

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/19/19

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>
Mr. French	Dr. Celotti	Mrs. Burch
Mrs. Kazlo		Mrs. Stahl
Mr. Malbon		Mrs. Langey
Mr. Sadowski		Mr. Kazlo
Mrs. Tesar		Mrs. Gilbo
Mr. Winters		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. OPEN BIDS

Sealed bids were opened for the printers that were declared surplus at the December 2018 meeting. One sealed bid was opened from:

Dayton Dedrick – Hewlett-Packard Printer Tag #116370 - Model #LIP2015DN

The bid was in the amount of \$13.

A motion was made by Mrs. Tesar, seconded by Mr. Winters to accept the bid as presented. All in favor. Motion carried.

VII. BUDGET PRESENTATIONS

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
January Regents Exam Discussion

IX. ITEMS FOR BOARD ACTION

a. Approve 2/12/19 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 Mr. Winters to accept as presented. All in favor. Motion carried.

b. Approve February 2019 Treasurer’s Report – Reviewed by Dr. Celotti

Motion made by Mr. Winters, seconded by Mr. Sadowski to table the report until Dr. Celotti has reviewed it. All in favor. Motion carried.

c. Approve February 2019 Payroll Reconciliation Report

Motion made by Mr. Winters, seconded by Mrs. Tesar to approve the February 2019 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve February 2019 Cafeteria Report

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the February 2019 Cafeteria Report 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. Malbon, seconded by Mrs. Tesar to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mr. French		Mr. Winters
Mrs. Kazlo		
Mr. Malbon		
Mr. Sadowski		
Mrs. Tesar		

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

g. Approve Conference Requests

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

Briana McKiernan Developing Strong Foundational Skills
Maria Velsini
Kate Waterman

Aaron Brassard NYSTEA Conference
Dayton Dedrick

All in favor. Motion carried.

h. Approve Advertising for the Budget Vote & Open Board Seats

Motion made by Mr. Sadowski, seconded by Mrs. Tesar to approve the Notice to Advertise the Open Board Seats currently held by Mr. French, Mr. Winters and Dr. Celotti and begin advertising the budget vote set for 5/21/19. All in favor. Motion carried.

i. Approve 2nd Reading of the Following Policies

Motion made by Mrs. Tesar, seconded by Mr. Sadowski to approve a 2nd reading of the following policies:

5300 – Code of Conduct

8414.5 & 8414.5R – Alcohol & Drug Testing of Drivers

5152 – Admission of Non-Resident Students

All in favor. Motion carried.

j. Approve 1st Reading of the Following Policies

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the 1st Reading of the Following Policies:

6741 – Contracting for Professional Services

2270 – School Attorney

All in favor. Motion carried.

k. Approve Adirondack Park Resolution

Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the Adirondack Park Resolution. All in favor. Motion carried.

Resolution Attached

l. Approve Senior Trip Request

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the following senior trip requests:

- Great Escape Senior Night Theme Park Event – 6/7/19
- Adirondack Extreme Adventure Ropes Course followed by dinner in Bolton Landing – Date to be determined

The school will provide transportation to and from these events and all students will be required to ride the bus. They can be picked up by a parent and signed out with an Advisor. All in favor. Motion carried.

m. Approve Spring Coaches

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the following 2019 Spring Coaches:

Golf	Lynn Galm
Outdoor Track	Luis Garnica & Howard Hammonds
Baseball	Varsity - Casey Nephew & James Langey Modified – Tim Breeyear
Softball	Varsity – Billie Jo Simpson Modified – Christina Slattery

All in favor. Motion carried.

n. Approve 2019-20 School Calendar

A motion was made by Mr. Winters, seconded by Mrs. Tesar to approve the 2019-20 School Calendar. All in favor. Motion carried.

o. Approve Superintendent Contract Amendment

Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the Amendment to the Superintendent Contract per auditor recommendations. The contract currently states that the vacation days will be paid out at 1/240th and should state they are paid out at 1/260th. All in favor. Motion carried.

p. Approve Municipal Cooperation Resolution

Motion made Mr. Sadowski, seconded by Mr. Winters to approve the following Municipal Cooperation Resolution:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative education services, counties, cities, towns and village, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves 9or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis. WHEREAS, the Moriah Central School wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restate as of March 14, 2014:

WHEREAS, The Moriah Central School wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That, Erin Gilbo, is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014 in the name of and on behalf of Moriah Central School.

All in favor. Motion carried.

q. Approve Child Welfare Notification Agreement w/ State & Local Law Enforcement

Motion made Mr. Sadowski, seconded by Mrs. Tesar to approve the Agreement with the State & Local Law Enforcement Agencies to keep the school informed if they may have been involved in a situation with a student or family. All in favor. Motion carried.

r. Approve Additions to the Senior Reimbursement Expense List

Motion made by Mrs. Tesar, seconded by Mr. Winters to approve the additions to the Senior Reimbursement List. Addition include expenses for class at CV-TEC and New Visions. All in favor. Motion carried.

s. Approve Transportation Proposition

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the following transportation proposition:

Shall the Board of Education be authorized to purchase three (3) student transportation vehicles, including related furnishings and equipment incidental thereto (the "Vehicles"), expend therefore a total sum not to exceed \$254,000 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$254,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$254,000, and a tax is hereby voted to pay the interest on said obligations when due. All in favor. Motion carried.

t. Approve Donation from Reale Construction

Motion made by Mr. Sadowski, seconded by Mr. Malbon to approve the donation from Reale Construction in the amount of \$150 for the Science Fair. All in favor. Motion carried.

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

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. January 2019 CVES Board Minutes
- b. Capital Building Project
- c. State Audit Discussion
- d. Congratulations to the following for Academic & Athletic Achievements:
 - Regional Spelling Bee Champion** – Braydon Armstrong
 - MC Yorkers** – 1st Place Independent Website – Madeline Cochran
 - 1st Place Group Exhibit – Jaiden Varmette, Taylor Brassard, Malika Saleem, Karen King - 2nd Place Group Exhibit – Sarah Anderson, Josh Winters, MacKenzie Peters, Dyani Bryant
 - Boys & Girls Basketball** – Class C Section 7 Champions
 - Track** – NYS Track Participants - Louis Medina-Flores & Logan VanBuren
 - Cheering** – NYS Section 7 Champions

Motion made by Mr. Sadowski, 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 6:20PM.

Motion made by Mr. Sadowski, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:27PM.

Approve CSE Recommendations

On motion made by Mr. Sadowski, seconded by Mr. Winters 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: #9906216, 996350, 9903685, 9905150, 9902886, 009905651, 30042, 9905650, 9902388, 9906218, 30030, 9906925, 9906220, 9905830, 9903688, 9905254, 994871, 9907240, 9903690, 9905610, 9906796, 9905351, 30033, 0721904, 9905259, 9902925, 9905260, 9902926, 009903730, 9904561, 9904562, 9905262, 9906396, 9906867, 9907324, 9907216, 9906803, 9907346, 9904566, 9906230, 9905070, 9907316, 9905811, 9904870, 9905832, 9905268, 9903693, 000010526, 9904910, 9902422, 9906903, 9904572, 9907347, 9905307, 9906798, 9904575, 9905292, 9906896, 9902406, 9905306, 9904533, 9904334, 9902873, 9906761, 9907428, 9905654, 9907137, 9907084, 9904584, 9904231, 9906808, 9904589, 9907161, 9905288, 9905289, 9907320, 9905412, 9906834, 9903206, 9905291, 9905950, 9906765, 9905299, 9904596, 9904564, 9907096, 9906030, 9902876, 9904211, 4292003, 9902898, 9905302, 9904601, 9906570, 9906983, 9906944, 9907354, 9902919, 10601, 9907089, 9907006, 10604, 9905830, 10527, 9905610, 9906950, 9906803, 9906898, 10503, 9907437, 10554, 9907112, 10532, 9902909, 9902367, 10634, 10635, 9907129, 10530 effective 3/19/19. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Winters seconded by Mr. Sadowski to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:30PM.

Stacey Stahl, District Clerk