

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/10/16

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>
Mrs. Callahan	Mr. Breeyear	Mr. Larrow
Mrs. Demarais	Mrs. Jaquish	Mrs. Stahl
Mr. French	Mr. Sadowski	Mr. Cross
Dr. Guffey	Mr. Winters	Mr. Breeyear
Mrs. Kazlo		Mrs. Gilbo
		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PUBLIC HEARING BEGINS

Mr. Larrow presented the budget for 2016-17

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. OPEN BIDS

Chevy Astrovan Bids

Victor Venne - \$787

Walter Cheney Jr. - \$601

Motion made by Mrs. Callahan, seconded by Dr. Guffey to accept the bid from Victor Venne. All in favor. Motion carried.

VIII. REPORTS

- Appropriation Status Report
- Revenue Status Report
- Multiple Transaction Report
- Enrollment Report
- Vandalism Report
- Committee Reports

IX. ITEMS FOR BOARD ACTION

a. Approve 4/19/16 Regular Meeting Minutes & 4/21/16 Special Meeting Minutes

"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates. Motion made by Dr. Guffey, seconded by Mrs. Callahan to accept the minutes as presented. All in favor. Motion carried.

b. Approve April 2016 Treasurer's Report – Reviewed by Mrs. Jaquish

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

c. Approve April 2016 Cafeteria Report

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to approve the April 2016 Cafeteria Report as presented by Mrs. Mildon. All in favor. Motion carried.

d. Approve April 2016 Payroll Reconciliation Report

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

e. Approve 2nd Reading of Policies – Second Installment

Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve a second reading of the following policies:

Policy 1120 – School District Records

Policy 4710 – Grading Systems

Policy 5420 – Student Health Services

Policy 6900 – Disposal of District Property

Policy 8630 – Computer Resources & Data Management

Policy 8121.1 – Opioid Overdose Prevention – Tabled for further review

All in favor. Motion carried.

f. Approve Budget Transfers

Motion made by Mrs. Callahan seconded by Dr. Guffey to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Substitute Teacher List

Motion made by Mrs. Callahan, seconded by Dr. 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>
Mrs. Callahan		Mr. French
Mrs. Demarais		
Dr. Guffey		
Mrs. Kazlo		

4 YES, 0 NO, 1 ABSTAIN - Motion carried

h. Approve Letter of Intent to Retire – Carla Vargo

Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve the intent to retire letter from Carla Vargo, with regret, effective December 23, 2016. All in favor. Motion carried.

i. Approve Letter from Rebekah Brinkman

Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve the letter of resignation as English Teacher from Rebekah Brinkman effective 6/27/16. All in favor. Motion carried.

j. Approve Summer Cleaners

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve hiring Theresa Trombley & Tina Trapasso as PT Summer Cleaners at a rate of \$10.70 through June 30th then \$10.86 effective July 1st. All in favor. Motion carried.

k. Approve CSE/CPSE Recommendations – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. New York History Day Awards
Congratulations to Nick Manfred, Christina Lashway, and Alice Cochran for placing 3rd in the event.
- b. Results of CVES Board Member Election/Administrative Budget Vote
- c. Superintendent of Buildings & Grounds Discussion
Effective start date for new person is 8/1/16
- d. Elementary & HS Positions Discussion
- e. Cafeteria – Direct Certification Report
Moriah did not qualify for the Free Lunch Program based on the numbers from the Direct Certification Report
- f. Memo from Brooke Mildon
- g. Congratulations to Stacy Maneri (Science) & Emmett Hoops (ELA) for being selected to review standards for NYS.

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to enter executive session to act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:35PM.

Motion made by Mrs. Callahan seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 6:40PM.

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, 9904871, 9904910, 9905299, (2016-17): #9904871, 30033, 9904831, 9906803, 9904566, 9905070, 9904870, 9907121, 9904910, 9907170, 9904533, 9906814, 9904334, 9904231, 9907000, 9905289, 9904596, 9907164, 9904211, 9905302, 9903709, 9907140, 9905305, effective 5/10/16. 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 6:45 PM.

Stacey Stahl, District Clerk