

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/15/16

**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	Mrs. Burch
Mrs. Demarais	Mrs. Jaquish	Mrs. Stahl
Mr. French	Mr. Sadowski	Mrs. Langey
Dr. Guffey		Mrs. Gilbo
Mrs. Kazlo		Mr. Breeyear
Mr. Winters		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. BUDGET WORKSHOP**

**V. REGULAR SESSION BEGINS**

**VI. COMMENTS FROM THE PUBLIC**

**VII. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 2/9/16 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 Mr. Winters, seconded by Mrs. Callahan to accept the minutes as presented. All in favor. Motion carried.

**b. Approve December 2015 Treasurer's Report – Reviewed by Mr. Breeyear**

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

**c. Approve January 2016 Treasurer's Report – Reviewed by Mrs. Callahan**

Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve the January 2016 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve February 2016 Treasurer's Report – Reviewed by Mrs. Demarais – Tabled for next Meeting**

**e. Approve February 2016 Cafeteria Report**

Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve the February 2016 Cafeteria Report as presented by Mrs. Mildon. All in favor. Motion carried.

**f. Approve February 2016 Payroll Reconciliation Report**

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

**g. Approve Budget Transfers**

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

**h. Approve Substitute List**

Motion made by Mr. Winters, seconded by Dr. Guffey to approve the Substitute teacher list with the addition of Erin Prevette/Nurse.

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		
Mr. Winters		

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

**i. Approve 2<sup>nd</sup> Reading of Policies – Second Installment – Tabled for Next Meeting**

**j. Approve Conference Requests**

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

Instructional Skills Workshop Level 1	Heather Callahan
	Jennifer Jacques

All in favor. Motion carried.

**k. Approve Spring Coaches – Tabled for Executive Session**

**l. Approve Opening Jr. High National Honor Society Account**

Motion made by Mrs. Kazlo, seconded by Mrs. Callahan to approve opening an extracurricular account for the Junior High National Honor Society. All in favor. Motion carried.

**m. Appoint Elementary School Nurse – Linda Leavens**

Motion made by Mr. Winters, seconded by Mrs. Callahan to appoint Linda Leavens to the probationary appointment position of School Nurse on Step 1 of the present agreement between the CSEA and Board of Education effective 3/7/16. All in favor. Motion carried.

**n. Approve Letter of Intent to Retire – Tom Breeyear**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the letter of intent to retire from Tom Breeyear, with regret, effective October 28, 2016 from his position as Head Custodian. All in favor. Motion carried.

**o. Approve Letter of Intent to Retire – John Miron**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the letter of intent to retire from John Miron, with regret, effective February 28, 2017 from his position as Custodian/Bus Driver. All in favor. Motion carried.

**p. Approve Letter of Intent to Retire – Andreen Breeyear**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the letter of intent to retire from Andreen Breeyear, with regret, effective August 5, 2016 from her position as Teacher Aide. All in favor. Motion carried.

**q. Approve Preliminary Smart Schools Investment Plan**

Motion made by Dr. Guffey, seconded by Mrs. Callahan to approve the Preliminary Smart Schools Investment Plan as presented by Mrs. Gilbo. All in favor. Motion carried.

**r. Approve Resolution for Executive Budget Proposal**

Motion made by Dr. Guffey, seconded by Mrs. Callahan to approve Resolution #1 of March 15, 2016 North Country Public School and Students Need a Foundation for Success: Response to the Governor's January 2016 Executive Budget Proposal. All in favor. Motion carried. Resolution attached to minutes.

**s. Approve Notice to Advertise Board Seats & Advertise Budget Vote**

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve the Notice to Advertise Open Board Seats currently held by Mr. Winters, Mr. French and Dr. Guffey and to begin advertising the Budget Vote set for 5/17/16. All in favor. Motion carried.

**t. Approve Yorkers Trip Request – Tabled for Next Meeting**

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

**v. Approve Tenure Appointments – Tabled for Executive Session**

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

- a. Backpack Schedule
- b. CVES Board Nominations
- c. Thank you Note – Martina Bezon-Lavigne
- d. Congratulations to Spelling Bee Grand Champions – Olivia Mero (Gr. 4), Carter Manfred (Gr. 5), Dakota Wright (Gr. 6), Lillian Huchro (Gr. 7) & Madeline Cochran (Gr. 8 & 3<sup>rd</sup> Overall Regional Spelling Bee Champion)
- e. Congratulations to ISAB Award Winners – Allie Huchro, Lillian Huchro, Desiree Demar, Avery Briggs & Mikenna Valentine
- f. BOCES Annual Meeting – 4/13/16
- g. Yearbook Board Photo – April Meeting
- h. MCTA Back-to-School Language & Times
- i. Letter from Cindy Grinnell – HS Art Teacher
- j. Drama Club Fundraiser Handout
- k. I-work Expo Discussion

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

Mrs. Langey left Executive Session at 6:35PM.

Mrs. Burch & Mrs. Stahl left Executive Session at 7:25PM.

Motion made by Mr. Winters seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 8:00PM.

**Approve Tenure - Jessica Cannarella**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Jessica Cannarella** as an Elementary Art Teacher in the Moriah Central School District.

Be it resolved that **Jessica Cannarella** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/15/16, present certification status being Elementary Art Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure for Angie Childs**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Angie Childs** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Angie Childs** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/15/16, present certification status being K-6 Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.  
All in favor. Motion carried.

**Approve Tenure - Jessica McKiernan**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Jessica McKiernan** as Teacher Assistant in the Moriah Central School District.

Be it resolved that **Jessica McKiernan** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/15/16, present certification status being Teacher Assistant and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.  
All in favor. Motion carried.

**Approve Tenure Extension – Talitha Bresette**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to extend the probationary period until June 30, 2017 for Talitha Bresette to allow for additional time for tenure recommendation per agreement signed March 15, 2016 between the Board of Education, Moriah Central Teachers Association and Talitha Bresette.  
All in favor. Motion carried.

**Approve Spring Coaches**

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to table to Spring Coaches until the next meeting to get clarification on some questions from Mr. Larrow before approving.

**Accept Gift from Moriah Youth Program**

Motion made by Mr. Winters, seconded by Mrs. Demarais to accept a gift of \$4000 from the Moriah Youth Program to help with purchase of new batting cage for baseball and softball. All in favor. Motion carried.

**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: (2015-16): #000010262, 10320, 000010230, 9902967, 9902914, 9905412 (2016-17) #10528, 10303, 10604, 10527, 990593, 10609, 9902365, 9905812, 9905813, 000010321, 000010526, 10464, 000010554, 10617, 9903827, 10409, 10443, 000010622, 10457, 10521, 10422, 9902367, 10436, 9907090, 9906754, 10332, 10426, 10539, 9902385, 000010336, 000010635, 000010338, 000010353, 000010234, 000010530, effective 3/15/16. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:10 PM.

---

Stacey Stahl, District Clerk