valerie Stahl, Alison Burch & Carrie Langey
Bill Larrow – Receives year round training
- k. Approve Letter of Resignation from Dante Siletti
- l. Approve Change to Preferred Group for FSA/HRA
- m. Approve Professional Development Plan for Title 1 Grant
- n. Approve NYS Retirement Resolution for Appointed Positions
- o. Approve Parent Involvement Policy 1900 with no changes
- p. Renewal of Fuel Contracts
(Port Henry, Moriah & Mineville-Witherbee Fire Departments)
- q. Approve CSE Recommendations – Executive Session
- r. Personnel Issue – Executive Session

IX. ITEMS FOR DISCUSSION

- a. 2015-16 Retention Report
- b. Correspondence from Sue Baker

X. ADJOURNMENT