

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/20/18

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. Kazlo	Mr. Larrow
Mrs. Demarais		Mrs. Langey
Mr. French		Mr. Kazlo
Mrs. Jaquish		Mrs. Gilbo
Mr. Sadowski		Mrs. S. Stahl
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PRESENTATION – DR. MARK DAVEY & MS. TERI CALABRESE-GREY

V. BUDGET PRESENTATIONS FROM DEPARTMENTS

VI. COMMENTS FROM THE PUBLIC

VII. REGULAR SESSION BEGINS

VIII. 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

IX. ITEMS FOR BOARD ACTION

a. Approve 2/13/18 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 Mr. Sadowski, seconded by Mrs. Demarais to accept as presented. All in favor. Motion carried.

b. Approve February 2018 Treasurer's Report – Reviewed by Elise Demarais

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the February 2018 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve February 2018 Cafeteria Report

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

d. Approve February 2018 Payroll Reconciliation

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the February 2018 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers

Motion made by Mr. Sadowski seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Substitute List

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the Substitute Teacher list with the addition of Wesley Rollins. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		Mrs. Jaquish
Mrs. Demarais		
Mr. French		
Mr. Sadowski		
Mr. Winters		

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

g. Approve 2nd Reading of Policies – 2nd Installment

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve a 2nd Reading of the following policies:

4770 – Graduation Requirements

4773 – Diploma & Credential Options for Students with Disabilities

6770 – Purchasing

8414.5-R – Alcohol & Drug Testing of Drivers Regulation

All in favor. Motion carried.

h. Approve 1st Reading of Policy 4772

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve a 1st

Reading of the following policy:

4772 – Graduation Ceremonies

All in favor. Motion carried.

i. Approve Notice to Advertise Board Seats & Budget – 5/15/18

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the Notice to Advertise the Open Board Seats currently held by Mrs. Jaquish, Mrs. Kazlo and Mrs. Demarais and to begin advertising the budget vote set for 5/15/18. All in favor. Motion carried.

j. Approve Conference Request

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

Dale Moose Art Therapy
Meeghan Goralczyk
Kate Callahan

Melissa Larrow Visual Processing & Visual Perception
Vicki Nephew
All in favor. Motion carried.

k. Approve Bus Proposition

Motion made by Mr. Sadowski, seconded by Dr. Celotti to authorize the purchase of one student transportation vehicle at a cost not to exceed \$30,000 and authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$30,000. All in favor. Motion carried.

l. Approve UVM Health Network to Provide Health Services/Physician

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve The University of Vermont Health Network – Elizabethtown Community Hospital to provide health services/school physician for July 1, 2018 – June 30, 2019 rate of \$11,227.00, July 1, 2019 – June 30, 2020 rate of \$11,227.00 and July 1, 2020 – June 30, 2021 rate of \$11,563.81. All in favor. Motion carried.

m. Approve Letter from Steve Pelkey

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the letter from Steve Pelkey requesting a medical leave of absence effective 4/23/18. Mr. Pelkey will use accumulated sick leave for his leave and if need unpaid leave until he returns. All in favor. Motion carried.

Dan Sadowski exited the meeting at 6:55PM.

n. Approve Spring Coaches

Motion made by Mrs. Demarais, seconded by Mrs. Jaquish to approve the following Spring Coaches:

BASEBALL

Varsity	Casey Nephew
JV	James Langey
Modified	Timothy Breeyear

SOFTBALL

Varsity	Billie Jo Simpson
JV	OPEN
Modified	Christina Slattery

<u>GOLF</u>	Lynn Galm
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<u>TRACK</u>	Luis Garnica (Salary - \$4289) Howard Hammond – Volunteer
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All in favor. Motion carried.

o. Tenure Appointments – Executive Session

p. Personnel Issues – Executive Session

q. Approve CSE/CPSE Recommendations – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** Nominations Due for CVES Board due 3/16/18
- b.** Voting for CVES Budget & Board Members – 4/26/18
- c.** CVES January 2018 Board Minutes
- d.** CVES February 2018 Board Report
- e.** DonorsChoose.org Discussion
- f.** Congratulations to Boys & Girls Basketball Teams
- g.** Congratulations to Carter Manfred – Spelling Bee Champion
- h.** Congratulations to Logan VanBuren – State Track

Motion made by Dr. Celotti, seconded by Mr. Winters to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:25PM.

Motion made by Mr. Winters seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 7:51PM.

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: (2017-18) #9907318, 9907002, 9907133, 9903085, 9906829, 000010449, 9907087, 000010345, 9907245, 10521, 9906781, 10539, 4292003, 9907136, 9906258, (2018-19) #9902886, 30042, 9905650, 30030, 9907240, 9902925, 9904561, 9907269, 9907216, 9904566, 9907316, 10503, 000010526, 9902918, 10554, 9902422, 9902873, 9904231, 9904589, 9902367, 9906834, 9902911, 9902912, 10634, 9905950, 9902385, 9902412, 10635, 9904596, 9902876, 30024, 9902369, 9906570, 9902585 effective 3/20/18. All in favor. Motion carried.

Approve Tenure – Rebekah Cutting

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Rebekah Cutting** as an English Teacher in the Moriah Central School District.

Be it resolved that **Rebekah Cutting** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/20/18, present certification status being English Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

Approve Tenure – Tammi Kreckel

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Tammi Kreckel** as a Biology Teacher in the Moriah Central School District.

Be it resolved that **Tammi Kreckel** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/20/18, present certification status being Biology Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

Approve Tenure – Vicki Nephew

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Vicki Nephew** as a Physical Therapist in the Moriah Central School District.

Be it resolved that **Vicki Nephew** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/20/18, present certification status being Physical Therapist and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.

All in favor. Motion carried.

CSEA Grievance – Mid Year Insurance Increase

Motion was made by Dr. Celotti, seconded by Mrs. Demarais to approve an agreement with the CSEA that any mid-year increase in health insurance would not exceed 10% following a grievance filed by the CSEA. All in favor. Motion carried.

Donation of Sick Time

Motion was made by Mr. Winters, seconded by Mrs. Jaquish to approve a side letter allowing all employees of the school to donate sick days to CSEA members. 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 7:54 PM.

Stacey Stahl, District Clerk