

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/9/17

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. SENIOR PROJECT PRESENTATION – MONTANNAH SCALZO

V. PUBLIC HEARING BEGINS

Mr. Larrow presented the budget for the 2017-18 school year.

VI. REGULAR SESSION BEGINS

VII. COMMENTS FROM THE PUBLIC

VIII. OPEN BIDS

Waste Management/Recycling

Ace Carting Corporation - \$324.74

Casella Waste Management - \$510.00

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to accept the bid from Ace Carting. All in favor. Motion carried.

IX. REPORTS

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

X. ITEMS FOR BOARD ACTION

a. Approve 4/18/17 Regular Meeting Minutes & 4/20/17 Special Meeting Minutes

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mrs. Jaquish 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 April 2017 Cafeteria Report

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the April 2017 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve April 2017 Payroll Reconciliation Report

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

e. Approve March 2017 Treasurer’s Report – Reviewed by Tim Breeyear

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve the March 2017 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve April 2017 Treasurer’s Report – Reviewed by Michael Celotti

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the April 2017 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. 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:

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

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

h. Approve Summer Cleaners

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve hiring Theresa Trombley & Tina Trapasso as PT Summer Cleaners at a rate of \$10.86 through June 30th then \$11.02 effective July 1st. All in favor. Motion carried.

i. Approve Class of 2017 Senior Class Transportation Request

Motion made by Mrs. Jaquish seconded by Mrs. Demarais to approve the Senior Class Trip requests with transportation to the Great Escape for Senior Night and the Adirondack Adventure. All in favor. Motion carried.

j. Personnel Issues – Executive Session

k. Approve CSE/CPSE Recommendations – Executive Session

XI. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Letter from CVES – National Technical Honor Society
Congratulations to Sierra Keech, Cassidy Bradway and Chelsea LaFountain for their induction into the Yandon-Dillon Chapter of the Technical Honor Society.
- b. Negotiation Meeting – 5/10/17 @ 6:00PM
- c. Congratulations to the Boys Varsity Basketball Team. The team was invited and will be traveling to receive an award as NYS Champions on the Senate Floor in Albany on 6/8/17.
- d. 180 Day Calendar Discussion

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:25PM.

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

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) #9906925, 009903730, 30031, (2017-18) #9906216, 9905150, 30030, 9905254, 9904871, 9907240, 9905351, 9905259, 9905871, 9904562, 9905262, 9906396, 9904831, 9907216, 9906234, 9905811, 9905268, 30031, 9904910, 9902422, 9904430, 9906809, 9905654, 9907137, 9907084, 9904584, 9906808, 9907161, 9905289, 9905291, 9905292, 9905299, 99905302, 9906570, 9906258, effective 5/9/17. All in favor. Motion carried.

Approve Change in Contract – Alicia Slattery

Motion made by Mr. French, seconded by Mrs. Jaquish, to approve changing the Cafeteria Manager position from a 10-month position to an 11-month position effective July 1, 2017, with a salary of \$32,000. All in favor. Motion carried.

Approve 2017-18 CSE Secretary Salary

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the CSE Secretary position be a confidential 11-month position at a salary of \$28,534 for the 2017-18 school year. All in favor. Motion carried.

XII. ADJOURNMENT

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

Stacey Stahl, District Clerk