

## MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/19/17

### **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. Larrow
Mrs. Demarais		Mrs. Burch
Mr. French		Mrs. Langey
Mrs. Jaquish		Mr. Cross
Mrs. Kazlo		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. OPEN BIDS**

Sealed bids were opened for the following items. One bid was received for each item.

2006 Ford Taurus – VIN#: 1FAFP53U46A211843 – William A. Larrow \$325

Blue Metal Bar – Ronald Sargent \$21

Yellow Plastic Slide – Cherie Drake \$20

Red Plastic Tube Slide – Cherie Drake \$20

A motion was made by Mrs. Demarais, seconded by Mrs. Jaquish to accept the bids as presented. 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 8/17/17 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 Mr. Sadowski, seconded by Mrs. Demarais to accept as presented. All in favor. Motion carried.

**b. Approve June 2017 Treasurer's Report**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the June 2017 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve July 2017 Treasurer's Report**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the July 2017 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve August 2017 Treasurer's Report**

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

**e. Approve Final June 2017 Cafeteria Report**

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

**f. Approve August 2017 Payroll Reconciliation**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to approve the August Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. 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.

**h. Approve Bus Bond Resolution**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to authorize the purchase of two student transportation vehicles at a cost not to exceed \$186,327.32, and authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$186.327.32. All in favor. Motion carried.

**i. Approve Substitute List**

Motion made by Dr. Celotti, seconded by Mrs. Kazlo 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>
Dr. Celotti		Mrs. Jaquish
Mrs. Demarais		
Mr. French		
Mrs. Kazlo		
Mr. Sadowski		
Mr. Winters		

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

**j. Approve Letter from Cathy Leveille**

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the letter of intent to retire from Cathy Leveille, effective 6/30/2018. All in favor. Motion carried.

**k. Approve Letter from Sean Bourke**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the letter of resignation from Sean Bourke effective 8/28/17. All in favor. Motion carried.

**l. Appoint Reading Teacher**

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

Resolved that **Katelynn Waterman**, be and hereby is appointed in the Moriah Central School District, commencing October 2, 2017, and be it further,

Resolved that **Katelynn Waterman** 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.

**m. Appoint Cook – Gloria Pepper**

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo, to appoint Gloria Pepper to the probationary position of Cook on Step 1 of the present agreement between the CSEA and the Board of Education effective 9/15/17. All in favor. Motion carried.

**n. Appoint Assistant Technology Personnel**

Motion made by Dr. Celotti, seconded by Mr. Sadowski, to approve the appointment of Emmett Hoops & Matthew Pray as Assistant Technology Personnel at a rate of \$1093 for the 2017-18 school year. Both teachers had been paid a stipend in the past for their technology work and will now be paid out of the MCTA contract for Assistant Technology Personnel. All in favor. Motion carried.

**o. Approve 1<sup>st</sup> Reading of Policies**

Motion made by Dr. Celotti, seconded by Mr. Sadowski, to approve a first reading on the following policies:

5280 - Concussion Management Policy

(Mandatory without parent consent for baseline testing)

1230 – Public Participation at Board Meetings

1530 – Smoking & Other Tobacco Use on School Premises

4526.1 – Internet Safety

5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting

All in favor. Motion carried.

**p. Approve Transfer from Fund Balance to Cafeteria**

Motion made by Mrs. Jaquish, seconded by Mr. Winters to transfer money from the fund balance to the cafeteria fund to pay off current deficit in cafeteria fund in the amount of \$44,853.06. Next year the Cafeteria Manager's salary will be paid out of the general fund instead of the cafeteria fund to avoid this deficit. All in favor. Motion carried.

**q. Approve Updated Advisor's List with Addition**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the updated Advisor's List with the addition of Valerie Mildon & Jennifer Ives as the 7<sup>th</sup> Grade Advisors. All in favor. Motion carried.

**r. Personnel Issues – Executive Session**

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

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

- a. Food Service Inspection Report
- b. Social Media Policy Discussion
- c. Eddy Foundation Assessment Discussion
- d. Anticipated Elementary Position Posted
- e. Projected Fund Balance Discussion
- f. Cafeteria Comparison Report

- g. Letter from Senator Betty Little
- h. Letter from Rose Rice
- i. Policy Discussion regarding Use of Social Media
- j. Animals Not Permitted on School Property Discussion
- k. New Flag Pole Discussion

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: #9906350, 9905830, 9907180, 9906396, 9907102, 9906803, 9906230, 9902400, 9907007, 9907259, 9905131, 9906765, 9902898, 9902369, effective 9/19/17. All in favor. Motion carried.

Dan left meeting at 7:50PM.

### **Letter from Nestor Rodriguez**

Table for more information.

## **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 8:00 PM.

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Stacey Stahl, District Clerk