

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/11/17

## **I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Daniel Sadowski at 6:00 PM.

## **II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti	Mr. French	Mr. Larrow
Mrs. Demarais	Mrs. Jaquish	Mrs. Burch
Mrs. Kazlo		Mrs. Stahl
Mr. Sadowski		Mrs. Langey
Mr. Winters		Mr. Kazlo
		Mrs. Gilbo
		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
- f. Committee Reports

## **VII. ITEMS FOR BOARD ACTION**

### **a. Approve 11/14/17 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 November 2017 Treasurer's Report**

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

**c. Approve November 2017 Cafeteria Report**

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

**d. Approve November 2017 Payroll Reconciliation**

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

**e. Approve Budget Transfers**

Motion made by Mr. Sadowski 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 Michael LaFountain. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Demarais

Mrs. Kazlo

Mr. Sadowski

Mr. Winters

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

**g. Approve Conference Requests**

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

Front Desk Safety & Security

Jennifer Miron

All in favor. Motion carried.

**h. Approve 2<sup>nd</sup> Reading of Policies**

Motion made by Mrs. Demarais, seconded by Mr. Sadowski to approve a 2<sup>nd</sup> Reading of the following policies:

2160 – School District Officer & Employee Code of Ethics

2330 – Executive Session

4321.12 Use of Time Out Rooms, Physical Restraints & Aversives

6240 – Investments

9700 – Staff Development

5405-E – Wellness Policy

All in favor. Motion carried.

**i. Approve Letter to Open Administrative Contracts**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve opening the Administrative Contracts. All in favor. Motion carried.

**j. Approve Senior Nite @ Great Escape for Class of 2018**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the Class of 2018 attending Senior Nite @ the Great Escape on 6/1/18 with transportation provided. All in favor. Motion carried.

**k. Motion to Rescind Shirley Kelly's Intent to Retire**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to rescind Shirley Kelly's intent to retire letter. All in favor. Motion carried.

**l. Personnel Issues – Executive Session**

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

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

- a. Health Insurance Updates
- b. Social Media Discussion
- c. January Regents Exam Discussion
- d. Future Capital Project Scoping 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 6:55PM.

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 Mr. Sadowski 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: #9906862, 9907314, 9905610, 9902925, 9907324, 9906230, 9904910, 9906903, 9907336, 10536, 9906808, 9907334, 9907335, 9905301, 9907338, 9907328, 9904601 effective 12/11/17. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mrs. Demarais to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00 PM.

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Stacey Stahl, District Clerk