

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/16/18

## **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	Mrs. Demarais	Mr. Larrow
Mr. French	Mr. Winters	Mrs. Burch
Mrs. Jaquish		Mrs. Stahl
Mrs. Kazlo		Mr. Kazlo
Mr. Sadowski		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 12/11/17 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 December 2017 Treasurer's Report**

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

**c. Approve December 2017 Cafeteria Report**

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

**d. Approve December 2017 Payroll Reconciliation**

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

**e. Approve Quarterly Extra Curricular Treasurer's Report**

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the Quarterly Extra Curricular Treasurer's Report as submitted by Stacey Stahl for the period September – December 2017. All in favor. Motion carried.

**f. 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.

**g. Approve Letter from Timothy McGarry**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the letter of intent to retire from Timothy McGarry effective 6/30/18. All in favor. Motion carried.

**h. Approve Substitute List**

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		Mrs. Jaquish
Mr. French		
Mrs. Kazlo		
Mr. Sadowski		

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

**i. Approve Conference Requests**

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

Instructional Skills Level 2	Briana McKiernan
Powerful Strategies	Kate Waterman Maria Velsini

All in favor. Motion carried.

**j. Approve Donation from Superior Flame**

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to accept the donation made by Superior Flame in the amount of \$250 for Championship Football Signs. Mr. Larrow pre-paid for the signs and was reimbursed by them. All in favor. Motion carried.

**k. Approve Coaches vs. Cancer Donation**

Motion made by Dr. Celotti, seconded by Mrs. Jaquish to approve a donation from the Girls Basketball Tournament on 12/8/17 to the Coaches vs. Cancer Fund. The donation in the amount of \$123.75 was collected from admission charges. All in favor. Motion carried.

**l. Approve 2018 IRS Mileage Rate Increase**

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the 2018 IRS Mileage Rate of \$0.545 effective 1/1/2018. All in favor. Motion carried.

**m. Personnel Issues – Executive Session**

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

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

- a. Administrative Negotiation Committee Member – Dan Sadowski
- b. CVES November 2017 Board Minutes
- c. CVES December 2017 Board Report
- d. CVES January 2018 Board Report
- e. 2018 Budget Calendar
- f. Correspondence from Wendy King
- g. January Regents Week (1/22/18 – 1/25/18)  
(1/22/18 No school for Grades 7-12 - Regents Students Only)

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 6:40PM.

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

**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: #9907314, 9905262, 9907069, 9906903, 9906966, 9906814, 9906245, 9903713, 9907227, 9902370 effective 1/16/18. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Sadowski, 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