

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/21/17

## **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
Mr. Breeyear	Dr. Celotti	Mr. Larrow
Mrs. Demarais		Mrs. Stahl
Mr. French		Mr. Kazlo
Mrs. Jaquish		Mrs. Gilbo
Mrs. Kazlo		Mrs. S. Stahl
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. BUDGET PRESENTATIONS**

## **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 2/15/17 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 Mr. Sadowski seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

### **b. Approve Budget Transfers**

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

**c. Approve February 2017 Treasurer's Report**

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

**d. Approve February 2017 Cafeteria Report**

Tabled until April Meeting

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

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the February 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 as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mr. Breeyear		Mr. French
Mrs. Demarais		Mrs. Jaquish
Mrs. Kazlo		
Mr. Sadowski		
Mr. Winters		

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

**g. Approve BUS Proposition**

Motion made by Mr. Winters, seconded by Mr. Breeyear to authorize the purchase of two school buses at a cost not to exceed \$186,327.32, and authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$186,327.32. All in favor. Motion carried.

**h. Approve Conference Requests**

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

NYSTEEA (Technology) Conference	Aaron Brassard Dayton Dedrick
Microsoft Excel	Jennifer Miron
Helping your Struggling Readers	Sean Bourke
Reducing Recurring Classroom Behaviors	Jodi Collins Maria Velsini

All in favor. Motion carried.

**i. Personnel Issues – Executive Session**

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

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

- a. Congratulations to Girls & Boys Basketball Teams  
3/24/17 Parade followed by banquet at the VFW
- b. January Regents Results – Tabled until April Meeting
- c. CVES Annual Meeting Invitation
- d. Open BOCES Board Member Seat
- e. Revised 2017-18 School Calendar
- f. 4/17 – CSEA Negotiation Meeting (6:00PM - HS Library)
- g. 4/19 – Jazz Concert (See Matt Pray for Tickets)
- h. 4/20 – Special Meeting to vote on BOCES Board & Budget
- i. MCS Board Member Change Discussion  
(9 Member board to 7 Member board)

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 6:35PM.

Motion made by Mr. Breeyear, seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 7:03PM.

**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: (2016-17) #9906216, 009905651, 9907241, 9902893, 9906921, 9903085, 9907087, 000010321, 9907211, 9904191, 9907142, 9907259, 10426, 9907260, 000010336, 000010338, 9907261, 10431, 9907208, 000010234, (2017-18) #9907078, 9907213, 9902886, 9902388, 9902326, 30030, 9902905, 9902875, 9903688, 990593, 9903690, 10609, 9902910, 30033, 0721904, 9902925, 9902926, 9902425, 000010317, 9903085, 9903645, 9902398, 9905070, 10615, 9902400, 9902409, 30031, 9906795, 9902918, 10617, 9903696, 9902405, 10506, 9906924, 9903913, 9902367, 9907090, 9906754, 9903206, 0712103, 9902911, 9902912, 9905950, 9902385, 10553, 9906954, 9902876, 9902898, 98907136, 9903325, 9906807, 9902370, 9902585, 000010530, 9907078, 9907213, 9902886, 9902388, 9902326, 30030, 9902905, 9902875, 9903688, 990593, 9903690, 10609, 9902910, 30033, 0721904, 9902925, 9902926, 9902425, 000010317, 9903085, 9903645, 9902398, 9905070, 10615, 9902400, 9902409, 30031, 9906795, 9902918, 10617, 9903696, 9902405, 10506, 9906924, 9903713, 9902367, 9907090, 9906754, 9903206, 0712103, 9902911, 9902912, 9905950, 9902385, 10553, 9906954, 9902876, 9902898, 9907136, 9903325, 9906807, 9902370, 9902585, 000010530, effective 3/21/17. All in favor. Motion carried.

### **Approve Tenure – Talitha Bresette**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Talitha Bresette** as a 7-12 Spanish Teacher in the Moriah Central School District.

Be it resolved that **Talitha Bresette** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/17, present certification status being 7-12 Spanish Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

### **Approve Tenure – Molly Nilsson**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Molly Nilsson** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Molly Nilsson** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/17, present certification status being an Elementary Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

### **Approve Tenure – Stephan Pelkey**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Stephan Pelkey** as a Health Teacher in the Moriah Central School District.

Be it resolved that **Stephan Pelkey** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/17, present certification status being a Health Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Courtney Tabor**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Courtney Tabor** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Courtney Tabor** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/17, present certification status being an Elementary Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Tenure – Dayton Dedrick**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Dayton Dedrick** as a Technology Teacher in the Moriah Central School District.

Be it resolved that **Dayton Dedrick** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/17, present certification status being Technology Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

**Approve Proposition for Reduction in Board Members**

Motion made by Mr. Breeyear, seconded by Mr. Winters to adopt a proposition authorizing the reduction of the number of Board of Education Members from nine to seven members. All in Favor. Motion carried.

**Approve Notice to Advertise Board Seats & Advertise Budget Vote**

Motion made by Mr. Breeyear, seconded by Mr. Winters to approve the Notice to Advertise the Open Board Seat currently held by Mr. Sadowski and to begin advertising the Budget Vote set for 5/16/17. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:05PM.

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Stacey Stahl, District Clerk