

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION  
July 6, 2017  
AGENDA**

**MEETING TIME: 6:00 PM – HS LIBRARY**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. ITEMS FOR BOARD ACTION**

1. Swearing in of New Board Member (Raise right hand and repeat oath)
2. Election of Temporary Chairperson – Mr. Larrow
3. Election of President – Nominations presented
4. President Sworn in by Clerk
5. President Presides
6. Election of Vice President – Nominations Presented
7. Election of Clerk
8. Swear in Vice President & District Clerk (Oath given by President)
9. Appoint District Treasurer – Valerie Mildon
10. Appoint Purchasing Agent – Valerie Mildon
11. Appoint School Physicians – Elizabethtown Community Hospital
12. Appoint Stenographer for Board Meetings – Stacey Stahl
13. Appoint Central Treasurer – Extra Class Activity Accounts; High School Principal or Superintendent to Countersign Checks Stacey Stahl

14. Appoint Attendance Officers – School Nurses to Serve
15. Appoint School Legal Officer –
  - Hogan & Sarzynski
  - Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC (Approve hourly rate of \$187.00 /hour for lawyer services & \$80.00/hour for paralegal services for the 18-19 school year)
16. Appoint Fiscal Advisor – Mark Vislofsky of Fiscal Advisors & Marketing
17. Appoint Records Management Officer – Jean Allen
18. Appoint Bond Counsel – Trespasz and Marquardt
19. Designate Bank – Glens Falls National Bank – 3 year contract effective 7/1/15 – 7/1/18
20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM \*\* Meetings that are exceptions or are changed will be advertised in advance\*\*\*
21. Designate Official Newspaper – Press Republican
22. Designate Superintendent and/or Board President to Certify Payrolls
23. Establish Petty Cash Funds:
  - Central Office \$100.00 Superintendent
  - Central Office \$200.00 Tax Collector
24. Authorize Treasurer to Sign all Checks with the Superintendent To Sign in the Absence of the Treasurer
25. Authorize Bonding of the following Personnel Recommended Action from the Superintendent: "That the Board of Education move to approve the bonding of the following personnel: Superintendent: \$200,000, Business Manager \$200,000, District Treasurer \$500,000, District Tax Collectors \$500,000, and Courier \$100,000 with the following motion: Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or subcommittee thereof,

surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District, Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and, Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

26. Authorize Continuance of All Board Policies

27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms

28. Authorize Participation in the New York State Athletic Insurance Program for Football

29. Authorize Excusing 7th and 8th Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents

30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate

31. Appoint Tax Collectors – Jean Allen, Erin Gilbo, Mary Jane Marcil

32. Approve Cooperative Purchasing Agreement

33. Appoint CPSE, CSE, and Sub CSE Committees

34. Approve Surrogate Parents

35. Approve Impartial Hearing Officers List

- 36. Approve 2017-18 Stipends
- 37. Approve School Code of Conduct – No changes
- 38. Approve Parent Member for Athletic Code of Conduct – Jim Jaquish
- 39. Approve Special Education School Aged Summer School Resolution
- 40. Approve 2017-18 Internal & External Claims Auditors  
Internal Claims Auditor – Patrick Ida, CPA  
External Auditors – Boulrice & Wood, CPA's
- 41. Appoint LEA Inspector – Joe Kazlo

**V. REGULAR SESSION/REGULAR MEETING BEGINS**

**VI. COMMENTS FROM THE PUBLIC**

**VII. REPORTS**

- a. Revenue Status Report
- b. Appropriation Status Report
- c. Multiple Transaction Report
- d. Vandalism Report – Nothing to Report
- e. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

- a. Approve 6/15/17 Regular Meeting Minutes "That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Appoint Dean of Students – Brian Cross
- c. Approve Reserve Fund Allocations
- d. Approve Co-Ser 103 & Co-Ser 401 for 2017-18
- e. Approve 2017-18 BOCES Meal Contract
- f. Approve 2017-18 ACAP Use of Facilities
- g. Approve 2017-18 Advisor List
- h. Approve Budget Transfers
- i. Approve 2017-18 Safety Plan
- j. Approve 2<sup>nd</sup> Reading of Policy
  - 1741 – Home School Students
  - 4531 – Field Trips & Excursions
  - 4532 – School Volunteer
  - 5151 – Homeless Children
  - 5420 – Student Health Services
  - 5500 – Student Records

- 0100E – Sexual Harassment Exhibit
- k. Approve 1<sup>st</sup> Reading of Policies
  - 6710 – Purchasing Authority
  - 2100 – School Board Legal Status
  - 8505 – Charging School Meals
  - 5252 – Student Activities Funds Management
- l. Approve Model Resolution for Certification of Lead Evaluators
  - Valerie Stahl, Alison Burch & Carrie Langey
  - Bill Larrow –Receives year round training
- m. Approve Contract with Elizabethtown Community Hospital for RN's
- n. Approve 2017-18 Cafeteria Budget
- o. Approve May 2017 Treasurer's Report – Tabled from June Meeting (Reviewed by Mrs. Demarais)
- p. Approve Professional Development Plan for Title 1 Grant
- q. Approve NYS Retirement Resolution for Appointed Positions
- r. Approve Parent Involvement Policy 1900 – No Changes
- s. Renewal of Fuel Contracts (Port Henry, Moriah & Mineville-Witherbee Fire Departments & Town of Moriah Ambulance Squad)
- t. Approve CSE Recommendations – Executive Session

#### **IX. ITEMS FOR DISCUSSION**

- a. 2016-17 Retention Reports
- b. Board of Education/Administrative Listing

#### **X. ADJOURNMENT**