

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/20/20

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Michael Celotti at 6:00 PM.

**II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti		Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mr. Garrison		Mrs. Stahl
Mrs. Gilbo		Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mrs. Gilbo
Mr. Winters		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PUBLIC SESSION/RE-OPENING PLAN PRESENTATION**

**V. REGULAR SESSION BEGINS**

**VI. COMMENTS FROM THE PUBLIC**

**VII. REPORTS**

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 7/7/20 Organizational Meeting Minutes**

“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date.” Motion made by Dr. Celotti, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

**b. Approve June 2020 Treasurer’s Report – Reviewed by Tim Garrison**

Tabled for further review

**c. Approve July 2020 Treasurer’s Report – Reviewed by Amy Gaddor**

Tabled for further review.

**d. Approve June & July 2020 Payroll Reconciliation Reports**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the June & July 2020 Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve June 2020 Cafeteria Report**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the June 2020 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve Final Scholarship Report**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the Final 2019-20 Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. Approve Budget Transfers**

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

**h. Approve CEWW/CSO Resolution**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the CEWW/CSO Resolution. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti	Mr. Garrison	
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Mrs. Gaddor

Mrs. Gilbo

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

\*Resolution Attached

**i. Declare Surplus**

Motion made by Mr. Malbon seconded by Mrs. Kazlo to approve declaring the following items surplus:

Bus #64 Vin#: 4DRBUSKN9DB311319

Bus #66 Vin#: 4DRBUSKN4EB793411

All in favor. Motion carried.

**j. Approve Bus Ban Resolution**

Motion made by Mr. Garrison, seconded by Mrs. Kazlo to approve the following Bus Ban Resolution:

A Resolution adopted by the Board of Education of the Moriah Central School District, Essex County, New York (the "District") on August 20, 2020 authorizes the issuance of bonds and other obligations to purchase and finance two (2) student transport vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, at an estimated cost not to exceed \$253,000, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto, and to expend a total maximum estimated sum of \$253,000, or so much as may be necessary, and to pay for such student

transportation vehicles by applying any available State aid and the levy of a tax for the balance of such costs upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law and, in anticipation of such tax, the District is authorized to issue up to \$253,000 of obligations of the District and a tax is authorized to pay the interest on said obligations when due. Under the Local Finance Law, the Project has a period of probable usefulness of five (5) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication. All in favor. Motion carried.

**k. Approve Tax Warrant**

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Tax Warrant in the amount of \$3,998,507 and direct the Tax Collectors to begin collection September 1, 2020. All in favor. Motion carried.

**l. Approve Letter from James Slattery**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the letter of intent to retire from James Slattery, with regret, effective 6/30/2020. All in favor. Motion carried.

**m. Approve Bids**

The following bids were received:

Fire Alarm System Proposal – Johnson Controls - 9/1/20-8/31/21 \$8,448.

Clock/Telephone – Johnson Controls - 9/1/20-8/31/21 \$10,350.

Motion made by Mr. Garrison, seconded by Mrs. Kazlo to approve the Fire Alarm bid in the amount of \$8,448 and reject the Clock/Telephone bid. Instead of an annual contract for the Clock/Telephone we will instead pay an hourly rate for any issues that may arise during the course of the year. All in favor. Motion carried.

**n. Appoint Covid Officers**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following Covid Officers for the District: Bill Larrow, Alison Burch, Val Stahl, Carrie Langey, Joe Kazlo, Walt Cheney, Rosemary Toomey, Lindsay Genier, Cindy Grinnell & Dean Fleming. All in favor. Motion carried.

**o. Approve Letter from Jaime Hoag - Tabled for Executive Session**

**p. Approve 4th Installment of Policies – 1<sup>st</sup> Reading**

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

4765 – Remote Learning

5100 – Student Attendance

5300 – Code of Conduct

5420 – Student Health Services

8131 – Pandemic Planning

5151 – Homeless Children

All in favor. Motion carried.

**q. Approve Labor Relations Contract**

Motion made by Mr. Winters seconded by Mrs. Kazlo to approve the labor relations contract in the amount of \$5000. All in favor. Motion carried.

**r. Approve Labor Relations Contract with Coxsackie - Athens**

Motion made by Dr. Celotti, seconded by Mr. Winters to approve a Labor Relations contract with Coxsackie-Athens CSD in the amount of \$5,000 effective 9/1/20 – 6/30/21. All in favor. Motion carried.

**s. Approve ACAP Partnership Agreement**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the ACAP Partnership Agreement for Use of Facilities for the 2020-21 school year. All in favor. Motion carried.

**t. Approve CSE/CPSE Recommendations – Tabled for Executive Session**

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

- a. June 2020 - CEWW Worker's Compensation Consortium Minutes
- b. Updated Board Committees
- c. Updated Administration List
- d. Additional Retentions 2019-20
- e. June 2020 CVES Minutes
- f. Rubric Discussion
- g. Athletics Discussion
- h. Investment Summary

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:55PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 8:00PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo, seconded 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: #9907543, 9907541, 9907392, 9907417, 9907399, 9903693, 9907537, 9907431, 9903713, 9907328, 9907354, effective 8/20/20. All in favor. Motion carried.

**Approve Letter from Jaime Hoag**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve an extension to Mrs. Hoag's maternity leave effective 9/1/2020. She would like to extend it in 10 week increments until 1/25/2021. All in favor. Motion carried.

**X.** **ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:05 PM.

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Stacey Stahl, District Clerk