

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/15/16

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> |
|----------------------------|-----------------------|-----------------------|
| Dr. Celotti (Entered 6:05) | Mr. Breeyear | Mr. Larrow |
| Mrs. Demarais | Mrs. Callahan | Mrs. Stahl |
| Mr. French | | Mrs. Langey |
| Mrs. Jaquish | | Mrs. Burch |
| Mrs. Kazlo | | Mr. Kazlo |
| 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. OPEN BIDS

Meat Slicer

Gary Sargent - \$150

John Smith - \$5

Jim Boisvert - \$10

Gym Divider

John Smith - \$76

Jim Boisvert – 10

Warming Ovens (2) (Bids Rejected)

John Smith - \$5

John Smith - \$5

Metal Lathe (Bid Rejected)

John Smith - \$15

Hewlett Packard Printer
John Smith - \$5.00

A motion was made by Mr. Sadowski, seconded by Mrs. Jaquish to accept the highest bids on the Meat Slicer, Gym Divider and Hewlett Packard Printer and to reject the bids on the Warming Ovens and Metal Lathe. All in favor. Motion carried.

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 10/18/16 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. Kazlo, seconded by Mrs. Demarais to accept as presented. All in favor. Motion carried.

b. Approve Budget Transfers

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

c. Approve October 2016 Treasurer's Report

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

d. Approve October 2016 Cafeteria Report

Motion made by Mr. Winters, seconded by Mrs. Jaquish to approve the October 2016 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve October 2016 Payroll Reconciliation Report

Motion made by Mr. Winters, seconded by Mrs. Jaquish to approve the October 2016 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Conference Requests

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

Instructional Skills – Level 1

Mary Jacques

All in favor. Motion carried.

g. Approve Substitute List

Motion made by Mr. Winters, seconded by Mrs. Jaquish to approve the Substitute Teacher list with the addition of Celeste Martinez and Veronica Stahl. A roll call vote resulted in the following:

| YES | NO | ABSTAIN |
|---------------|----|--------------|
| Dr. Celotti | | Mr. French |
| Mrs. Demarais | | Mrs. Jaquish |
| Mrs. Kazlo | | |
| Mr. Sadowski | | |
| Mr. Winters | | |

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

h. Approve Letter from Korri Fleming

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve letter of resignation from Korri Fleming, with regret, effective 10/28/16.

All in favor. Motion carried.

i. Approve Letter from Heather Callahan

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve a letter requesting a leave of absence due to a family illness. The leave would be effective 11/7/16 returning on 11/21/16. All in favor. Motion carried.

j. Approve 2016-17 Uncollected Tax Report

A motion was made by Dr. Celotti, seconded by Mrs. Kazlo to approve the 2016-17 Uncollected Tax Report in the amount of \$507,215.35 as submitted by Jean Allen. All in favor. Motion carried.

k. Declare Surplus

Motion made by Mrs. Demarais, seconded by Mr. Winters to declare the following item as surplus:

Pottery Table

Mr. Larrow requested that this be offered to Camp Dudley first before putting out to bid. All in favor. Motion carried.

l. Approve Purchase of Portable Radio System

Motion made by Mrs. Demarais, seconded by Mr. Winters to approve the purchasing of the Portable Radio System as presented by Mr. Larrow. All in favor. Motion carried.

m. Personnel Issues – Executive Session

n. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Transgender Workshop – 1/5/2017
- b. Opioid Overdose Policy Discussion
- c. Open Swim
- d. DonorsChoose.org Letter
- e. Linney Field Invoice Discussion
- f. Lead Testing Results Discussion
- g. January 5th Full Day Professional Development Day
Jim Wright Presenter – Differentiated Instruction & RTI Process

Motion made by Mr. Sadowski, seconded by Mr. Winters to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:15PM.

Motion made by Mr. Winters, seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:23PM.

Approve CSE Recommendations

On motion made by Mrs. Demarais, seconded by Dr. Celotti 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: #9906393, 9907180, 9902893, 000010526, 9907158, 9905654, 000010336, effective 11/15/16. All in favor. Motion carried.

Appoint Sean Bourke – Reading Teacher

Motion made by Mr. French, seconded by Mrs. Jaquish,

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Sean Bourke** as a Reading Teacher in the Moriah Central School District, be it

Resolved that **Sean Bourke**, be and hereby is appointed in the Moriah Central School District, commencing December 8, 2016, and be it further,

Resolved that **Sean Bourke** 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.

Appoint Tom Brooks – Bus Driver/Maintenance Worker

Motion made by Mr. French, seconded by Mrs. Jaquish to appoint Tom Brooks to the probationary appointment of Bus Driver/Maintenance Worker per the present agreement between the CSEA and Board of Education effective 11/28/16. His salary will be based on his current hourly rate of pay. All in favor. Motion carried.

Appoint Diane Ryan – Teacher Aide

Motion made by Mr. French, seconded by Mrs. Jaquish to appoint Diane Ryan to the probationary appointment of Teacher Aide on Step 1 of the present agreement between the CSEA and Board of Education effective 11/16/16. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Demarais, seconded by Mr. French to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30PM.

Stacey Stahl, District Clerk