

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/14/17

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. Sadowski	Mr. Larrow
Mrs. Demarais	Mr. Winters	Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Jaquish		Mr. Kazlo
Mrs. Kazlo		Mr. Cross
		Mrs. S. Stahl

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 – Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 10/17/17 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 Dr. Celotti, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

b. Approve October 2017 Treasurer’s Report – Reviewed by Ben Winters

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

c. Approve October 2017 Cafeteria Report

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

d. Approve October 2017 Payroll Reconciliation

Motion made by Dr. Celotti, seconded by Mrs. Jaquish to approve the October 2017 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers

Motion made by Mrs. Jaquish seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Substitute List

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve the Substitute Teacher list with the addition of Christine Hathaway and Lindsay Java. 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		

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

g. Approve Conference Requests

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the following conference requests:

Motivating Hard to Reach Students

Erin Sargent
Stacy Maneri
Megan Smith
Courtney Tabor

NE Conference for PreK-12 Teachers

Ann Garnica
Donald Tesar Jr.
Heather Callahan
Jennifer Jacques
Alexis Thompson

All in favor. Motion carried.

h. Approve 1st Reading of Policies

2160 – School District Officer & Employee Code of Ethics

2330 – Executive Session

4321.12 Use of Time Out Rooms, Physical Restraints & Aversives

6420 – Investments

9700 – Staff Development

5405 – Wellness Policy

All in favor. Motion carried.

i. Approve Letter from April Reeder

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the request for leave for professional development from 4/18 – 4/27. Mrs. Reeder is asking to use her personal days and sick days from her time. All in favor. Motion carried.

j. Approve Letter from Wendy King – Tabled for Executive Session

k. Approve Turf Management Proposal

Motion made by Dr. Celotti, seconded by Mrs. Demarais to approve the proposal from Turf Management to do lawn maintenance, fertilization and aerating and revisit the need again in the Spring. All in favor. Motion carried.

l. Approve NCCC Nursing Program Letter of Understanding

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the Letter of Understanding between NCCC and Moriah Central School. MCS will be a clinical site for Nursing Students to work with the Nurse in the Elementary for the Spring 2018 Semester ending 5/10/18. All in favor. Motion carried.

m. Approve Konnor Shea Hockey Request

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to allow Konnor Shea to play hockey at the Saranac School District effective 10/17/17. All in favor. Motion carried.

n. Approve 2017-18 Uncollected Tax Report

Motion made by Dr. Celotti, seconded by Mrs. Demarais to approve the 2017-18 Uncollected Tax Report in the amount of \$490,253.25. All in favor. Motion carried.

o. Approve Resignation of JV Cheering Coach

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to accept the resignation of Briana McKiernan as the JV Cheering Coach. All in favor. Motion carried.

p. Approve Vicki Nephew & Lauren O'Banion as JV Cheering Coaches

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve Vicki Nephew & Lauren O'Banion as JV Cheering Coaches. At this time, there are not enough girls to have a Varsity Team. Mrs. Nephew & Mrs. O'Banion will split the Varsity Stipend. All in favor. Motion carried.

q. Appoint Teacher Assistant – Rose Rice

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to appoint Rose Rice to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education between the MCTA and the Board of Education effective 11/14/2017. All in favor. Motion Carried.

r. Appoint Teacher Assistant – Staci Norton

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to appoint Staci Norton to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education between the MCTA and the Board of Education effective 11/14/2017. All in favor. Motion Carried.

s. Appoint Teacher Assistant – Janelle Vargo

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to appoint Janelle Vargo to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education between the MCTA and the Board of Education effective 11/14/2017. All in favor. Motion Carried.

t. Appoint Teacher Assistant – Ellecia Schaefer

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to appoint Ellecia Schaefer to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education between the MCTA and the Board of Education effective 11/14/2017. All in favor. Motion Carried.

u. Appoint Teacher Assistant – Jennifer Rafferty

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to appoint Jennifer Rafferty to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education between the MCTA and the Board of Education effective 11/27/2017. All in favor. Motion Carried.

v. Personnel Issues – Executive Session

w. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Health Insurance Task Force Board Updates
- b. Next Generation Math & ELA Standards
- c. Conference Attendance Report
- d. Senior Trip Memo
- e. Social Media Information
- f. Fall Art for Kids – Drawing & Painting Classes
- g. Open Adult Swimming
- h. CVES – October 2017 Board Minutes
- i. CVES – November 2017 Board Report
- j. Lock Down & Shelter In Place Drill – 11/14/17
- k. Surplus Refund from BOCES
- l. Audit Report 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 6:45PM.

Motion made by Dr. Celotti seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:57PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo seconded by Mrs. Jaquish 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, 009903730, 9906396, 9906898, 9907087, 9907004, 9907211, 10411, 9903696, 9906798, 9905306, 9906690, 9904231, 9907320, 9902385, 9905030, 9903325, 9906875 effective 11/14/17. All in favor. Motion carried.

Approve Request from Wendy King

Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve Mrs. King's request for FMLA leave backdated from 9/21/17 to 12/21/17. The Board has also granted Mrs. King's request for an additional 7 days from the sick bank. All in favor. Motion carried.

Approve Letter of Intent to Retire from Wendy King

Motion made by Mrs. Jaquish, seconded by Dr. Celotti to approve Wendy King's letter of intent to retire effective 12/21/17. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:05 PM.

Stacey Stahl, District Clerk