

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/17/17

**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	Mr. Breeyear	Mr. Larrow
Mrs. Demarais	Mrs. Callahan	Mrs. Stahl
Mr. French	Mr. Winters	Mrs. Langey
Mrs. Jaquish		Mr. Kazlo
Mrs. Kazlo		Mrs. Gilbo
Mr. Sadowski		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. CV-TEC PRESENTATION BY DR. DAVEY & MR. McDONALD**

**V. REGULAR SESSION BEGINS**

Regular session began at 6:20PM.

**VI. COMMENTS FROM THE PUBLIC**

**VII. OPEN BIDS**

No bids were received.

**VIII. REPORTS**

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

**IX. ITEMS FOR BOARD ACTION**

**a. Approve 12/12/16 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 Dr. Celotti seconded by Mr. Sadowski to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve December 2016 Treasurer’s Report**

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the December 2016 Treasurer’s Report as submitted by Mrs. Mildon and reviewed by Mrs. Demarais. All in favor. Motion carried.

**d. Approve December 2016 Cafeteria Report**

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

**e. Approve December 2016 Payroll Reconciliation Report**

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

**f. Approve Substitute List**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the Substitute Teacher list with the addition of Susan Sadowski. A roll call vote resulted in the following:

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

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

**g. Approve Girls Athletic Association Advisor Change**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the Girls Athletic Association Advisor Change from Val Stahl to Lynn Galm effective 1/1/2017 All in favor. Motion carried.

**h. Approve Quarterly Extra Curricular Treasurer’s Report**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the Quarterly Extra Curricular Report as submitted by Stacey Stahl. All in favor. Motion carried.

**i. Approve 2017 IRS Mileage Rate Change**

Motion made Mrs. Demarais, seconded by Mrs. Jaquish to approve the 2017 IRS Mileage Rate Decrease to 53.5 cents/mile. The new rate is effective 1/1/2017. All in favor. Motion carried.

- j. Approve 1<sup>st</sup> Reading of Policies – 2<sup>nd</sup> Installment**  
Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve a 1<sup>st</sup> Reading on the following policies:  
Policy 0100 – Non-Discrimination and Equal Opportunity  
Policy 5405 – Wellness  
Policy 8414.5 – Drug & Alcohol Testing of Drivers  
All in favor. Motion carried.
- k. Approve 2<sup>nd</sup> Reading of Exhibit Attached to Policy 5280**  
Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve a 2<sup>nd</sup> Reading of Policy 5280 (attached Exhibit - Concussion Management Procedures). All in favor. Motion carried.
- l. Approve January Exam Date for Regents Testing – 1/24/17**  
Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve 1/24/17 as a Regents Exam Day. No students will be in attendance in the High School on those days. All in favor. Motion carried.
- m. Approve Opening CSEA Negotiations**  
Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve a letter from James Boisvert, CSEA Union President, to open negotiations for the CSEA Union. All in favor. Motion carried.
- n. Approve Letter from Heather Callahan**  
A motion was made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve a request for family medical leave beginning 1/13/17 for an undetermined period of time. She will keep the District updated as they find out more information. Mrs. Callahan will use her sick time for this leave. If sick days are depleted she will be on an unpaid leave. All in favor. Motion carried.
- o. Approve Letter from Sharon Callahan**  
Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve a letter of resignation, with regret, from Sharon Callahan for the remainder of her term on the Board of Education for personal reasons. All in favor. Motion carried.
- p. Approve Section VII Athletics Letter**  
Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to allow the Section VII rebate money from the Revenue Sharing Program (Spalding Ball Adoption Program) to remain in the Section VII Athletics budget to offset costs associated with championship events and sustain an adequate treasury. The amount of the rebate was \$765 for Moriah. All in favor. Motion carried.
- q. Personnel Issues – Executive Session**
- r. Approve CSE/CPSE Recommendations – Executive Session**

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

- a. CVES November & December Board Minutes
- b. CVES January 2017 Board Report
- c. Review Dates for Budget Calendar
- d. Adult Open Swim Discussion (Sunday 1-2PM & Tuesday 5-6PM)
- e. Discuss In-House Wireless Capability Upgrade
- f. E-Rate Program Discussion

Motion made by Mr. Sadowski , seconded by Dr. Celotti to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:40PM.

Motion made by Dr. Celotti, seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 6:50PM.

**Approve CSE Recommendations**

On motion made by Mrs. Jaquish, 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: #000010526, 9907248, 9904430, 993713, 9906570, 9907227, 9907256 & 9906771, effective 1/17/17. All in favor. Motion carried.

**XI. ADJOURNMENT**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00PM.

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Stacey Stahl, District Clerk