

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/9/16

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
Mrs. Callahan	Mr. Breeyear	Mr. Larrow
Mrs. Demarais	Mrs. Kazlo	Mrs. Burch
Mr. French		Mrs. Langey
Dr. Guffey		Mrs. Stahl
Mrs. Jaquish		Mr. Breeyear
Mr. Sadowski		Mrs. S. Stahl
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 1/19/16 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. Demarais, seconded by Mrs. Callahan to accept the minutes as presented. All in favor. Motion carried.

b. Approve January 2016 Cafeteria Report

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the January 2016 Cafeteria Report as presented by Mrs. Mildon. All in favor. Motion carried.

c. Approve January 2016 Payroll Reconciliation Report

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

d. Approve Budget Transfers

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

e. Approve Substitute List

Motion made by Mr. Sadowski, seconded by Mrs. Guffey to approve the Substitute teacher list with the deletion of: Mike Badger.

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
Mr. Sadowski		Mrs. Jaquish
Mr. Winters		

4 YES, 0 NO, 3 ABSTAIN - Motion carried.

f. Approve 1st Reading of Policies – Second Installment

Motion made by Mrs. Guffey, seconded by Mrs. Callahan to approve a 1st reading on the following policies:

Policy 1120 – School District Records

Policy 4710 – Grading Systems

Policy 5420 – Student Health Services

Policy 6900 – Disposal of District Property

Policy 8121.1 – Opioid Overdose Prevention

Policy 8630 – Computer Resources & Data Management

All in favor. Motion carried.

g. Approve Letter from Rebecca Rollins

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the letter of resignation, with regret, from Rebecca Rollins from her RN position effective February 18, 2016. All in favor. Motion carried.

h. Approve Letter from Carol Brassard

Motion made by Mrs. Jaquish, seconded by Mrs. Guffey to approve the letter from Carol Brassard requesting a leave of absence under the Family Leave Act effective January 29, 2016. All in favor. Motion carried.

i. Appoint Custodian/ Bus Driver – Dale Belden

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to appoint Dale Belden to the probationary appointment position of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and Board of Education effective 2/8/16. All in favor. Motion carried.

j. Appoint Custodian/Bus Driver – Gary Sargent

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to appoint Gary Sargent to the probationary appointment position of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and Board of Education effective 2/8/16. All in favor. Motion carried.

k. Approve CSE Recommendations – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. MCTA Contract Discussion – Tentative Agreement
- b. Career Fair – 4/8/16
- c. Creating Healthy Schools Grant – Denied/Did not Qualify
- d. Grant Discussion – April Reeder
- e. Dental Grant
- f. Voting Machine Cost Discussion
- g. Nursing Interviews
- h. Adult Open Pool Discussion
- i. Mountain Lake Services Art Class Discussion

Motion made by Mrs. Demarais, 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 6:22PM.

Motion made by Mr. Sadowski seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 6:29PM.

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: #9906239, 9904430, 9907137, 9902909, 9907164, effective 2/9/16. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Callahan, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:40 PM.

Stacey Stahl, District Clerk