

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/14/15

## **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. Burch
Mrs. Demarais		Mrs. Stahl
Mr. French		Mr. Breeyear
Mrs. Guffey		Mr. Cross
Mrs. Jaquish		Mrs. Gilbo
Mrs. Kazlo		Mrs. S. Stahl
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 11/17/15 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. Kazlo to accept the minutes as presented. All in favor. Motion carried.

### **b. Approve November 2015 Cafeteria Report**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the November 2015 Cafeteria Report as presented. All in favor. Motion carried.

**c. Approve November 2015 Payroll Reconciliation Report**

Motion made by Mrs. Callahan, seconded by Mrs. Guffey to approve the November Payroll Reconciliation Report as presented by Mrs. Mildon. All in favor. Motion carried.

**d. Approve October 2015 Treasurer's Report**

Motion made by Mr. Sadowski seconded by Mrs. Demarais to approve the October 2015 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve November 2015 Treasurer's Report**

Motion made by Mrs. Demarais, seconded by Mr. Sadowski to approve the November 2015 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve Conference Requests**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the following conference request:

Write On! Writing Instruction                      Angie Childs  
All in favor. Motion carried

**g. Approve Budget Transfers**

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

**h. Approve Substitute List**

Motion made by Mr. Breeyear, 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>
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 1<sup>st</sup> Reading on Policy**

Motion made by Mrs. Guffey, seconded by Mrs. Callahan to approve a 1<sup>ST</sup> reading on the following policy:

4770 – Graduation Requirements  
All in favor. Motion carried.

**j. Approve Opening Elementary National Honor Society Activities Account**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve opening a general activities account for the Elementary National Honor Society. All in favor. Motion carried.

**k. Appoint Track & Field Coaches**

Motion made by Mr. Breeyear, seconded by Mrs. Guffey to appoint Howard Hammonds, Luis Garnica, and Deirdre Forcier as Track & Field Coaches. All in favor. Motion carried.

**l. Approve January Regents Exam Dates**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve January 26<sup>th</sup> and 28<sup>th</sup> as Regents Exams Days. No students will be in attendance in the High School on those days. All in favor. Motion carried.

**m. Approve CSE Recommendations – Tabled for Executive Session**

**VIII. OPEN BIDS**

Motion made by Mr. Sadowski, seconded by Mr. Winters to open bids for 4x4 Pickup Truck with Plow:

Adirondack. Auto	2016 Dodge 3500 Regular Cab	\$33,937
Adirondack Auto	2016 Dodge 3500 Crew Cab	\$36,497
Adirondack Auto	2016 Dodge 2500 Crew Cab	\$32,908
Adirondack Auto	2016 Dodge 2500 Regular Cab	\$30,954
Egglefield Ford	2016 Ford F-250 – 4 Door	\$31,309
Egglefield Ford	2016 FordF-250 – 2 Door	\$33,309
Joe Basil Chevrolet	2016 Chevy 2500 – Regular Cab	\$33,149
West Herr Ford	2016 F-250 Regular Cab	\$33,341

Motion made by Mr. Sadowski, seconded by Mr. Winters to accept and award the lowest bid to Adirondack Auto for \$30,954. All in favor. Motion carried.

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

- a. Assistant Varsity Basketball Coach Discussion
- b. ASVAB Test – Career Interest Inventory (Grades 10-12)
- c. State Audit (Special Education) Discussion
- d. NCLB Discussion
- e. October CVES Minutes
- f. Letter from Christina Slattery - Tabled
- g. NYSSBA Meeting – 1/7/16 @ Westside Ballroom  
Topic: College & Career Readiness for All Students
- h. Letter from Brooke Mildon

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 6:20PM. Mr. Cross and Mr. Breeyear remained in Executive Session and left at 6:35PM.

Motion made by Mr. Breeyear seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 6:50PM.

**Approve CSE Recommendations**

On motion made by Mrs. Callahan 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: #9907078, 9907133, 10527, 9906796, 009903730, 9907087, 000010230, 9906815, 9907161, 9906771, 0712103, 9904596, 9905302, 9905910, 000010363, effective 12/14/15. All in favor. Motion carried.

**Approve Resolution on Custodian/Bus Driver**

Motion made by Mrs. Kazlo, seconded by Mrs. Callahan to approve the following resolution:

WHEREAS, Superintendent William Larrow, having recommended charges of misconduct and incompetence against a certain employee, the Board of Education resolved, by unanimous vote, as follows:

RESOLVED, that the Board authorizes the Superintendent take all steps necessary to implement amended disciplinary charges in accord with Section 75 of the Civil Service law.

RESOLVED, that the Board appoints Alfred Riccio to act as Hearing Officer for the hearing on charges brought by Superintendent, and authorizes the payment of such hearing officer for his services in this matter.  
All in favor. Motion carried.

**Approve Volunteer Varsity Basketball Coach**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve Thomas Tesar as a Volunteer Varsity Basketball Coach under the Supervision of Brian Cross. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00 PM.

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Stacey Stahl, District Clerk