

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/20/15

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

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

VII. ITEMS FOR BOARD ACTION

a. Approve 9/15/15 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 Mr. Sadowski, seconded by Mrs. Guffey to accept the minutes as presented. All in favor. Motion carried.

- b. Approve July 2015 Treasurer's Report – Reviewed by Mrs. Callahan**
Motion made by Mrs. Callahan, seconded by Mrs. Jaquish to accept the report as presented by Mrs. Mildon. All in favor. Motion carried.
- c. Approve August 2015 Treasurer's Report – Reviewed by Mrs. Demarais**
Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to accept the report as presented by Mrs. Mildon. All in favor. Motion carried.
- d. Approve September 2015 Treasurer's Report – Reviewed by Mr. French**
Motion made by Mr. French, seconded by Mrs. Jaquish to accept the report as presented by Mrs. Mildon. All in favor. Motion carried.
- e. Approve September 2015 Cafeteria Report**
Tabled until the October Meeting
- f. Approve September 2015 Payroll Reconciliation Report**
Motion made by Mrs. Guffey, seconded by Mrs. Jaquish to approve the September Payroll Reconciliation Report as presented by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Budget Transfers**
Motion made by Mrs. Callahan, seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- h. Approve Substitute List**
Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the Substitute teacher list with the additions of Michael Badger & Nathan Tabor.
A roll call vote resulted in the following:

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

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

i. Approve 1st Reading on Policies – First Installment

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a first reading on the following policies:

1230 – Public Participation at Board Meetings

2270 – School Attorney

8110 – School Building Safety

8112 – Health & Safety Committee

8220 – Buildings & Grounds Maintenance & Inspection

All in favor. Motion carried.

j. Approve Linney Field Food Service Inspection Report

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey, to approve the Food Service Inspection Report. All in favor. Motion carried.

k. Approve Conference Requests

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the following conference requests:

Cliff Klingenberg Power in Partnership

Patrick McCaffrey

Michelle Woodard

Guided Math & Math Centers

Erica Slattery

Arleen Phillips

All in favor. Motion carried.

l. Approve 2014-15 Audit

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the audit conducted by Boulrice & Wood, CPA's, P.C. for the period of 7/1/14-6/30/15. All in favor. Motion carried.

m. Approve Winter Coaches

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the following Winter Coaches:

Boys Varsity Basketball

Boys JV Basketball

Boys Modified Basketball

Girls Varsity Basketball

Girls JV Basketball

Girls Modified Basketball

Bowling

Varsity Cheerleading

JV Cheerleading

Brian Cross

Don Tesar

Randy Mandy

Steve Pelkey

Tom Olcott

Open

Stacey Anderson

Vicki Nephew

Lauren Boyle

Briana McKiernan

All in favor. Motion carried.

n. Approve Cafeteria Comparison Report

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the Cafeteria Comparison Report as submitted by Mrs. Mildon. All in favor. Motion carried.

o. Approve 5-Year NYS Building Condition Survey

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve the 5-Year Building Condition Survey done by Synthesis for a fee of \$29,570. All in favor. Motion carried.

p. Approve Letter from Stacey Anderson

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a letter from Stacey Anderson resigning from her position of Teacher Assistant effective 10/9/15. All in favor. Motion carried.

q. Approve Letter from Julie Ida

Motion made by Mrs. Kazlo, seconded by Mrs. Guffey to approve a letter from Julie Ida resigning her position of Teacher Aide effective 10/30/15. All in favor. Motion carried.

r. Declare Surplus

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to declare the following surplus:

2003 F-350 Truck – VIN #: 1FDWF37PX3EB38483

All in favor. Motion carried.

s. Personnel Issues – Executive Session

t. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. 3-Year Tax Relief Rebate Discussion

b. Backpack Program Correspondence from Brooke Mildon

c. 2016 Budget Calendar

d. Sustaining Quality Rural Schools Board Member Conference

e. CVES September 2015 Board Report

f. Tax Freeze/Government Efficiency Plan Discussion

Motion made by Mrs. Kazlo, 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 6:35PM.

Motion made by Mr. Breeyear seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 7:30PM.

Approve CSE Recommendations

On motion made by Mrs. Callahan seconded by Mr. Winters 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: #10539, 9907136, 9906812, 9907078, 9906218, 9902326, 10400, 000010363, 000010262, 000010503, 000010526, 9906809, 000010230, 9903703, 9907137, 10422, 10422, 9906808, 10436, 9907090, 000010635, 9907096, 9906807, 9902370, 9907140, effective 10/20/15. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:32 PM.

Stacey Stahl, District Clerk