

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/19/16

**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**

Members Present	Members Absent	Administration
Mr. Breeyear	Mr. Winters	Mr. Larrow
Mrs. Callahan		Mrs. Burch
Mrs. Demarais		Mrs. Langey
Mr. French		Mr. Breeyear
Mrs. Guffey		Mrs. S. Stahl
Mrs. Jaquish		Mrs. Gilbo
Mrs. Kazlo		
Mr. Sadowski		

**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 12/14/15 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. Guffey, seconded by Mrs. Kazlo to accept the minutes with correction. All in favor. Motion carried.

**b. Approve December 2015 Cafeteria Report**

Motion made by Mrs. Jaquish, seconded by Mrs. Callahan to approve the December 2015 Cafeteria Report as presented. All in favor. Motion carried.

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

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

**d. Approve Conference Requests**

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to approve the following conference requests:

Dylan Celotti	Multiple Choice Workshop
Ann Garnica	
Melissa Reilly	Rigorous Multiple Choice Questions
Angie Childs	
Samantha Meachem	
Stacey Stahl	Computer Based Testing
All in favor. Motion carried	

**e. 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.

**f. Approve Substitute List**

Motion made by Mr. Breeyear, seconded by Mrs. Guffey to approve the Substitute teacher list with the addition of: Ryan Jaquish, Pam Putnam and Chelsea MacDougal.

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		

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

**g. Approve 2<sup>nd</sup> Reading on Policy**

Motion made by Mrs. Guffey, seconded by Mrs. Callahan to approve a 2<sup>nd</sup> reading on the following policy:

4770 – Graduation Requirements  
All in favor. Motion carried.

**h. Declare Surplus**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve declaring the following surplus:

2005 Chevy Astro Van – VIN#: 1FNEL19X65B113103  
All in favor. Motion carried.

**i. Approve 2016 IRS Mileage Rate**

Motion made by Mr. Breeyear, seconded by Mrs. Guffey to approve the 2016 IRS Mileage Rate @ \$0.54/mile. All in favor. Motion carried.

**j. Approve Letter from Courtney Tabor**

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to approve a letter from Courtney Tabor requesting a maternity leave effective 3/29/16 through 5/16/16 from her position as Elementary Teacher. Mrs. Tabor will be using accumulated sick time and then be placed on an unpaid leave for the duration of her leave. All in favor. Motion carried.

**k. Approve Letter from Andrew Brassard**

Motion made by Mrs. Demarais, seconded by Mr. Breeyear to approve the letter of resignation received from Mr. Brassard from his position of Custodian/Bus Driver effective 1/2/16. All in favor. Motion carried.

**l. Approve Letter from Patricia Nephew**

Motion made by Mrs. Demarais, seconded by Mr. Sadowski to approve an open-ended leave of absence request from Mrs. Nephew from her position as Reading Aide in the Elementary due to a family situation effective 1/4/16. All in favor. Motion carried.

**m. Approve Quarterly Extra Curricular Treasurer's Report**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the Quarterly Extra Curricular Treasurer's Report for the period of 7/1/15-12/31/15 as submitted by Stacey Stahl. All in favor. Motion carried.

**n. Approve Additions to Senior Reimbursement List**

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to add Junior Prom Admission Tickets and Senior Ball Admission Tickets to the approved list of items for senior reimbursement. Approved senior reimbursable expenses include:

Class Trip Expenses	College Courses
Announcements	College Application Fees
Class Ring	SAT/ACT Exams
Professional Senior Pictures/Portraits	College Down Payment
Senior Yearbook	Outstanding Bills/Fees owed to
School	Junior Prom Admission Tickets
Senior T-shirt/Sweatshirt	Senior Ball Admission Tickets

All in favor. Motion carried.

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

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

**a. Letter from Class of 2016 Discussion – 6/11/16 Senior Ball in Lake George**

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 6:25PM. Mrs. Burch remained in Executive Session and left at 6:45PM.

Motion made by Mr. Breeyear seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 7:20PM.

**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: #10436, 9907087, 9907089, 10303, 9902927, 9904831, 9904392, 9905813, 000010321, 9903713, 9906771, 10332, 9905292, 9906910, 000010353, 000010234, effective 1/19/16. All in favor. Motion carried.

**Letter from Dawn Burgey & Tim Harland**

A letter was received from Dawn Burgey & Tim Harland addressing an issue at school. Mr. Larrow addressed the issue and action was taken to resolve the problem.

**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 7:25 PM.

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Stacey Stahl, District Clerk