

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/20/16

## **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. Callahan	Mr. Larrow
Dr. Celotti		Mrs. Burch
Mrs. Demarais		Mrs. Langey
Mr. French		Mrs. Gilbo
Mrs. Jaquish		Mr. Kazlo
Mrs. Kazlo		Mr. Cross
Mr. Sadowski		Mrs. S. Stahl
Mr. Winters		

## **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

## **IV. REGULAR SESSION BEGINS**

## **V. COMMENTS FROM THE PUBLIC**

## **VI. 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

## **VII. ITEMS FOR BOARD ACTION**

### **a. Approve 8/18/16 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 Mrs. Demarais, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

### **b. 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.

**c. Approve June 2016 Treasurer's Report**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the June 2016 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve July 2016 Treasurer's Report**

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

**e. Approve August 2016 Treasurer's Report**

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

**f. Approve June 2016 Cafeteria Report**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the June 2016 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. Approve August 2016 Payroll Reconciliation Report**

Motion made by Mr. Breeyear, seconded by Mrs. Demarais to approve the August 2016 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**h. Approve 2015-16 Year-End Grant Report**

Motion made by Mrs. Jaquish, seconded by Dr. Celotti to approve the 2015-16 Year-End Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**i. Approve Conference Requests**

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

Guided Reading	Jodi Collins, Maria Velsini, Mary Jacques, Briana McKiernan, Tara Orr
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All in favor. Motion carried.

**j. Approve Substitute List**

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to approve the Substitute Teacher list with the addition of Tanner Whalen and the deletion of Joseph Rodriguez. A roll call vote resulted in the following:

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

5 YES, 0 NO, 2 ABSTAIN – Motion carried.

**k. Approve Food Establishment Inspection Report**

Motion made by Mr. Breeyear, seconded by Mrs. Demarais to approve the Food Establishment Inspection Report for Linney Field. All in favor. Motion carried.

**l. Approve 1<sup>st</sup> Reading of Policies – 4th Installment (2015-16)**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the 1<sup>st</sup> Reading of the following policies:

1900 – Parent & Family Engagement

5151 - Homeless Children

5300.60 – Student Searches & Interrogations

8130 – School Safety Plans & Teams

All in favor. Motion carried.

**m. Approve 1<sup>st</sup> Reading of Policies – 1<sup>st</sup> Installment (2016-17)**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the 1<sup>st</sup> Reading of the following policies:

2120.1 Candidates & Campaigning

4325 – Academic Intervention Services

5100 – Student Attendance

5152 – Non-Resident Students

All in favor. Motion carried.

**n. Declare Surplus**

A motion was made by Mrs. Jaquish, seconded by Mr. Winters to declare the following items surplus:

Elementary Gym Divider

Hewlett Packard LJ1018 Printer

2 Warming Ovens

1 Metal Lathe

All in favor. Motion carried.

**o. Appoint Julie Charboneau – Elementary School Nurse**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to appoint Julie Charboneau to the probationary appointment position of School Nurse on Step 1 of the present agreement between the CSEA and Board of Education effective 10/3/2016. All in favor. Motion carried.

**p. Appoint Sharon Wilson – PT Cafeteria Worker**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to appoint Sharon Wilson as a PT Cafeteria Worker effective 9/6/16. All in favor. Motion carried.

**q. Approve Letter from Roberta Aurilio**

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to approve the letter of intent to retire, with regret, from Roberta Aurilio effective 9/15/2017. All in favor. Motion carried.

**r. Approve APPR Plan**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the APPR Plan for 2016-17 as submitted by Mr. Larrow. All in favor. Motion carried.

**s. Personnel Issues – Executive Session**

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

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

- a. 9/23/16 – Use of Linney Field
- b. Free & Reduced Lunch for all students effective 9/21/16
- c. Thank You to Dayton Dedrick
- d. Concussion Management Discussion

Motion made by Mrs. Demarais , 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 6:36PM.

Motion made by Mr. Winters seconded by Mr. French to re-enter regular session. Re-entered regular session at 7:25PM.

**Approve CSE Recommendations**

On motion made by Mr. Sadowski seconded by Mrs. Kazlo 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: #9902918, 9907237, 9902869, 9902387, 9902305, 9902385, 9906954, 000010338, 9902412, 9902911, effective 9/20/16. All in favor. Motion carried.

**Approve 2016-17 Superintendent's Contract**

Motion made by Mr. French, seconded by Mrs. Jaquish to approve the Superintendent's contract for the 2016-17 school year with no changes. All in favor. Motion carried.

**Approve Resignation of Linda Leavens**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the resignation of Linda Leavens, Elementary School Nurse, effective 8/31/16. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Demarais, seconded by Mr. Breeyear to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:40 PM.

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Stacey Stahl, District Clerk