

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/10/18

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Daniel Sadowski at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Kazlo	Dr. Celotti	Mr. Larrow
Mr. Malbon	Mr. French	Mrs. Stahl
Mr. Sadowski		Mrs. Burch
Mrs. Tesar		Mrs. Gilbo
Mr. Winters		Mr. Kazlo
		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 11/13/18 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 Mrs. Kazlo, seconded by Mr. Sadowski to accept as presented. All in favor. Motion carried.

b. Approve November 2018 Cafeteria Report

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

c. Approve Budget Transfers

Motion made by Mrs. Tesar seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve Substitute List

Motion made by Mr. Sadowski, seconded by Mrs. Tesar to approve the Substitute Teacher list with the deletion of Margo Mitchell. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mrs. Kazlo		Mr. Winters
Mr. Malbon		
Mr. Sadowski		
Mrs. Tesar		
4 YES, 0 NO, 1 ABSTAIN – Motion carried.		

e. Approve Conference Request

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the following conference request:

Meeghan Goralczyk Mindful Anger
All in favor. Motion carried.

f. Approve 2nd Reading of Policy 5152 – Admission of Non-Resident Students

Motion made by Mrs. Tesar, seconded by Mr. Winters to table for legal advice before approving. All in favor. Motion carried.

g. Approve 1st Reading of Policy 6245 – Reserve Funds

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

6245 – Reserve Funds
All in favor. Motion carried.

h. Approve 1st Reading of Policy 5300 - Code of Conduct

Motion made by Mrs. Tesar, seconded by Mr. Sadowski to approve a 1st Reading of Policy 5300 - Code of Conduct. E-cigarettes and/or electronic smoking devices need to be added to the language in the policy.

All in favor. Motion carried.

i. Declare Surplus

Motion made by Mr. Sadowski, seconded by Mr. Winters to declare the attached list of printers surplus. All in favor. Motion carried.

****Attachment**

j. Approve Letter from Mark Davenport

Motion made by Mr. Winters, seconded by Mr. Malbon to accept the letter of resignation from Mark Davenport, Girls Modified Basketball Coach, effective 12/3/18. All in favor. Motion carried.

k. Approve November 2018 Payroll Reconciliation Report

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the November 2018 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor.
Motion carried.

l. Approve Appointment of Modified Girls Basketball Coach

Motion made by Mr. Winters, seconded by Mrs. Tesar to approve Ronnie Mitchell as the Modified Girls Basketball Coach effective 12/4/18. All in favor. Motion carried.

m. Approve Addition of Modified Boys B Basketball

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the addition of Modified Boys B Basketball. The extra money to fund this will come from the leftover Softball and/or Baseball money if they do not field a team. All in favor. Motion carried.

n. Approve Termination of Cummins Generator Contract

Motion made by Mr. Winters, seconded by Mrs. Tesar to terminate the Cummins Generator Contract when it expires 2/12/19. All in favor. Motion carried.

o. Approve CSE/CPSE Recommendations – Tabled for Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES October Board Minutes
- b. MCTA Negotiation Discussion
Committee Members – Mr. French/Mrs. Kazlo/Mr. Sadowski
- c. Christmas Donation Discussion
- d. Charles R. Wood Grant Letter
- e. Glenn & Carol Pearsall Adirondack Foundation Grant Letter
- f. Regional Food Bank Grant Letter
- g. Letter from Val Mildon – Backpack Program Matching Funds
- h. Wellness Grant Article Discussion
- i. Thank you to Senior Class of 2019 for the new bench in HS Office Lobby
- j. Thank you to the Cafeteria Staff for the Senior Citizen's Dinner

Motion made by Mr. Sadowski seconded by Mrs. Tesar to enter executive session to discuss personnel and Act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:40PM.

Motion made by Mrs. Tesar, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:45PM.

Approve CSE Recommendations

On motion made by Mr. Sadowski, seconded by Mr. Malbon 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: #9905254, 9904566, 99007437, 9907298, 10617, 9907340, 9907318, 9904211, 9906983, 9902919, 9907417, 9907255, 9907369, 9907431, 9907432, 9907429, effective 12/10/18. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:50 PM.

Stacey Stahl, District Clerk