

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/16/16

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. DIPLOMA PRESENTATION

Mr. Larrow presented Reba Holman Carrow with her high school diploma. Recent graduation requirement changes made it possible for Reba to graduate under the new regulations.

V. HIGH SCHOOL ACADEMIC COMMITTEE PRESENTATION

Mr. Klingenberg & Miss Meachem introduced a Senior Seminar class that they would like to see incorporated into the curriculum in the 2016-17 school year.

VI. REGULAR SESSION BEGINS

Motion made by Mrs. Demarais, seconded by Dr. Guffey to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:25PM. Mrs. Langey remained in executive session.

Mrs. Callahan & Mrs. Kazlo entered meeting at 6:30PM

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to re-enter regular session. All in favor. Motion carried. Re-entered regular session at 6:30PM.

VII. COMMENTS FROM THE PUBLIC

VIII. REPORTS

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

IX. ITEMS FOR BOARD ACTION

- a. Approve 5/10/16 Regular Meeting Minutes & 5/17/16 Budget Vote Meeting Minutes
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates. Motion made by Mr. Sadowski, seconded by Mr. Breeyear to accept the minutes as presented. All in favor. Motion carried.
- b. Approve May 2016 Payroll Reconciliation Report
Motion made by Mrs. Callahan, seconded by Dr. Guffey to approve the May 2016 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve May 2016 Cafeteria Report
Motion made by Mr. Breeyear, seconded by Mrs. Demarais to approve the May 2016 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve May 2016 Treasurer’s Report
Motion made by Mrs. Demarais, seconded by Dr. Guffey to approve the May 2016 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve 1st Reading of Wellness Policy
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve a first reading of the following policy:
Policy 5405 – Wellness Policy
All in favor. Motion carried.
- f. Approve Budget Transfers
Motion made by Mrs. Callahan seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Conference Requests
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve the following conference requests:

Liz Mahoney	SDE National 2 nd Grade Teachers Conference
Thomessina Clarke	Behavioral Strategies & Transitioning

All in favor. Motion carried.
- h. Declare Surplus
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve declaring the following item surplus:
2011 Freightliner School Bus VIN#: 4UZABRDT3BCAR8223
All in favor. Motion carried.

- i.** Approve Scoring for French & Spanish Exams
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve the scoring of the French & Spanish exams. Mike Stahl and Marilyn Crossman will be paid \$25/hour for scoring. All in favor. Motion carried.
- j.** Approve 2016-17 BOCES Meal Contract
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve the 2016-17 BOCES purchase of student meals. BOCES agrees to pay \$2.85 for student breakfasts and \$3.85 for student lunches. All in favor. Motion carried.
- k.** Approve ACAP Agreement
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve the agreement between MCS and ACAP for use of facilities. All in favor. Motion carried.
- l.** Approve Bond Resolution
Motion made by Mr. Breeyear, seconded by Mr. French to authorize the purchase of one school bus at a cost not to exceed \$82,707, and authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$82,707. All in favor. Motion carried.
- m.** Appoint Dayton Dedrick –Technology Teacher
Motion made by Mr. Breeyear, seconded by Mr. French
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of Dayton Dedrick as a Technology Teacher in the Moriah Central School District, be it

Resolved that Dayton Dedrick, be and hereby is appointed in the Moriah Central School District, commencing August 31, 2016, and be it further,

Resolved that Dayton Dedrick be paid on the current step 19 of the salary schedule presently in effect between the Moriah Central Teachers Association 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.
- n.** Approve Letter from Rian Patnaude
Motion made by Mr. Sadowski, seconded by Mr. Breeyear to accept, with regret, the letter of resignation from Rian Patnaude effective 8/31/16. All in favor. Motion carried.

- o. Approve Amending 7/7/15 Minutes – PT Cleaners Rate
Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve amending the 7/7/15 minutes, Section VIII, letter S. The minutes should be amended to the following:
Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to approve hiring Tina Trapasso and Theresa Trombley as PT Summer Cleaners at a rate of \$10.54/hr. effective 6/29 & 6/30 and a rate of \$10.70/hr. effective 7/1/15. All in favor. Motion carried.
- p. Approve Leave of Absence Request – Linda Leavens
Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve a medical leave of absence by Linda Leavens effective 8/31/16 – 9/26/16 for knee surgery. She will use her sick time, if any, and will then be on an unpaid leave. All in favor. Motion carried.
- q. Approve Reimbursing Yorkers for Trip Expenses
Motion made by Dr. Guffey, seconded by Mr. Breeyear to reimburse the Yorkers for their expenses on the recent trip to New York City. A check cut (#6919) in the amount of \$483.33 from the General Activities Account has not been deposited and will be returned and re-credited to the Yorkers account. All in favor. Motion carried.
- r. Approve CSE/CPSE Recommendations – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES minutes
- b. Updated 2016-17 Board/Administration Listing
- c. Superintendent of Bldg. & Grounds Job Description Discussion
- d. Yorkers Trip Cost Discussion
- e. Current Building Use Fees
- f. Smart Schools Grant Discussion
- g. Letter from John Konowitz
- h. Gold Star Announcement Discussion
- i. Letter from Wayne Rogers
- j. Update on Positions – Superintendent of Buildings, Grounds & Transportation, English Position & Elementary Education Positions
- k. Resolution of Congratulations to Girls Varsity Basketball Team
- l. Resolution of Congratulations to Boys Varsity Basketball Team
- m. Congratulations to the following Skills USA Participants:
Jarron Boyle – Culinary Participant
Joseph Rodriguez – Criminal Justice Participant
Ralph Baker – Carpentry Assistant Participant – 3rd Place Winner
Caleb Yelle – Cabinetry Making – 3rd Place Winner

Mr. Larrow and the Board of Education would like to thank Dr. Guffey for all of her service on the Board of Education over the past 3 years.

Motion made by Dr. Guffey seconded by Mrs. Demarais to enter executive session to act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:05PM.

Motion made by Mrs. Callahan seconded by Mrs. Demarais to re-enter regular session.
Re-entered regular session at 7:30PM.

Approve CSE Recommendations

On motion made by Mrs. Callahan, seconded by Mr. Breeyear 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): #9907102, 9904191, 9907005, 9907179, 9907171, 9906877, 9903713, 9905299, 9906258, (2016-17) #9905150, 9902886, 9906827, 30042, 9902388, 9906218, 9902326, 9904008, 9907089, 9906925, 9906393, 9906394, 9906220, 9907133, 9905830, 000030026, 9905610, 9906796, 9905351, 9902927, 9905259, 9905871, 9904562, 9906396, 9907088, 9907102, 9906342, 9906759, 9906898, 9904392, 9906234, 10615, 9905268, 9907087, 9906928, 9907004, 9904191, 9907005, 9907173, 9907069, 9907007, 9906912, 9906798, 9906239, 9906872, 9906966, 9906809, 9902465, 9902406, 9905306, 10532, 9905309, 9906815, 9903729, 9907158, 9905654, 9906690, 9907137, 9907084, 9906230, 9905131, 9906808, 9907161, 9906817, 9905288, 9906771, 9905412, 9905291, 9905292, 9906783, 9906781, 10553, 9907096, 9905173, 9906030, 9906970, 9902369, 9905910, 9906875, 9906812, 9906944, 9907140, effective 6/16/16. All in favor. Motion carried.

Appoint Teacher Aide – Janelle Vargo

Motion made by Mr. Breeyear, seconded by Mrs. Demarais to appoint Janelle Vargo on a probationary appointment to the position of Teacher Aide on Step 1 of the present agreement between the CSEA and Board of Education effective 8/31/16. All in favor. Motion carried.

Approve Change in Intent to Retire – Carla Vargo

Motion made by Mrs. Callahan, seconded by Mrs. Demarais to approve the change of intent to retire date from December 23, 2016 to June 30, 2017. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mrs. Callahan, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:35 PM.

Stacey Stahl, District Clerk