

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/18/17

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	Mr. Winters	Mr. Larrow
Dr. Celotti		Mrs. Burch
Mrs. Demarais		Mrs. Stahl
Mr. French		Mrs. Langey
Mrs. Jaquish		Mr. Kazlo
Mrs. Kazlo		Mr. Cross
Mr. Sadowski		Mrs. Gilbo
		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. 2017-18 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2017-18. A motion was made by Mr. Breeyear, seconded by Mr. Sadowski to approve a budget of \$16,756,338. All in favor. Motion carried.

V. DRAW ORDER OF NAMES FOR VOTING MACHINE

Order:
Daniel Sadowski

VI. REGULAR SESSION BEGINS

VII. COMMENTS FROM THE PUBLIC

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 3/21/17 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 Dr. Celotti 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 & March 2017 Cafeteria Report

Motion made by Mrs. Kazlo, seconded by Mr. Breeyear to approve the February 2017 & March 2017 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve March 2017 Payroll Reconciliation Report

Motion made by Mrs. Demarais, seconded by Mr. Breeyear to approve the March 2017 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Quarterly Extra Curricular Treasurer's Report

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the Quarterly Extra Curricular Treasurer's Report as submitted by Mrs. S. Stahl. All in favor. Motion carried.

f. Approve Board Member Reduction Proposition

Motion made by Dr. Celotti, seconded by Mr. Breeyear to reduce the number of Board of Education members from nine to seven members, with two members elected for a three year term and one member elected for a two year term in May 2018 and three members elected for a three year term in May 2019. All in favor. Motion carried.

***Resolution Attached**

g. Approve 2nd Reading of Wellness Policy -5405

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve a 2nd reading of the Wellness Policy. All in favor. Motion carried.

h. Approve Letter from Carla Vargo

Motion made by Mr. Breeyear, seconded by Mrs. Kazlo to approve the letter of retirement, with regret, from Carla Vargo effective June 30, 2017. All in favor. Motion carried.

i. Approve Substitute List

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

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

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

j. Approve Class of 2018 Senior Class Trip

Motion made by Dr. Celotti, seconded by Mr. Breeyear to approve the Senior Class Proposal for the Class of 2018 to Boston, MA. All in favor. Motion carried.

k. Approve Spring Coaches

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve the Spring Coaches as follows:

BASEBALL

Varsity	Casey Nephew James Langey
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SOFTBALL

Varsity	Billie Jo Simpson
Modified	Christina Slattery

GOLF

Lynn Galm

TRACK

Luis Garnica (Salary - \$2289)
Dean Fleming (Salary - \$1144.50)
Deirdre Forcier (Salary - \$1144.50)

All in favor. Motion carried.

l. Approve Conference Requests

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

Phono-Graphics & Sound Conference	Todd Bilow
Helping your Struggling Readers	Leighann Greene Ann Garnica

All in favor. Motion carried.

m. Approve Letter from Lisa Parker

Motion made by Mr. Breeyear, seconded by Mr. Breeyear to approve the letter of resignation from Lisa Parker as the School Social Worker, with regret, effective June 23, 2017. All in favor. Motion carried.

n. Personnel Issues – Executive Session

o. Approve CSE/CPSE Recommendations – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. January Regents Results
- b. CSEA Negotiation Meeting – 4/17/17 @ 6:00PM (HS Library)
- c. Putnam Fire Station – Pool Discussion
- d. Integra LED Discussion
- e. Cafeteria Breakfast & Lunch Numbers
- f. Letter from NYSUT – Allie Fuller & Alethea Goralczyk Artwork Display

Motion made by Mr. Sadowski , seconded by Mr. Breeyear to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:50PM.

Motion made by Mr. Breeyear, seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 6:55PM.

Approve CSE Recommendations

On motion made by Mr. Sadowski, 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: (2016-17) #9906921, 9906928, 000010444, 9907256, 9907177, (2017-18) #9903685, 9906925, 9906393, 9906394, 9907133, 009903730, 9902365, 9904561, 9906921, 9907102, 9904566, 9906342, 9905812, 9904870, 9907005, 000010554, 9907179, 9907069, 9906239, 9906872, 9902406, 9905306, 10532, 9903703, 9904334, 9902873, 9906815, 9904231, 9904589, 9902909, 9906817, 9906834, 9902869, 9902387, 9902305, 10634, 9902914, 9902412, 9904596, 9906982, 9906970, 9904211, effective 4/18/17. All in favor. Motion carried.

XI. ADJOURNMENT

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

Stacey Stahl, District Clerk