

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/8/18

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. Winters | Mr. Larrow |
| Mrs. Demarais | | Mrs. Burch |
| Mr. French | | Mrs. Stahl |
| Mrs. Jaquish | | Mr. Kazlo |
| Mrs. Kazlo | | Mrs. S. Stahl |
| Mr. Sadowski | | |

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PUBLIC HEARING BEGINS

Mr. Larrow presented the budget for 2018-19.

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

a. Approve 4/17/18 Regular Meeting Minutes & 4/26/18 Special Meeting Minutes

"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates." Motion made by Mr. Sadowski, seconded by Mrs. Demarais to accept as presented. All in favor. Motion carried.

- b. Approve March 2018 Treasurer's Report – Reviewed by Stacie Jaquish**
Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the March 2018 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve April 2018 Cafeteria Report**
Motion made by Dr. Celotti, seconded by Mr. Jaquish to approve the April 2018 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve April 2018 Payroll Reconciliation**
Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the April 2018 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve April 2018 Treasurer's Report – Reviewed by Elise Demarais**
Tabled for June Meeting
- f. Approve Budget Transfers**
Motion made by Mr. Sadowski seconded by Dr. Celotti to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve NYLAF Resolution**
Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the NYLAF Resolution authorizing the execution and delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school district, fire districts and/or boards of cooperative educational services to provide for the cooperative temporary investment of public funds.
A roll call vote resulted in the following:

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

6 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Approve Drama Advisor (Volunteer) – Liz Mahoney**
Motion made by Mrs. Kazlo, seconded by Mrs. Demarais to approve Liz Mahoney as a Volunteer Drama Advisor for the 2017-18 school year. All in favor. Motion carried.

i. Approve Substitute List

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

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

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

j. Approve Letter from Michelle Cortes

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve the letter of resignation, with regret, from Michelle Cortes effective June 22, 2018. All in favor. Motion carried.

k. Approve 1ST Reading of Policies – 3rd Installment

Motion made by Mrs. Jaquish, seconded by Mrs. Demarais to approve a 1st Reading of the following Policies:
4600 – Counseling & Guidance Programs
5225 – Student Personal Expression
5420 – Student Health Services
All in favor. Motion carried.

l. Approve Conference Requests

Motion made by Mrs. Demarais, seconded by Dr. Celotti to approve the following conference requests:
Gregg Chappell Raising Awareness: Next Generation ELA Learning
Val Stahl Employee Evaluation Management
All in favor. Motion carried.

m. Approve Administrative Contract – Executive Session

n. Personnel Issues – Executive Session

o. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Work on Fields

b. Elementary Backboards Discussion

c. Mock Accident – 5/10/18 @ 1:00PM

d. Outstanding Teacher Recognition

Congratulations to Dean Fleming, Tim McGarry and Linda Tabor for being nominated by Ashley Chappell as Outstanding Teachers. They were invited to NYC to attend Good Morning America and were given a donation to the school in the amount of \$10,000 to be used towards school supplies.

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 6:30PM.

Motion made by Mrs. Kazlo seconded by Mrs. Demarais to re-enter regular session. Re-entered regular session at 7:05PM.

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)#9902910, 9907112, 9907126, 9906954, 9907003, (2018-19)#9903685, 9905150, 9906862, 9906220, 9907002, 9903688, 9905254, 9904871, 9907215, 9902425, 9904562, 9906396, 9907346, 9906759, 9902400, 30031, 9906871, 9904910, 9906798, 9907245, 9906872, 9906809, 9905306, 9907112, 9902873, 9906815, 9906245, 9906690, 9904584, 9906808, 9907000, 9907161, 9907320, 9905292, 9906781, 9905173, 9905302, 9905910, 9906875, 9906812, 9907326 effective 5/8/18. All in favor. Motion carried.

Approve Section 75 Resolution

Motion made by Mr. Sadowski, seconded by Mr. Celotti to adopt the following resolution:

WHEREAS, Superintendent William Larrow, having recommended charges in accordance with Section 75 of the Civil Service Law of incompetence against a particular employee, the Board of Education resolved, as follows:

RESOLVED, that the Board authorizes the Superintendent take all steps necessary to implement disciplinary charges in accord with Section 75 of the Civil Service Law; and it is further

RESOLVED, that the Board appoints Alfred Riccio to act as Hearing Officer for the hearing on the charges brought by Superintendent, and authorizes the payment of such hearing officer for his services in this matter.

All in favor. Motion carried.

Approve Administrative Contract Ratification

Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish to approve the ratification of the Administrative Contracts for the school years 2018-19, 2019-20 and 2020-21. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Sadowski seconded by Mrs. Demarais to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:10 PM.

Stacey Stahl, District Clerk