

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/17/20

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. Garrison	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mr. Kazlo
Mrs. Kazlo		Mrs. Gilbo
Mr. Malbon		Mrs. S. Stahl
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. OPEN BIDS

Sealed bids were opened for a 2008 Dodge Van (VIN #:1D8HN44H08B187723) that was declared surplus at the 5/14/20 meeting. Two sealed bids were opened from:

William A. Larrow - \$275

David M. Laing - \$110

Motion made to accept the bid from William A. Larrow in the amount of \$275.

All in favor. Motion carried.

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 10/20/20 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. Gaddor, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

b. Approve October 2020 Treasurer’s Report – Reviewed by Ben Winters

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the October 2020 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve October 2020 Payroll Reconciliation Report

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the October 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve Leave of Absence – Melissa Reilly

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve a leave of absence for Melissa Reilly beginning 9/8/20-12/1/20 using accrued sick time. Starting 12/2/20 Mrs. Reilly will be on an unpaid leave of absence. All in favor. Motion carried.

e. Approve Leave of Absence – Dale Moose

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a leave of absence for Dale Moose beginning 9/2/20. All in favor. Motion carried.

f. Approve Winter Coaches

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Winter Coaches list as attached. Per NYS the start date for low risk sports is 11/30/20 and the date for high risk sports is 1/4/21. All in favor. Motion carried.

*Attachment

g. Approve Budget Transfers

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

h.

i. Approve Substitute List

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the Substitute Teacher list with the addition of Samantha Hayes. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mr. Winters
Mrs. Gaddor		
Mrs. Gilbo		
Mrs. Kazlo		
Mr. Malbon		

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

- j. Approve Change to Use of Bus Garage Fee**
 Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to decrease the use of bus garage fee for Non-Profit Groups Only from \$50 to \$25. All in favor. Motion carried.
- k. Approve 2nd Reading of Policy 5300 – Code of Conduct**
 Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the following policy: 5300 – Code of Conduct. All in favor. Motion carried.
- l. Approve 1st Reading of Policies**
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a 1st Reading of the following policies:
 0000 – Mission Statement & Vision
 0105 –Equity, Inclusivity and Diversity in Education
 4000 – Student Learning Standards & Instructional Guidelines
 4511 – Textbook Selection & Adoption
 4513 – Library Materials Selection
 9420 – Recruiting & Hiring
 9700 – Professional Learning & Staff Development
 9120.1 – Conflict of Interest Policy
 All in favor. Motion carried.
- m. Approve 1ST Reading of Policy**
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a 1st Reading of the following policy:
 5300 – Code of Conduct
 All in favor. Motion carried.
- n. Approve Surplus**
 Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve declaring the following items surplus:
 1 – Westinghouse TV
 1 – TV Stand
 2 – DVD/VHS Players
 All in favor. Motion carried.
- o. Approve Conference Request**
 Motion made by Mr. Malbon, seconded by Mr. Winters to approve the following conference request:
 Vicki Nephew Primitive Reflexes: Strategies to Promote Integration
 All in favor. Motion carried.
- p. Approve Donation from Woodmen Life**
 Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to accept a donation from Woodmen Life in the amount of \$1000. All in favor. Motion carried.

q. Approve Change to Extra-Curricular Senior Reimbursement

Motion made by Dr. Celotti, seconded by Mr. Winters to approve a change to the current Extra-Curricular Senior Reimbursement list due to Covid-19. At this time the recommendation is that 2020-21 seniors can have the entire balance in their accounts paid directly to them, or will it to a sibling in a lower grade level, after all school related expenses have been paid. All in favor. Motion carried.

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

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Jaime Hoag return from Maternity Leave
- b. New Parent Dashboard
- c. Lifetouch Pictures Scheduled – 12/2 & 12/3

Motion made by Dr. Celotti, seconded by Mrs. Gaddor to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:53PM.

Erica Kazlo exited prior to the start of executive session at 6:53PM.

Motion made by Mrs. Gaddor seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:23PM.

Erica Kazlo re-entered regular session at 7:23PM.

Approve CSE Recommendations

On motion made by Mr. Malbon, seconded Dr. Celotti 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: #9907601, 9905262, 907433, 9907336, 9907080, 9907529, effective 11/17/20. All in favor. Motion carried.

Approve Claims Auditor – Laurie Scorsome

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve Laurie Scorsome as our Claims Auditor effective 11/17/20 at a rate of \$50/hr. Patrick Ida, CPA will no longer be able to provide services to our District. All in favor. Motion carried.

Approve Change in Salary – Joe Kazlo

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve a change in salary for Joe Kazlo to \$63,527 effective 11/17/20. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mrs. Kazlo
Mrs. Gaddor		
Mrs. Gilbo		
Mr. Malbon		
Mr. Winters		

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

X. ADJOURNMENT

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

Stacey Stahl, District Clerk