

1. The Board of Education of Moravia Central School held a regular meeting in the Board Conference Room. Vice President Becker opened the meeting and welcomed the audience at 7:00 p.m.

**BOARD MEMBERS PRESENT:** Messrs. Becker, Carmichael, Struble and Thompson and Ms. Hess

**BOARD MEMBERS ABSENT:** Ms. Dillon and Mrs. Lyon

**ADMINISTRATION PRESENT:** Mr. Birmingham, Mr. Lawrence, Messrs. Ford, Fisher, MacBain and Seamans

**OTHERS:** Students Nate Williams and Andrew Badman and families, Julie Hempson and family, **PRESS:** Nancy McGuerty (Republican Register)

2. The Pledge of Allegiance was received.

**Agenda**

3. Motion made by Ms. Hess seconded by Mr. Carmichael to approve the agenda with the removal of the Treasurer's Reports and the change to Personnel B. (Freshman Co-Class Advisor). Motion carried.

**Blue Pride**

4. Student Nate Williams was recognized for his achievement in Wrestling; student Andrew Badman was recognized for his achievement in Track; and Teacher Julie Hempson was recognized for her achievement as the New York State Outstanding Social Studies Middle School Classroom Teacher.

**Presentation**

5. Mr. Fisher, Director of Special Education, gave an update on the special education program.

**Budget**

6. Mr. Lawrence gave a review of the preliminary BOCES budget for 2018-19.

**Minutes – 1/24/18**

7. Motion made by seconded by to approve the minutes for meeting #9 – January 24, 2018.  
**YES:** Messrs. Becker, Carmichael and Thompson, Ms. Hess  
**ABSTAIN:** Mr. Struble  
**ABSENT:** Ms. Dillon and Mrs. Lyon  
Motion carried.

**Financial Reports**

8. Motion made by Ms. Hess seconded by Mr. Carmichael to acknowledge the receipt of and accept the following reports:
  - Revenue Status Report through January 31, 2018
  - Budget Status Report through January 31, 2018Motion carried.

**Spring Coaching**

9. Motion made by Mr. Carmichael seconded by Mr. Thompson to approve the following resolution. **RESOLVED:** that the Board of Education of the Moravia Central School District, upon the recommendation of the Superintendent of Schools, approves the following list of 2018 spring coaches to be paid at salaries established in the Moravia Teachers' Association contract.

Varsity Softball – Dave Hewitt  
Assistant Volunteer Softball – Ken Funk  
JV Softball – Charles Birch  
Modified Softball – Jacki Hess  
Modified Softball Helper – Leigh Hess(volunteer)  
Varsity Baseball – Eric Greml  
Asst. Volunteer Baseball – Ed Greml  
JV Baseball – Frederick Wages

Modified Baseball – Brian Anson  
Varsity Track – John Crossgrove  
Asst. Varsity Track – Christopher Kudla  
Modified Track – Kelli Moraghan  
Varsity Boys Golf – Fred Ott III  
Asst. Volunteer Golf – Douglas Seamon  
Tennis – Heather Susek

YES: Messrs. Becker, Carmichael, Struble and Thompson  
ABSTAIN: Ms. Hess  
ABSENT: Ms. Dillon and Mrs. Lyon  
Motion carried.

- 9<sup>th</sup> Grade Advisor** 10. Motion made by Mr. Carmichael seconded by Ms. Hess to approve the following resolutions. RESOLVED: that the Board of Education of the Moravia Central School District, upon the recommendation of the Superintendent of Schools, approves the appointment of Samantha Smith as Co-Freshman Class Advisor for the remainder of the 2017-18 school year; and
- Taylor, Darlaine** RESOLVED: that the Board of Education of the Moravia Central School District, upon the recommendation of the Superintendent of Schools, approves the long term substitute appointment of Darlaine Taylor to serve as school bus attendant during the absence of Yvette Figgolari. This will take effect on January 23, 2018, until Yvette's return. As per board policy #6220, Ms. Taylor will work for 15 days at the substitute rate and on the 16<sup>th</sup> day, she will move up to the minimum hiring rate as indicated in the CSEA contract; and
- Sub Lists** RESOLVED: that the Board of Education of the Moravia Central School District, upon the recommendation of the Superintendent of Schools, approves the following additions to the substitute lists.
- Teacher & Teaching Assistant – Phyllis Bunker, Moravia, NY
  - Cleaner – James Mann, Moravia NY
- Motion carried.
- Policies – 1<sup>st</sup> Reading** 11. Motion made by Ms. Hess seconded by Mr. Thompson to approve the following resolution. RESOLVED: that the Board of Education of the Moravia Central School District approves the revision of policies 1335, 1510, 1530, 3310, 3410, 3412, 4210, 5110, 5120, 5130, 5140, 5250, 5512, 5520, 5581, 5631, 5640, 6150, 6220, 6420, 6551, 6561, 7210, 7222, 7240, 7313, 7320, 7420, 7512, 7520, 7530, 7570, 7611, and 7680 for a first reading, and approves the deletion of policies 3430, 4211, 4212, 4220, 5330 and 6561. Motion carried.
- E-C Participation** 14. Motion made by Mr. Thompson seconded by Mr. Carmichael to approve the following resolution. RESOLVED: that the Board of Education of the Moravia Central School District approves the request from Mr. and Mrs. Michael Bilinski to have their son, Benjamin, participate in Moravia Central School District's extra-curricular activities while enrolled at Tyburn Academy. Motion carried.
- Parochial Transp.** 15. Motion made by Ms. Hess seconded by Mr. Carmichael to approve the following resolution. RESOLVED: that the Board of Education of the Moravia Central School District approves the request from Mr. and Mrs. Michael Bilinski to provide transportation for their son, Benjamin, to and from Tyburn Academy, Auburn, NY for the remainder of the 2017-18 school year. Motion carried.
- Happenings** 16. Administrators and Mr. Birmingham discussed happenings in their departments.
- Exec. Session** 17. Motion made by Ms. Hess seconded by Mr. Carmichael to adjourn to executive session with Messrs. Birmingham and MacBain present to discuss probationary staff review. Motion carried.

Meeting adjourned to executive session at 8:12 p.m.

**BOARD OF EDUCATION – MORAVIA CENTRAL SCHOOL**  
**February 14, 2018 - Meeting #10**

**Adjourn**

18. Meeting reconvened at 8:47 p.m. and motion made by Ms. Hess seconded by Mr. Carmichael to adjourn.

UNOFFICIAL 2/15/18

Respectfully submitted,



Anita M. Burhans

District Clerk