

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/19/16

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

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mr. Breeyear		Mr. Larrow
Mrs. Callahan		Mrs. Burch
Mrs. Demarais		Mrs. Langey
Mr. French		Mrs. Gilbo
Dr. Guffey		Mr. Cross
Mrs. Jaquish		Mrs. S. Stahl
Mrs. Kazlo		
Mr. Sadowski		
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. 2016-17 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2016-17. A motion was made by Mrs. Callahan, seconded by Dr. Guffey to enter executive session to discuss personnel budget items at 6:26PM. A motion was made by Mr. Breeyear, seconded by Mr. Winters to re-enter the Budget Presentation at 7:04PM. A motion was made by Mr. Sadowski, seconded by Mrs. Kazlo to approve a budget of \$16,357,117. All in favor. Motion carried.

V. DRAW ORDER OF NAMES FOR VOTING MACHINE

Order drawn:

Charles French

Benjamin Winters

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to enter into the Public Hearing at 7:10PM. All in favor. Motion carried.

VI. PUBLIC HEARING FOR SMART SCHOOLS INVESTMENT PLAN

Mr. Larrow presented the Smart Schools Investment Plan. A motion was made by Mrs. Kazlo, seconded by Mrs. Callahan to approve the plan as presented. All in favor. Motion carried.

Motion made by Dr. Guffey, seconded by Mrs. Demarais to enter into regular session at 7:20PM. All in favor. Motion carried.

VII. REGULAR SESSION BEGINS

VIII. COMMENTS FROM THE PUBLIC

IX. OPEN BIDS

Chevy Astrovan Bids

No Bids were received for the Chevy Astrovan – Mr. Larrow would like to re-advertise again.

<u>Boiler Repairs & Maintenance</u>	<u>2016-17</u>	<u>2017-18</u>	<u>Total</u>
Eastern Heating & Cooling	\$7,300	\$3,650	\$10,950
Hyde-Stone Mechanical Contractors	\$6,301	\$6,301	\$12,602
J. Hogan Refrigeration & Mechanical	\$8,570	\$4,610	\$13,180

Motion made by Mr. Winters, seconded by Mr. Breeyear to accept the bid from Eastern Heating & Cooling at the above rates. All in favor. Motion carried.

<u>Physical Therapy Services</u>	<u>2016-17</u>	<u>(3day/week – Total Cost)</u>
Ardor Health Solutions	\$536/day	\$64,320
Vicki Nephew, PT	\$400/day	\$48,000
BOCES	\$533/day	\$64,005

Motion made by Mr. Winters, seconded by Mr. Breeyear to reject all bids for Physical Therapy Services. All in favor. Motion carried.

X. REPORTS

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

XI. ITEMS FOR BOARD ACTION

a. Approve 3/15/16 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 February 2016 Treasurer's Report – Reviewed by Mrs. Demarais

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the February 2016 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve March 2016 Treasurer's Report – Reviewed by Mrs. Kazlo

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

d. Approve March 2016 Cafeteria Report

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

e. Approve March 2016 Payroll Reconciliation Report

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

f. Approve Quarterly Extra Curricular Treasurer's Report

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve the Quarterly Extra Curricular Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

g. Approve 2nd Reading of Policies – Second Installment – Tabled for Next Meeting

h. Approve BOCES Resolution

Motion made by Mrs. Demarais, seconded by Mrs. Callahan to approve the attached BOCES Resolution for participation in the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan. All in favor. Motion carried.

i. Approve Anson/Karkoski Scholarship Budget Transfers

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the transfer of funds as submitted by Mrs. Mildon for both the Anson and Karkoski scholarships for 2016. All in favor. Motion carried.

j. Approve MCTA Contract Ratification

Motion made by Mrs. Kazlo, seconded by Mr. Winters to accept the current contract between the MCTA and Moriah Central School Board of Education pending MCTA approval on 5/18/16. A roll call vote resulted in the following:

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

9 YES, 0 NO, 0 ABSTAIN – Motion carried.

k. Approve Substitute List

Motion made by Mr. Winters, seconded by Dr. Guffey to approve the Substitute teacher list with the addition of Whitney Salerno & Melinda Smith

A roll call vote resulted in the following:

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

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

l. 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.

m. Approve Conference Request

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

Differentiating Using Small Group Instruction Briana McKiernan
All in favor. Motion carried.

n. Approve Letter of Intent to Retire - Shirley Kelly

Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve the intent to retire letter from Shirley Kelly, with regret, effective January 2, 2018. All in favor. Motion carried.

o. Approve Special Education Quality Assurance Review

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the Special Education Quality Assurance Review as presented by Mrs. Langey. All in favor. Motion carried.

p. Approve 2016-17 School Calendar

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the 2016-17 School Calendar as presented. All in favor. Motion carried.

q. Appoint Physical Therapist – Vicki Nephew

Motion made by Mr. Breeyear, seconded by Mr. Sadowski,
Whereas, William J. Larrow, Superintendent, Moriah Central School has Recommended the probationary appointment of **Vicki Nephew** as Physical Therapist in the Moriah Central School District,

Be it resolved that **Vicki Nephew**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2016, and be it further,

Resolved that she be paid on Step 15 of the salary schedule presently in effect with the MCTA and Moriah Central School, and be it further

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

This position will be a shared position with Ticonderoga Central School. Mrs. Nephew will work at Moriah 3 days and at Ticonderoga 2 days

r. Approve Cross Country Fall Coaches

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve Luis Garnica and Howard Hammond as the Cross Country Coaches. Both coaches will volunteer their services with no cost to the district. Mr. Hammond is also approved to coach MCS students at Invitational events. All in favor. Motion carried.

s. Approve Senior Transportation to the Great Escape Lodge

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve the transportation request from the Senior Class to the Great Escape Lodge on 6/3/16. All in favor. Motion carried.

t. Approve Additions to Senior Reimbursement List

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to add School Related Expenses (i.e. Yorkers Trip) to the approved list of items for senior reimbursement. Approved senior reimbursable expenses include:

Class Trip Expenses
Announcements
Class Ring

College Courses
College Application Fees
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
School Related Expenses	
All in favor. Motion carried.	

u. Approve Yorker History Club Trip

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the Yorkers History Trip from 5/6 - 5/8 to New York City. The Yorkers group is responsible for reimbursing the District for the Custodian/Bus Driver on the trip. All in favor. Motion carried.

v. Administrative Contract Discussion – Executive Session

w. Approve CSE/CPSE Recommendations – Executive Session

XII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2/10/16 CVES Minutes
- b. Google Docs Presentation
- c. Yorkers Trip Information
- d. Senior Trip Information
- e. Torch Run – 5/25/16
- f. Adult Open Swim Discussion
- g. Athletic Discussion
- h. 3-8 Opt-out Discussion
- i. 4/21/16 – BOCES Budget & Board Member Vote
(8:00AM Mr. Larrow's Office)
- j. 4/21/16 – Budget Discussion w/ Lohr McKinstry & Keith Lobdell
(10:00AM Mr. Larrow's Office – Any interested may attend)

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 7:45PM.

Mr. Cross left Executive Session at 7:50PM.

Mrs. Langey left Executive Session at 7:55PM.

Mrs. Burch entered Executive Session at 7:55PM and left at 8:05PM.

Motion made by Mr. Winters seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 8:10PM.

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): #9906218, 9907170, 9902465, 9907084, 000010240, 9906910, 10553 (2016-17) #9907078, 9903685, 30030, 9902905, 9902875, 9903686, 9903688, 9905254, 9904871, 9903690, 9902910, 0721904, 9902925, 9902926, 009903730, 9902893, 9902425, 9903645, 9902398, 000010503, 000010449, 9902400, 9902409, 30031, 9906795, 9902918, 9902422, 9903696, 9904430, 9902405, 10506, 9902465, 9903703, 9902873, 9907068, 9904584, 9903713, 9902909, 9906834, 9903206, 000030045, 0712103, 9902911, 9902912, 10634, 9902914, 9905950, 9902412, 9906954, 9902876, 9902898, 9905030, 9907136, 9903325, 9906807, 9906750, 9906985, 9902370, 000010363, 10431, 9902585, effective 4/19/16. All in favor. Motion carried.

Approve Confidential Employee Contract Ratification

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the confidential contracts for the 2016-17 school year, with 3% wage increase and an increase in unused sick days from the rate of \$35/day to \$55/day for the following employees:

Business Manager - Erin Gilbo

District Treasurer - Valerie Mildon

CSE Secretary – Carla Vargo

Payroll Secretary – Marina Harris

Cafeteria Manager – Alicia Slattery

Chief Information Officer/District Clerk – Stacey Stahl

All in favor. Motion carried.

Approve Superintendent Contract Ratification

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to accept the current contract for the 2016-17 school year, with a 3% wage increase, between William J. Larrow and the Moriah Central School Board of Education. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Mr. Breyear

Mrs. Callahan

Mrs. Demarais

Mr. French

Dr. Guffey

Mrs. Jaquish

Mrs. Kazlo

Mr. Sadowski

Mr. Winters

9 YES, 0 NO - Motion carried

Approve Spring Coaches

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to approve the following Spring Coaches:

BASEBALL

Varsity	Casey Nephew
JV	James Langey
Modified	Don Tesar

SOFTBALL

JV	Billie Jo Simpson
Modified	Jennifer Lemery

GOLF

Lynn Galm

TRACK

Luis Garnica
Dean Fleming
Deirdre Forcier

All in favor. Motion carried.

XIII. ADJOURNMENT

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 8:25 PM.

Stacey Stahl, District Clerk