

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/18/16

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

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
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 9/20/16 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. Breeyear, seconded by Dr. Celotti to accept as presented. All in favor. Motion carried.

b. Approve Budget Transfers

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve September 2016 Treasurer's Report

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

d. Approve September 2016 Cafeteria Report

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

e. Approve September 2016 Payroll Reconciliation Report

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to approve the September 2016 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Conference Requests

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to approve the following conference requests:

Instructional Skills Level II Workshop	Carla Malone
Instructions Skills Level I Workshop	Jody Collins Courtney Tabor Molly Nilsson
2016 Asha Convention	Carrie Langey Thomessina Clarke
Therapies in Schools	Missy Larrow Vicki Nephew

All in favor. Motion carried.

g. Approve Substitute List

Motion made by Mr. Sadowski, seconded by Mrs. Callahan to approve the Substitute Teacher list with the addition of Breanna Thierry, Julie Salerno and Madison Stahl and the deletion of Amanda French. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mr. Breeyear		Mrs. Callahan
Dr. Celotti		Mr. French
Mr. Sadowski		Mrs. Jaquish

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

h. Approve 2nd Reading of Policies – 4th Installment (2015-16)

Motion made by Mrs. Callahan, seconded by Mrs. Jaquish to approve the 2nd Reading of the following policies:

1900 – Parent & Family Engagement

5151 - Homeless Children

5300.60 – Student Searches & Interrogations (Not approved at this time)

8130 – School Safety Plans & Teams

All in favor. Motion carried.

i. Approve 2nd Reading of Policies – 1st Installment (2016-17)

Motion made by Mrs. Callahan, seconded by Mrs. Jaquish to approve the 2nd Reading of the following policies:

2120.1 Candidates & Campaigning (Not approved at this time)

4325 – Academic Intervention Services

5100 – Student Attendance

5152 – Non-Resident Students

All in favor. Motion carried.

j. Approve 1st Reading on Updated Policy

A motion was made by Mrs. Callahan, seconded by Mr. Winters to approve a 1st Reading on the following policy:

5280 – Interscholastic Athletics (Addition of Concussion Management Exhibit)

All in favor. Motion carried.

k. Declare Surplus

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to declare the following item as surplus:

Meat Slicer

All in favor. Motion carried.

l. Approve Student Transportation Cooperative Agreement

Motion made by Mr. Breeyear, seconded by Mrs. Jaquish to approve the 2016-17 Student Transportation Cooperative Agreement as submitted by Mr. Larrow. All in favor. Motion carried.

m. Approve Winter Coaches

Motion made by Mr. Breeyear, seconded by Mr. Sadowski to approve the 2016-17 Winter Coaches as submitted by Mr. Cross:

Boys Varsity Basketball

Ass't Boys Varsity Basketball

Boys JV Basketball

Boys Modified Basketball

Girls Varsity Basketball

Girls JV Basketball

Girls Modified Basketball

Brian Cross

Tommy Tesar

Don Tesar

Randy Mandy

Steve Pelkey

Tom Olcott

Mark Davenport

Bowling
Varsity Cheerleading

JV Cheerleading
All in favor. Motion carried.

Marcia Glebus
Vicki Nephew
Lauren Boyle
Briana McKiernan

n. Approve amending 2/10/15 Minutes

On 2/10/15 a motion was made by Mrs. Kazlo, seconded by Mrs. Guffey to approve an increase in the basketball admission charges that the classes receive for doing ticket sales. The change was from 10% to 25% for basketball admission charges only. A motion was made by Mrs. Callahan, seconded by Mrs. Jaquish to approve that the increase from 10% to 25% be for both basketball and football for the 2016-17 school year and be retroactive to 2/10/15. All in favor. Motion carried.

o. Personnel Issues – Executive Session

p. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Letter from the Senior Class
- b. Solar City Energy Project
- c. Custodian/Bus Driver Position Posted
- d. 2017 Budget Calendar
- e. School Board Meeting – 11/17/16
- f. Final Tax Rates

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 6:40PM.

Joe Kazlo remained in Executive Session and exited at 7:05PM.

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 7:20PM.

Approve CSE Recommendations

On motion made by Mr. Breeyear, seconded by Mrs. Callahan 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: #9907213, 9906770, 9907240, 10527, 30033, 9904561, 000010321, 9907005, 9903827, 9907173, 10348, 9906798, 9907239, 9907245, 9902405, 10506, 9905309, 9906924, 9907237, 9907000, 10553, 9906982, 9903709, effective 10/18/16. All in favor. Motion carried.

Approve Agreement with Elementary Nurse

Motion made by Mrs. Callahan, seconded by Mrs. Jaquish to not prorate the Elementary Nurse's Salary from 9/3/16 – 10/3/16. All in favor. Motion carried.

Approve addition of Maintenance/Bus Driver Position

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to approve the addition of a Maintenance/Bus Driver position. Per the CSEA contract the position will be posted in house first before putting out to the public. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Sadowski, seconded by Mr. Breeyear to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:25 PM.

Stacey Stahl, District Clerk