

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/15/17

## **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**

Members Present	Members Absent	Administration
Dr. Celotti	Mr. Breeyear	Mr. Larrow
Mrs. Demarais		Mr. Kazlo
Mr. French		Mrs. Gilbo
Mrs. Jaquish		
Mrs. Kazlo		
Mr. Sadowski		
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
- f. Committee Reports

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

### **a. Approve 1/17/17 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 January 2017 Treasurer's Report**

Motion made by Mr. French, seconded by Mrs. Jaquish to approve the January 2017 Treasurer's Report as submitted by Mrs. Mildon and reviewed by Mr. French. All in favor. Motion carried.

**d. Approve January 2017 Cafeteria Report**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the January 2017 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve January 2017 Payroll Reconciliation Report**

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the January 2017 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 Cassie LaPier, Ed Cook and Jenn Ashley. 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		
Mr. Winters		

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

**g. Approve 2<sup>nd</sup> Reading of Policies – 2<sup>nd</sup> Installment**

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve a 2<sup>nd</sup> Reading on the following policies:

Policy 0100 – Non-Discrimination and Equal Opportunity

Policy 8414.5 – Drug & Alcohol Testing of Drivers

**Policy 5405 – Wellness – Hold for Further Review**

All in favor. Motion carried.

**h. Approve Letter of Resignation – Julie Charboneau**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve, with regret, a letter of resignation from Julie Charboneau, Elementary Nurse, effective February 10, 2017. All in favor. Motion carried.

**i. Approve Change in Rate of Pay – Mary Jane Marcil**

Motion made by Mrs. Demarais, seconded by Mr. Sadowski to change Mrs. Marcil's rate of pay for substitute secretarial work from \$10 to \$12 effective 2/15/17. All in favor. Motion carried.

**j. Personnel Issues – Executive Session**

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

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

- a. CVES Election and Administrative Budget Letter
- b. CSEA Negotiations
- c. 2017-18 School Calendar – Subject to Change  
(April Break may change for State Testing)
- d. CVES February 2017 Board Report
- e. CVES Administrative Budget
- f. Thank You Note – Val Stahl & Family
- g. Playground Discussion Ongoing
- h. Board Member Open Seat – Discussion still ongoing
- i. School Closure – Early Release

If school is closed or there is an early release all after school activities are cancelled and the building is closed for all activities for the remainder of the day for ALL sports and groups that utilize the building.

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 6:30PM.

Motion made by Dr. Celotti, seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 6:40PM.

**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: #10528, 10604, 9905813, 000010503, 9907140, 10303, 10443, 9907257, 10457, 10521, 9907236, 10422, 10436, 10332, effective 2/15/17. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:50PM.

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Stacey Stahl, District Clerk