

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/8/20

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

Gary Olcott asked about re-opening plans for HS students.

V. COMMENTS FROM THE PUBLIC

VI. 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

VII. ITEMS FOR BOARD ACTION

a. Approve 11/17/20 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 Mrs. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve November 2020 Payroll Reconciliation Report

Motion made by Dr. Celotti, seconded by Mr. Garrison to approve the November 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve November 2020 Treasurer’s Report – Reviewed by Erica Kazlo
Motion made by Mrs. Kazlo, seconded by Mr. Malbon to table the November 2020 Treasurer’s Report for further review. All in favor. Motion carried.

d. Approve September, October & November 2020 Cafeteria Report
Motion made by Mr. Garrison, seconded by Mrs. Gilbo to approve the September, October & November 2020 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. 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.

f. Approve Substitute List
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the Substitute Teacher list with the addition of Jaiden Varmette. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		
Mrs. Gaddor		
Mr. Garrison		
Mrs. Gilbo		
Mrs. Kazlo		
Mr. Malbon		

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

g. Approve 2nd Reading of Policies
Motion made by Mr. Garrison, seconded by Mr. Malbon to table a 2nd Reading of the following policies for further review:

- 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
 - 5300 – Code of Conduct
- All in favor. Motion carried.

h. Approve Uncollected Taxes Report
Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Uncollected Taxes Report in the amount of \$463,705.76. All in favor. Motion carried.

i. Approve Paid Medicaid Claims Report
Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the Paid Medicaid Claims Report as submitted by Mrs. S. Stahl. The total paid claims for the 11/2/20 billing were \$2,766.37. All in favor. Motion carried.

j. Approve Opening Administrative Negotiations

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the opening of Administrative Negotiations. All in favor. Motion carried.

k. Declare Surplus

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to declare the following surplus:
Old Refrigerator
All in favor. Motion carried.

l. Approve Opening of RIF Extracurricular Account

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter from Liz Mahoney to open a (RIF) Reading is Fundamental Account in the Extra Curricular Account. All in favor. Motion carried.

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Budget Calendar
- b. October 2020 CVES Minutes
- c. US Department of Education Letter Discussion
- d. Snow Days Discussion - No Change to current Snow Day Use
- e. Yellow Zone Discussion
- f. State Aid Withholdings Report
- g. Backpack Program Letter
- h. Regional Food Bank Letter

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 6:40PM.

Motion made by Dr. Celotti seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 6:45PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, seconded Mr. Garrison 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: #9907565, 9907102, 9906239, 9904575, 9905309, 9904585, 9907395, 9906254, 9905030, effective 12/8/20. All in favor. Motion carried.

IX. ADJOURNMENT

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

Stacey Stahl, District Clerk