

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/17/18

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 - 6:05PM		Mr. Larrow
Mrs. Demarais		Mrs. Burch
Mr. French		Mrs. Stahl
Mrs. Jaquish		Mrs. Langey
Mrs. Kazlo – 6:25PM		Mr. Kazlo
Mr. Sadowski		Mr. Cross
Mr. Winters		Mrs. Gilbo
		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. 2018-19 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2018-19. A motion was made by Mrs. Jaquish, seconded by Mr. Sadowski to approve a budget of \$17,437,946. All in favor. Motion carried.

V. DRAW ORDER OF NAMES FOR VOTING MACHINE

Order:
Erica Kazlo

VI. REGULAR SESSION BEGINS

VII. COMMENTS FROM THE PUBLIC

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 3/20/18 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 Dr. Celotti to accept as presented. All in favor. Motion carried.

b. Approve March 2018 Treasurer's Report – Reviewed by Stacie Jaquish

Tabled until May meeting.

c. Approve March 2018 Cafeteria Report

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

d. Approve March 2018 Payroll Reconciliation

Motion made by Mrs. Jaquish, seconded by Mr. Winters to approve the March 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 Chloe Mitchell. 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 2nd Reading of Policy 4772

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve a 2nd

Reading of the following policy:

4772 – Graduation Ceremonies

All in favor. Motion carried.

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 6:50PM.

Motion made by Mr. Winters seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 7:25PM.

Approve CSE Recommendations

On motion made by Mrs. Jaquish seconded by Mr. Sadowski 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) #9907180, 9906867, 9903085, 9907324, 9906803, 9907346, 9906919, 9907347, 9906761, 9907288, 9907294, (2018-19) #9906216, 9907213, 996350, 9906218, 9905830, 9903690, 9905610, 9906796, 30033, 0721904, 9905259, 9902926, 009903730, 9905871, 9905262, 9903085, 9903645, 9906803, 9906230, 9905070, 9906919, 9906234, 9905811, 9904870, 9905268, 9907007, 9906903, 9903696, 9907347, 9907080, 9906761, 9905654, 9907137, 9907084, 9905131, 9905288, 9905289, 9905412, 0712103, 9905291, 9906765, 9905299, 9907263, 9906390, 9904211, 4292003, 9902898, 9904601, 9906944 effective 4/17/18. All in favor. Motion carried.

Approve Confidential Employee Contract Ratification

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the confidential contracts for the 2018-19 school year, with a 3% increase, for the following employees:

Business Manager – Erin Gilbo

District Treasurer – Valerie Mildon

CSE Secretary – Jennifer Ives

Payroll Secretary – Marina Harris

Cafeteria Manager – Alicia Slattery

Chief Information Officer/District Clerk – Stacey Stahl

All in favor. Motion carried.

Approve Superintendent Contract Ratification

Motion made by Dr. Celotti, seconded by Mrs. Demarais to accept the current contract with a 3% increase, between William J. Larrow and the Moriah Central School Board of Education. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
------------	-----------	----------------

Dr. Celotti

Mrs. Demarais

Mr. French

Mrs. Jaquish

Mrs. Kazlo

Mr. Sadowski

Mr. Winters

7 YES, 0 NO - Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Winters, seconded by Mrs. Demarais to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30 PM.

Stacey Stahl, District Clerk