

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/17/17

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 – 6:06PM	Mrs. Jaquish	Mr. Larrow
Mrs. Demarais – 6:05 PM		Mrs. Burch
Mr. French		Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
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. OPEN BIDS

Sealed bids were opened for the 2008 Chevy Uplander – 7 Passenger
VIN #:1GNDI23108D134444. Two bids were received as follows:

William A. Larrow - \$1050

Tom Brooks - \$662

Motion made by Mr. Sadowski, seconded by Mr. Winters to accept the highest bid from William A. Larrow in the amount of \$1050. All in favor. Motion carried.

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

a. Approve 7/6/17 Re-Organizational 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. Demarais to accept as presented. All in favor. Motion carried.

b. Approve Final Scholarship Report

Motion made by Dr. Celotti, seconded by Mrs. Demarais to approve the Final Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Declare Surplus

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve declaring the following items surplus:

2006 Ford Taurus – VIN#: 1FAFP53U46A211843

Yellow Plastic Slide, Approx 5'

Red Plastic Tube Slide, Approx 5'

Blue Metal Bar

All in favor. Motion carried.

d. Approve Tax Warrant

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the Tax Warrant in the amount of \$3,966,291 and direct the Tax Collectors to begin collection September 1, 2017. All in favor. Motion carried.

e. Approve BAN Debt Schedule

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve the BAN Debt Schedule as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve June 2017 Cafeteria Report

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

g. Approve June & July 2017 Payroll Reconciliation

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve both the June & July 2017 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

h. Approve Budget Transfers

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

i. Approve 2016-17 Year End Central Treasurer's Report

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the 2016-17 Extra Curricular Treasurer's Report as submitted by Stacey Stahl. All in favor. Motion carried.

j. Approve Substitute List

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the Substitute Teacher list with the addition of Taylor Sprague. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti		
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Mrs. Demarais		
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Mr. French
Mrs. Kazlo
Mr. Sadowski
Mr. Winters

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

k. Approve Fall Coaches

Motion made by Mr. Winters, seconded by Mrs. Demarais to approve the Fall Coaches as submitted by Mr. Cross as follows:

Varsity Football Head Coach	Don Tesar
Varsity Football Assistant	Chris Lobdell
Varsity Football Assistant	Tom Anderson
JV Football Head Coach	Casey Nephew
JV Football Assistant	Pete Gilbo
Modified Football	James Langey
Modified Football	Ed Trombley
Varsity Soccer Head Coach	Christina Slattery
JV Soccer	Briana McKiernan
Modified Soccer	Mark Davenport
Varsity Swimming	Brenna Provoncha

All in favor. Motion carried.

l. Approve ACAP Use of Facilities

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the Use of Facilities from ACAP for the 2017-18 School Year. All in favor. Motion carried.

m. Approve CSEA Side Letter

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the CSEA Side Letter in regards to Roberta Aurilio. All in favor. Motion carried.

n. Appoint Elementary Teacher – Donald Tesar Jr.

Motion made by Mr. Winters, seconded by Mrs. Demarais, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Donald Tesar Jr.** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Donald Tesar Jr.**, be and hereby is appointed in the Moriah Central School District, commencing August 30, 2017, and be it further,

Resolved that **Donald Tesar Jr.** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

o. Appoint Elementary Teacher – Alexis Thompson

Motion made by Mr. Winters, seconded by Mrs. Demarais, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Alexis Thompson** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Alexis Thompson**, be and hereby is appointed in the Moriah Central School District, commencing August 30, 2017, and be it further,

Resolved that **Alexis Thompson** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

p. Appoint 7-12 Mathematics Teacher – William Gaynor

Motion made by Mr. Winters, seconded by Mrs. Demarais, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **William Gaynor** as a Mathematics Teacher in the Moriah Central School District, be it

Resolved that **William Gaynor**, be and hereby is appointed in the Moriah Central School District, commencing August 30, 2017, and be it further,

Resolved that **William Gaynor** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

q. Approve Letter from Leighann Greene

Motion made by Dr. Celotti, seconded by Mr. Sadowski, to approve the letter of resignation, with regret, submitted by Ms. Greene effective 8/31/17. All in favor. Motion carried.

r. Approve Letter from Rebecca Been

Motion made by Dr. Celotti, seconded by Mr. Sadowski, to approve the letter of resignation, with regret, submitted by Ms. Been effective 8/30/17. All in favor. Motion carried.

s. Approve Letter from Erica Slattery

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the letter from Erica Slattery requesting maternity leave. Mrs. Slattery will work up until her time of delivery, sometime in October, and plans to take a minimum 6 week leave. All in favor. Motion carried.

t. Approve Safety Plan Changes

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the changes made to the Safety Plan. All in favor. Motion carried.

u. Approve Summer Cafeteria Inspection Report

Motion made by Mrs. Demarais, seconded by Mr. Winters to approve the Summer Cafeteria Inspection Report. All in favor. Motion carried.

v. Approve Refunding Bond Resolution - *Attached

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the Refunding Bond Resolution. All in favor. Motion carried.

w. Approve Class of 2019 Prom & After Prom Party Plans

Motion made by Mrs. Demarais, seconded by Mr. Winters to approve the Prom Plans as submitted by Mrs. Mildon. All in favor. Motion carried.

x. Approve 2nd Reading of Policies – 3rd Installment

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the 2nd Reading of the following policies:
6710 – Purchasing Authority
2100 – School Board Legal Status
8505 – Charging School Meals
5252 – Student Activities Funds Management
All in favor. Motion carried.

y. Approve District RTI Plan Changes

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the District RTI Plan Changes. This plan will also serve as our District AIS Plan. All in favor. Motion carried.

z. Approve Lighting Upgrade

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve a lighting upgrade in the Pool area and both HS & Elementary Gyms. All in favor. Motion carried.

aa. Personnel Issues – Executive Session

bb. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. NYS Retired Teacher Grant \$1000 – Aaron Brassard
- c. Hiring Process Discussion
- d. Eddy Foundation Assessment Discussion - Tabled
- e. Smart Schools Update
- f. Playground Discussion
- g. Thank You Note – McKenna Harris
- h. Thank You Note – Halee Calabrese
- i. 2017-18 50th Year of 1st Graduating Class at MCS

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:41PM.

Motion made by Mr. Winters seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:50PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo seconded by Mr. Winters 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: #9907310, 9907263, effective 8/17/17. All in favor. Motion carried.

Approve Payment of Advisor Salaries

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the payment of advisor salaries due to a contractual oversight for the years 2012-13 through 2016-17. A roll call vote resulted in the following:

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

5 YES, 0 NO, 1 ABSTAIN – Motion carried.

Appoint Part-Time Reading Aide – Cheryl Scozzafava

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to appoint Cheryl Scozzafava as a Part-Time Reading Aide for the 2017-18 school year, effective 8/30/2017. All in favor. Motion carried.

Approve Cross Country Merger – Westport & Moriah

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to approve a merger in Cross Country between Moriah & Westport for both boys and girls. Luis Garnica will Coach Cross Country for the 2017-18 school year. All in favor. Motion carried.

Approve Pay Raise – Jo Mydlarz

Motion made by Mr. Sadowski, seconded by Mr. Winters to increase Joe Mydlarz's rate of pay 0.75% effective 8/30/17. All in favor. Motion carried.

Approve Medical Leave Extension – Larry Hickok

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve a medical leave extension for Larry Hickok until 9/30/2017. As of 10/1/2017 the position will be terminated if employee does not return to work at full capacity. All in favor. Motion carried.

Approve Speech Contract with Westport Central School

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the contract with Westport Central School for Speech Services at a rate of \$16,307.86 per day for 2 days. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:30 PM.

Stacey Stahl, District Clerk