

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 6/19/18

## **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. Langey
Mrs. Jaquish		Mr. Kazlo
Mrs. Kazlo		Mrs. Gilbo
Mr. Sadowski		Mrs. Stahl – 6:45PM

## **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

## **IV. PRESENTATION BY ESSEX COUNTY IDA – JODY OLCOTT**

## **V. PUBLIC HEARING BEGINS**

A public hearing started at 6:31PM to discuss the Smart Schools Plan. Motion by Mr. Sadowski, seconded Dr. Celotti to approve the final Smart Schools Plan. All in favor. Motion carried.

## **VI. REGULAR SESSION BEGINS**

Regular session began at 6:33PM.

## **VII. COMMENTS FROM THE PUBLIC**

## **VIII. REPORTS**

- Appropriation Status Report
- Revenue Status Report
- Multiple Transaction Report
- Enrollment Report
- Vandalism Report – Nothing to Report
- Committee Reports

## **IX. ITEMS FOR BOARD ACTION**

- Approve 5/8/18 Regular Meeting Minutes & 5/15/18 Budget Vote Minutes**

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mrs.

Kazlo, seconded by Mrs. Demarais to accept as presented. All in favor.  
Motion carried.

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

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

**c. Approve May 2018 Treasurer's Report – Reviewed by Dan Sadowski**

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

**d. Approve May 2018 Payroll Reconciliation Report**

Motion made by Dr. Celotti, seconded by Mrs. Jaquish to approve the May 2018 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor.  
Motion carried.

**e. Approve May 2018 Cafeteria Report**

Motion made by Mr. Sadowski, seconded by Mr. Demarais to approve the May 2018 Cafeteria Report as submitted by Mrs. Mildon. All in favor.  
Motion carried.

**f. Approve Budget Transfers**

Motion made by Mrs. Demarais seconded by Dr. Celotti to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. Approve Pilot Agreement Resolution**

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the Pilot Agreement with the Essex County IDA.

A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Demarais

Mr. French

Mrs. Jaquish

Mrs. Kazlo

Mr. Sadowski

6 YES, 0 NO, 0 ABSTAIN – Motion carried.

**h. Approve 2<sup>nd</sup> Reading of Policies – 3<sup>rd</sup> Installment**

Motion made by Mrs. Jaquish, seconded by Dr. Celotti to approve a 2<sup>nd</sup> Reading of the following Policies:

5225 – Student Personal Expression

5420 – Student Health Services

The following policy, 4600 – Counseling & Guidance Programs, was tabled for more review.

All in favor. Motion carried.

**i. Approve 1<sup>st</sup> Reading of Special Installment Policy**

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve a 1<sup>st</sup> Reading of the following policy:

8505 – Charging School Meals & Prohibition Against Shaming

All in favor. Motion carried.

**j. Approve Bus Bond Resolution**

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

**k. Approve 2018-19 APPR Plan**

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the 2018-19 APPR Plan as submitted with no changes. All in favor. Motion carried.

**l. Appoint Tiffany Pinheiro – Long Term Substitute (General Science)**

Motion made by Mr. Sadowski, seconded by Mrs. Demarais to appoint Tiffany Pinheiro as a long term substitute effective 9/1/2018. Mrs. Pinheiro will be paid on Step 1 of the salary schedule presently in effect between the MCTA & MCS Board of Education. All in favor. Motion carried.

**m. Approve Perkins Grant**

Motion made Mrs. Demarais, seconded by Mrs. Jaquish to approve the Annual Perkins IV Title 1 Grant and Consortium Participation and Fund Use Agreement with CVES. All in favor. Motion carried.

**n. Approve Letter from Michael Hughes**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the letter of resignation from Michael Hughes effective 5/15/18. All in favor. Motion carried.

**o. Approve Uncollectible Cafeteria Debt**

Motion made by Mrs. Demarais, seconded by Mrs. Kazlo to write-off \$335.80 in uncollectible cafeteria debt for 2017-18. All in favor. Motion carried.

**p. Approve Part-Time Summer Cleaners**

Motion made by Mr. Sadowski, seconded by Mrs. Jaquish to approve hiring Tina Trapasso and Theresa Trombley as PT Summer Cleaners at a rate of \$11.56/hr. effective 6/25/18 and a rate of \$12.26/hr. effective 7/1/18. All in favor. Motion carried.

**q. Approve Conference Requests**

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

Melissa Larrow      Now You Can See Me

All in favor. Motion carried.

**r. Approve Sealcoating Bid**

The following bids were received for sealcoating:

Beeman Paving & Seal Coating           \$3,580.20

Gregory's Pavement Marking           \$2,580.00

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the bid from Gregory's Pavement Marking in the amount of \$2,580.00. All in favor. Motion carried.

**s. Approve Letter from Ann Garnica**

Motion made by Mrs. Jaquish, seconded by Dr. Celotti to approve Ann Garnica's request for a three-year leave of absence from her current second grade teaching position to accept the position of High School Home & Careers Education Teacher. Mrs. Garnica will retain her seniority in Elementary. All in favor. Motion carried.

**t. Personnel Issues – Executive Session**

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

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

- a. CV-TEC National Technical Honor Society Inductees
- b. July 5<sup>th</sup> Board Meeting Discussion
- c. Graduation Discussion – Board Member Count
- d. NCCC School of Applied Technology FAQ
- e. CVES 4/11/18 Minutes & April 2018 Annual Meeting Minutes
- f. CVES May Board Report

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 7:16PM.

Motion made by Mrs. Kazlo 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 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: (2017-18)#9902388, 10601, 9907312, 9907255, 9907340, 9907259, 9907319, 9907177, 9907334, 9906970, 9907328, 9907265, (2018-19)#9906827, 9907133, 9907314, 9906923, 9902927, 9907255, 9907294, 9904831, 9907102, 9906829, 9906898, 9907004, 9907211, 9907310, 9907005, 9907069, 9906912, 9906966, 9907340, 9907257, 9902465, 9902406, 9907236, 9907237, 9903713, 9906817, 9906771, 9907319, 9903206, 9906783, 9907335, 9907266, 9907096, 9906030, 9907338, 9906982, 9907227, 9902898, 9905030, 9903325, 9907124, 9907208, 10530 effective 6/19/18. All in favor. Motion carried.

**Approve Pre-K Waiver**

Motion made by Mrs. Jaquish, seconded by Mrs. Kazlo to approve the Pre-K waiver based on a medical condition for a new student. All in favor. Motion carried.

**XI. ADJOURNMENT**

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

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Stacey Stahl, District Clerk

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Minutes taken by: Erin Gilbo