

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/13/18

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		Mr. Larrow
Mrs. Demarais		Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Jaquish		Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Sadowski		Mrs. Gilbo
Mr. Winters		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 1/16/18 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. Jaquish to accept as presented. All in favor. Motion carried.

b. Approve January 2018 Treasurer's Report – Reviewed by Ben Winters

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the January 2018 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve January 2018 Cafeteria Report

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the January 2018 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve January 2018 Payroll Reconciliation

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the January 2018 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. Jaquish, seconded by Mr. Winters to approve the Substitute Teacher list with the addition of Kayla St. Pierre. 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.

g. Approve Conference Request

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

Promoting Effective SEL in your Community - Erin Sargent/Tara Orr
Stacy Maneri/Kristina Swan

All in favor. Motion carried.

h. Approve Letter of Resignation – Derrick Hickok

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to approve the letter of resignation from Derrick Hickok effective 1/31/2018. All in favor. Motion carried.

i. Approve 1st Reading of Policies – 2nd Installment

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve a 1st Reading of the following policies:

4770 – Graduation Requirements

4772 – Graduation Ceremonies

4773 – Diploma & Credential Options for Students with Disabilities

6770 – Purchasing
8414.5-R – Alcohol & Drug Testing of Drivers Regulation
All in favor. Motion carried.

j. Approve Maternity Leave Request – Marcia Glebus

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to approve a request for maternity leave from Marcia Glebus. Mrs. Glebus will work up until her delivery and plans to take an eight week leave using sick time and, if needed, an unpaid leave if that is exhausted. All in favor. Motion carried.

k. Approve Letter from Seniors 2018 – Senior Ball Request

Motion made by Dr. Celotti, seconded by Mr. Winters to approve the request from the Senior Class to host a Senior Ball at the Best Western in Ticonderoga on 6/16/18. Mr. Larrow will discuss the need for transportation with the Advisors and will provide if they are interested. All in favor. Motion carried.

l. Personnel Issues – Executive Session

m. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** Creating Healthy Schools & Communities
- b.** Data Source – School Digger Data Discussion
- c.** CVES Education Law Requirements for Component Boards
- d.** Review of January Regents Exams
- e.** 2018-19 Sports Classification – Class C for everything except football which is Class D

Motion made by Dr. Celotti, seconded by Mr. Sadowski to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:16PM.

Motion made by Mr. Winters seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:30PM.

Approve CSE Recommendations

On motion made by Mr. Winters 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: #9907078, 9907241, 9906923, 000010317, 9904831, 9905813, 10464, 10409, 10411, 10506, 10444, 10422, 10536, 9907335, 99902385, 10553, 9907140, 9907124, effective 2/13/18. All in favor. Motion carried.

Approve Sick/Personal Time for John Remington

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve 3 sick days and 1 personal day for John Remington, Long Term Substitute in the Elementary. 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 6:40 PM.

Stacey Stahl, District Clerk