

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 8/18/16

**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	Dr. Celotti	Mr. Larrow
Mrs. Callahan		Mrs. Burch
Mrs. Demarais		Mrs. Stahl
Mr. French		Mrs. Langey
Mrs. Jaquish		Mrs. Gilbo
Mrs. Kazlo – entered 6:26PM		Mr. Breeyear
Mr. Sadowski		Mr. Kazlo
Mr. Winters		Mr. Cross
		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PUBLIC HEARING BEGINS**

Mr. Larrow discussed the Smart Schools Investment Plan.

**V. REGULAR SESSION BEGINS**

Entered Regular session at 6:10PM.

**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 – Nothing to Report
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 7/7/16 Re-Organizational 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. Sadowski, seconded by Mrs. Demarais to accept as presented. All in favor. Motion carried.

**b. Approve June & July 2016 Payroll Reconciliation**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve both the June & July 2016 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve Tax Warrant**

Motion made by Mr. Breeyear, seconded by Mrs. Callahan to approve the Tax Warrant in the amount of \$3,966,291 and direct the Tax Collectors to begin collection September 1, 2016. All in favor. Motion carried.

**d. Approve Substitute List**

Motion made by Mr. Breeyear, seconded by Mrs. Callahan to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mr. Breeyear		Mrs. Callahan
Mrs. Demarais		Mr. French
Mr. Sadowski		Mrs. Jaquish
Mr. Winters		

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

**e. Approve BAN Debt Schedule**

Motion made by Mr. Breeyear, seconded by Mrs. Callahan to approve the BAN Debt Schedule as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve Budget Transfers (2015-16 & 2016-17)**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon for both 2015-16 & 2016-17. All in favor. Motion carried.

**g. Approve 2<sup>nd</sup> Reading of Policies – 3<sup>rd</sup> Installment**

Motion made by Mr. Breeyear, seconded by Mrs. Callahan to approve the 2<sup>nd</sup> Reading of the following policies:

- 8130 – School Safety Plan
  - 1500 – Public Use of School Facilities
  - 2120 – School District Elections
  - 5220 – School Sponsored Student Expression
- All in favor. Motion carried.

**h. Approve Letter from Mrs. Mildon – Cafeteria Issue**

A motion was made by Mrs. Jaquish, seconded by Mr. Winters to approve an alternative lunch replacement for those students with a cafeteria balance carried forward from the 2015-16 school year in an attempt to collect past due charges. At this time there are \$6,000+ past due lunch charges. All in favor. Motion carried.

**i. Approve Conference Request**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the following conference request:

Crucial Conversation Training	April Reeder Valerie Stahl
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All in favor. Motion carried.

**j. Approve 2015-16 Year End Central Treasurer's Report**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the 2015-16 Extra Curricular Treasurer's Report as submitted by Stacey Stahl.

All in favor. Motion carried.

**k. Approve Fall Coaches**

Motion made by Mr. Breeyear, seconded by Mrs. Callahan to approve the Fall Coaches as submitted by Mr. Cross as follows:

Varsity Football Head Coach	Don Tesar
Varsity Football Assistant	Chris Lobdell
Varsity Football Assistant	Tom Anderson
JV Football Head Coach	Casey Nephew
JV Football Assistant	Pete Gilbo
Modified Football	James Langey
Modified Football	Ed Trombley
Varsity Soccer Head Coach	Christina Slattery
JV Soccer	Brianna McKiernan
Modified Soccer	OPEN
Soccer Assistant (All Levels)	Tim Garrison
Varsity Swimming	Angie Childs
Cross Country	Luis Garnica Howard Hammonds Deirdre Forcier

All in favor. Motion carried.

**l. Approve Letter from Erica Slattery**

Motion made by Mrs. Callahan, seconded by Mrs. Demarais to approve the letter from Erica Slattery requesting maternity leave. Mrs. Slattery will work up until her time of delivery (Mid September) and plans to take a minimum 8 week leave. All in favor. Motion carried.

**m. Approve Letter from Jennifer Lemery**

Motion made by Mr. Breeyear, seconded by Mrs. Callahan, to approve the letter of resignation, with regret, submitted by Ms. Lemery effective 8/31/16. All in favor. Motion carried.

**n. Approve District RTI Plan**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the District RTI Plan. This plan will also serve as our District AIS Plan. All in favor. Motion carried.

**o. Approve Bonding of Joe Kazlo – Superintendent of Buildings & Grounds**

Motion made by Mr. Breeyear, seconded by Mrs. Demarais to approve the bonding of Mr. Kazlo as Superintendent of Buildings & Grounds and Courier for the District. All in favor. Motion carried.

**p. Appoint 7-12 English Teacher – Jaime Hoag**

Motion made by Mr. Winters, seconded by Mrs. Jaquish, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Jaime Hoag** as an English Teacher in the Moriah Central School District, be it

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

Resolved that **Jaime Hoag** be paid on the current step 1 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.

**q. Appoint Elementary Teacher – Jodi Collins**

Motion made by Mr. Winters, seconded by Mrs. Jaquish, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Jodi Collins** as an Elementary Teacher in the Moriah Central School District, be it

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

Resolved that **Jodi Collins** be paid on the current step 1 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.

**r. Appoint Elementary Teacher – Brittany Petro**

Motion made by Mr. Winters, seconded by Mrs. Jaquish, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Brittany Petro** as an Elementary Teacher in the Moriah Central School District, be it

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

Resolved that **Brittany Petro** be paid on the current step 1 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.

**s. Appoint 7-12 Mathematics Teacher – Rebecca Been**

Motion made by Mr. Winters, seconded by Mrs. Jaquish, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Rebecca Been** as a Mathematics Teacher in the Moriah Central School District, be it

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

Resolved that **Rebecca Been** be paid on the current step 1 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.

**t. Appoint Elementary Teacher – Leighann Greene**

Motion made by Mr. Winters, seconded by Mrs. Jaquish, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Leighann Greene** as an Elementary Teacher in the Moriah Central School District, be it

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

Resolved that **Leighann Greene** be paid on the current step 1 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.

**u. Appoint Classroom Aide (One-Year Appointment) – Kara Sue Vargo**

Motion made by Mrs. Callahan, seconded by Mr. Sadowski to appoint Kara Sue Vargo to the one year appointment as a Classroom Aide effective 8/31/16. Mrs. Vargo will be paid \$9.00/hour. This one year appointment will be reimbursed by Essex County. All in favor. Motion carried.

**v. Personnel Issues – Executive Session**

**w. Approve CSE/CPSE Recommendations – Executive Session**

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

- a. 2016-17 Free Lunch Program
- b. NYS School Boards Appointment – Wayne Rogers
- c. New Star Program Information
- d. Letter from Port Henry Alumni Association
- e. Nursing Applications – Due 8/24/16
- f. 2016-17 Tax Rate – Change from \$18.92 to \$18.81
- g. 2015-16 Regents Scores
- h. Lock Down Drills

Motion made by Mrs. Callahan, 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 6:30PM.

Mrs. Kazlo entered meeting.

Motion made by Mr. Winters seconded by Mrs. Callahan to re-enter regular session. Re-entered regular session at 7:00PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo 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: #9906966, 9907177, effective 8/18/16. All in favor. Motion carried.

Mrs. Gilbo exited executive session at 6:45PM.

Mr. Breeyear & Mr. Kazlo exited executive session at 6:55

**Approve Section 7 Boys Soccer Merger between Moriah & Westport Central School**

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve a merger for Boys Soccer between Moriah & Westport Central School. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:03 PM.

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Stacey Stahl, District Clerk