

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/15/17

**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**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti	Mr. Breeyear	Mrs. Burch
Mrs. Demarais	Mrs. Kazlo	Mrs. Stahl
Mr. French		Mrs. Langey
Mrs. Jaquish		Mrs. Gilbo
Mr. Sadowski		Mrs. S. Stahl
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 5/9/17 Public Hearing/Regular Meeting Minutes & 5/16/17 Budget Vote 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 Dr. Celotti 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 May 2017 Cafeteria Report**

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve the May 2017 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve May 2017 Payroll Reconciliation Report**

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

**e. Approve May 2017 Treasurer’s Report – Reviewed by Elise Demarais**

Motion made by Mrs. Demarais, seconded by Mr. Sadowski to table the May 2017 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve Substitute List**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the Substitute Teacher list with the addition of Gregory Dickson. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		Mr. French
Mrs. Demarais		Mrs. Jaquish
Dan Sadowski		
Ben Winters		

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

**g. Approve 2017-18 APPR Plan**

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the 2017-18 APPR Plan as submitted by Mr. Larrow All in favor. Motion carried.

**h. Approve Perkins Grant**

Motion made by Mrs. Jaquish seconded by Mrs. Demarais to approve the Annual Perkins IV Title 1 Grant and Consortium Participation and Fund Use Agreement with CVES. All in favor. Motion carried.

**i. Approve Letter from Julie Strieble**

Motion made by Dr. Celotti, seconded by Mr. Winters to approve Julie Strieble’s request for a three-year leave of absence from her current third grade teaching position to accept the position of High School Special Education Teacher. Mrs. Strieble will retain her seniority in Elementary. All in favor. Motion carried.

**j. Approve 1<sup>st</sup> Reading of Policies (3<sup>rd</sup> Installment) & Workplace Harassment Exhibit**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the 1<sup>st</sup> Reading of the following policies:

1741 – Home School Students  
4531 – Field Trips & Excursions  
4532 – School Volunteers  
5151 – Homeless Children  
5420 – Student Health Services  
5500 – Student Records  
0110-E – Sexual Harassment Exhibit

All in favor. Motion carried.

**k. Approve Conference Request**

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the following conference request:

Val Stahl & Jennifer Miron                      Dealing with Difficult People

All in favor. Motion carried.

**l. Approve Appointment of Custodian/Bus Driver – Kasey Cheney**

Motion made by Mr. Winters, seconded by Mrs. Jaquish to appoint Kasey Cheney to the provisional position of Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and Board of Education effective 6/19/17 pending civil service results and driver's license clearance. All in favor. Motion carried.

**m. Approve 2017-18 Salaries (Cafeteria, Bus Monitors & Reading Assistant)**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the Cafeteria, Bus Monitors & Reading Assistant Salaries as submitted by Mr. Larrow for 7/11/17 – 6/30/21. All in favor. Motion carried.

**n. Approve 2017-18 Substitute Pay Scale**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the 2017-18 Substitute Pay Scale as submitted by Mr. Larrow. All in favor. Motion carried.

**o. Approve Ratification of CSEA Contracts**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to accept the current contract between the CSEA and Moriah Central School Board of Education. A roll call vote resulted in the following:

YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Dr. Celotti  
Mrs. Demarais  
Mr. French  
Mrs. Jaquish  
Mr. Sadowski  
Mr. Winters

6 YES, 0 NO, 0 ABSTAIN Motion carried.

**p. Approve Superintendent Contract Ratification**

Motion made by Mr. Sadowski, seconded by Mr. Winters to accept the current contract with a 3% increase, between William J. Larrow and the Moriah Central School Board of Education. The Vision, Dental & Medical areas of the contract need to be adjusted back to the start of the contract to read "Expenses for vision, dental and medical are to be reimbursed for the Superintendent, Spouse and Family. A roll call vote resulted in the following:

YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Dr. Celotti  
Mrs. Demarais  
Mr. French  
Mrs. Jaquish  
Mr. Sadowski  
Mr. Winters

6 YES, 0 NO - Motion carried.

**q. Approve Confidential Employee Contract Ratification**

Motion made by Dr. Celotti, seconded by Mr. Winters to approve the confidential contracts for the 2017-18 school year, with a 3% increase, for the following employees:

Business Manager – Erin Gilbo  
District Treasurer – Valerie Mildon  
CSE Secretary – Jennifer Ives  
Payroll Secretary – Marina Harris  
Cafeteria Manager – Alicia Slattery  
Chief Information Officer/District Clerk – Stacey Stahl  
All in favor. Motion carried.

**r. Approve Letter from Roberta Aurilio**

Motion made by Mrs. Demarais, seconded by Mr. Winters to accept, with regret, the letter of intent to retire from Roberta Aurilio effective 9/15/17 from her position as Cook. All in favor. Motion carried.

**s. Approve Transfer for Karkoski/Anson Scholarships**

Motion made by Mrs. Demarais, seconded by Mr. Winters to approve the transfer of funds for both the Jack Karkoski & Doug Anson Scholarship Funds in order to award the scholarship. All in favor. Motion carried.

**t. Personnel Issues – Executive Session**

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

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

- a. St. Mary's Transportation Discussion
- b. Summer Art Camp
- c. Roof Compressor Discussion (Replacement \$12,500)
- d. CV-TEC National Honor Society Inductions
  - i. (Chelsea LaFountain, Sierra Keech, Cassidy Bradway, Nicholas Manfred & Halee Calabrese)
- e. Underground Fuel Tank Insurance – Hold until further notice
- f. Board Member for Interviews – Elementary Teacher & Custodian/Bus Driver
- g. BOCES Graduation – 6/21/17 @ 7:00PM
- h. Solar Grant Discussion – Aaron Brassard
- i. Congratulations to the Varsity Boys Basketball Champions – Recognition by NYS
- j. Recognition to Timothy Breeyear for 15 years of Service to the MCS Board of Education

Motion made by Mrs. Demarais, 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 6:15PM.

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to re-enter regular session. Re-entered regular session at 6:20PM.

**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) #10528, 9904008, 9907215, 000010444, 9907150, 9906875, (2017-18) #9906827, 30042, 9906218, 9907089, 9906394, 9907215, 9906921, 9906759, 9906230, 9906898, 9907004, 9907173, 9907007, 9906912, 9906798, 9906966, 9902465, 9906814, 9905309, 9907237, 9905131, 9907000, 9906781, 9905173, 9906030, 9906750, 9906944, 9906350, 9906796, 9907150, 9906690, 9905910, 9906812 effective 6/15/17. All in favor. Motion carried.

**Appoint CSE Secretary – Jennifer Ives**

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve Jennifer Ives to the position of CSE Secretary. The position will be a confidential 11-month position at a salary of \$28,534 for the 2017-18 school year effective 6/5/2017. All in favor. Motion carried.

**Approve Junior Prom 2018 Location & After Prom Party - Busing**

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the 2018 Prom to be held at the Edgemont Barn and the After Prom Party to be held at the Great Escape Waterpark on 5/12/18. The school will provide busing to and from the Waterpark. All in favor. Motion carried.

**Approve JV Baseball Salary for 2016-17 Season**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve payment for the JV Baseball Salary to James Langey due to the numbers on the Varsity level. Casey Nephew will receive the entire Varsity Baseball salary. All in favor. Motion carried.

**Approve Cafeteria Debt Write-Off**

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to write-off \$404 in uncollectable cafeteria debt for 2016-17. All in favor. Motion carried.

**Approve Scoring for French & Spanish Exams**

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the scoring of the French & Spanish exams. Mike Stahl will be paid \$25/hour and Marilyn Crossman will be paid \$30/hour for scoring. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:25PM.

---

Stacey Stahl, District Clerk