

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/15/15

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

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports  
Special Education Audit Starting Soon

**VII. ITEMS FOR BOARD ACTION**

**a. Approve 8/20/15 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 Mrs. Callahan, seconded by Mr. Winters to accept the minutes as presented. All in favor. Motion carried.

**b. Approve June 2015 Treasurer’s Report – Reviewed by Mr. Winters**

Motion made by Mr. Winters, seconded by Mrs. Demarais to accept the report as presented by Mrs. Mildon. All in favor. Motion carried.

**c. Approve Increase to Bus Driver Hourly Rate**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the increase in the bus driver hourly rate from \$17.57 to \$18.38. All in favor. Motion carried.

**d. Approve Budget Transfers**

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

**e. Approve August 2015 Payroll Reconciliation**

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

**f. Approve Substitute List**

Motion made by Mrs. Demarais, seconded by Mrs. Guffey to approve the Substitute teacher list as presented.

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		
Mrs. Kazlo		
Mr. Winters		

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

**g. Approve 2014-15 Year End Grant Report**

Motion made by Mrs. Guffey, seconded by Mr. Winters to approve the Year End Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**h. Motion to Hire PT Cafeteria Worker**

Motion made by Mr. Winters, seconded by Mrs. Jaquish, to hire Becky Cutting as a PT Cafeteria Worker effective 9/19/15. All in favor. Motion carried.

**i. Approve Reinstatement of Stephen Tolosky as Official**

A letter was received by Stephen Tolosky indicating that 16 years ago a situation occurred that resulted in a recommendation that he be denied officiating opportunities at certain schools. He is asking that he be reconsidered reinstatement as an official in the Moriah District. Motion made by Mr. Winters,

seconded by Mrs. Demarais to approve the reinstatement of Mr. Tolosky in our school district effective 9/15/15.

A roll call vote resulted in the following:

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

3 YES, 2 NO, 2 ABSTAIN - Motion carried.  
Motion carried.

**j. Declare Surplus**

Motion made by Mrs. Guffey, seconded by Mrs. Demarais to declare the following items surplus:  
Old Soccer Uniforms  
All in favor. Motion carried.

**k. Personnel Issues – Executive Session**

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

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

- a.** Free & Reduced Lunch Discussion
- b.** Correspondence from Stephen Tolosky
- c.** Update on Smart Schools Grant
- d.** MCS Financial Rating Discussion
- e.** Report Card Day Discussion
- f.** Soccer Uniform Discussion

Mr. Cross addressed the board regarding permission for soccer players to be able to wear their jerseys to school and not just at games. In the past the school purchased the uniforms and now that they are paid for by the Booster Club the students were asking for permission to change the rule currently in place. Soccer jerseys can now be worn by the athletes to school with the understanding that if they are damaged/destroyed they are responsible to replace them with new jerseys.

Motion made by Mr. Winters, seconded by Mrs. Jaquish to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:30PM.

Motion made by Mrs. Kazlo seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 7:10PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo seconded by Mrs. Jaquish 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: #9907121, effective 9/15/15. All in favor. Motion carried.

**Approve CSEA Side Letter for Teacher Aide Stipend**

Motion made by Mr. Winters seconded by Mrs. Callahan to approve a side letter to the CSEA Contract approving a teacher aide stipend to cover a teacher for either a half day (\$12.50) or full day (\$25.00). All in favor. Motion carried.

**Approve CSEA Side Letter**

Motion made by Mrs. Guffey, seconded by Mrs. Kazlo to approve a side letter between the CSEA and Susan Munson.

A roll call vote resulted in the following:

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

5 YES, 1 NO, 1 ABSTAIN - Motion carried.

**Approve Life Guard – Holly Mitchell**

Motion made by Mrs. Guffey, seconded by Mrs. Kazlo to approve Holly Mitchell as a Life Guard at the rate of \$100 per day effective 9/8/15.

**Approve Request to Prorate Sick & Personal Leave**

Motion made by Mrs. Guffey, seconded by Mrs. Kazlo to prorate the sick and personal leave time for Rebekah Brinkman effective 9/1/15.

All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Kazlo, seconded by Mrs. Callahan to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:15 PM.

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Stacey Stahl, District Clerk