

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/12/16

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. Jaquish	Mrs. Stahl
Mrs. Demarais		Mrs. Burch
Mr. French		Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Sadowski		Mr. Cross
Mr. Winters (Entered 6:07)		Mrs. Gilbo
		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 11/15/16 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. Sadowski, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

b. Approve Budget Transfers

Motion made by Dr. Celotti seconded by Mrs. Demarais to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve November 2016 Treasurer’s Report

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the November 2016 Treasurer’s Report as submitted by Mrs. Mildon and reviewed by Dr. Celotti. All in favor. Motion carried.

d. Approve November 2016 Cafeteria Report

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

e. Approve November 2016 Payroll Reconciliation Report

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

f. Approve Substitute List

Motion made by Mr. Winters, seconded by Mr. Breeyear to approve the Substitute Teacher list with the addition of Julie Salerno, Kaitlyn Diskin and Sharon Wilson and deletion of Melinda Smith. A roll call vote resulted in the following:

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

6 YES, 0 NO, 1 ABSTAIN – Motion carried.

g. Approve Minimum Wage Increases

Motion made by Mr. Breeyear, seconded by Dr. Celotti to approve the wage changes effective 1/1/2017 submitted by Mr. Larrow for the 2017 and 2018 school years. All in favor. Motion carried.

h. Approve Substitute Pay Scale

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the substitute pay scale as submitted by Mr. Larrow as of 1/1/2017. All in favor. Motion carried.

i. Appoint Custodian/Bus Driver – Ronald Sargent

Motion made Mrs. Demarais, seconded by Mr. Breeyear to appoint Ronald Sargent to the probationary appointment of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and Board of Education effective 12/19/16. All in favor. Motion carried.

j. Appoint Part-Time Cafeteria Worker – Ann Marie Grant

Motion made by Mr. Winters, seconded by Mrs. Demarais to appoint Ann Marie Grant as a part-time cafeteria worker effective 11/30/16. All in favor. Motion carried.

k. Declare Surplus

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to declare the following items surplus:

Mitsubishi XD206U

Mitsubishi SL4SU

NEC VT470

NEC VT470

NEC VT480 (with remote)

NEC VT480 (with bag)

All in favor. Motion carried.

l. Approve Conference Request

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

Terry Miclette

NYSAA Training for ELA & Math

Amy Allen

All in favor. Motion carried.

m. Personnel Issues – Executive Session

n. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Transgender Workshop
- b. Security & Safety Keys
- c. New Door Locks

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 6:45PM.

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: #9906827, 9906925, 9906923, 000010317, 9906342, 9907245, 9905950, 9907229, 9907078, 10528, 9905811, 9907211, 9906798, 9905305, effective 12/12/16. All in favor. Motion carried.

Approve Leave of Absence Extension – Heather Callahan

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve an extension to the leave of absence granted 11/15/16 from Mrs. Callahan due to a family illness. Mrs. Callahan’s return date is unknown at this time. All in favor. Motion carried.

Approve Leave of Absence Request – Melissa Reilly

Motion made by Mr. Winters, seconded by Mr. Breeyear to approve the leave of absence for medical reasons effective 12/12/16 returning on 1/9/17. All in favor. Motion carried.

Approve Reimbursement of Teacher Pay Teacher Invoices

Motion made by Mrs. Kazlo, seconded by Mr. Winters to allow the District to reimburse teachers for teacher pay teacher invoices related to curriculum materials through December 19, 2016. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Demarais, seconded by Dr. Celotti to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:50PM.

Stacey Stahl, District Clerk