

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/9/21

**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	Mrs. Gaddor	Mr. Larrow
Mr. Garrison	Mr. Winters	Mrs. Langey
Mrs. Gilbo		Mr. Kazlo
Mrs. Kazlo		Mrs. Gilbo
Mr. Malbon		Mr. Cross
		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. 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 1/19/21 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. Garrison, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

**b. Approve November 2020 Treasurer’s Report – Reviewed by Mrs. Kazlo**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the November 2020 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Approve January 2021 Treasurer’s Report – Reviewed by Mr. Garrison**  
 Motion made by Mr. Garrison, seconded by Mr. Malbon to table the January 2021 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- d. Approve January 2021 Payroll Reconciliation Report**  
 Motion made by Mr. Garrison, seconded by Mrs. Gilbo to approve the January 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve January 2021 Cafeteria Report**  
 Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the January 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**  
 Motion made by Mr. Malbon, seconded by Mr. Garrison to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**  
 Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:  

YES	NO	ABSTAIN
Dr. Celotti		
Mr. Garrison		
Mrs. Gilbo		
Mrs. Kazlo		
Mr. Malbon		
5 YES, 0 NO, 0 ABSTAIN – Motion carried.		
- h. Approve December 2020 Medicaid Claims Submission**  
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the December 2020 Medicaid Claims Submission in the amount of \$11,211.19. All in favor. Motion carried.
- i. Approve Quarterly Extra-Curricular Treasurer’s Report**  
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the following Quarterly Extra-Curricular Treasurer’s Report as submitted by Mrs. S. Stahl. All in favor. Motion carried.
- j. Approve Crown Point Shared Service Auto Mechanic Contract**  
 Motion made by Mr. Garrison, seconded by Mr. Malbon to approve the Crown Point Shared Service Auto Mechanic Contract effective 7/1/21 through 6/30/24 utilizing auto mechanic services one day/week at a cost of 20% of salary and benefits for auto mechanic services. All in favor. Motion carried.

**k. Approve Excess Fund Balance Corrective Action Resolution**

Motion made by Mr. Garrison, seconded by Mrs. Kazlo to approve the following Excess Fund Balance Corrective Action Resolution submitted by Mrs. Gilbo.

Be it Resolved that,

The Moriah Central School Board of Education approves the following corrective action plan for Finding 20-1 Excess Fund Balance for the fiscal period beginning July 1, 2019 and ending June 30, 2020.

Corrective Action: Management has discussed the issue with the Board of Education and has formulated a long-term multi-year operational plan that addresses the use of excess unassigned general fund balance in a manner that benefits District residents. \$554,850.00 will be applied to the 2020-21 budget, and an amount to be determined bases on the 2021-22 budget planning will be applied to the 2021-22 budget. Contact person: Erin Gilbo.

All in favor. Motion carried.

**l. Approve Winter Coaches**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the following winter coaches:

Boys Varsity Basketball	Brian Cross
	Brendan Smith/ Assistant
Boys JV Basketball	Don Tesar
Modified Basketball	Don Tesar Jr.
Girls Varsity Basketball	Steve Pelkey
Girls JV Basketball	Gary Olcott
Girls Modified Basketball	OPEN
Cheering	Vicki Nephew
	Lauren O'Banion/Assistant

All in favor. Motion carried.

**m. Approve Surplus**

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

Bus #67 VIN#: 1GB3G2BG6D1176957 2013 International Bus w/ wheelchair lift

Bus #68 VIN#: 4DRBUSKN2FB675383 2015 International

All in favor. Motion carried.

**n. Approve High Risk Sports Resolution**

Motion made by Mr. Malbon, seconded by Mr. Garrison to approve the following resolution:

BE IT RESOLVED THAT,

The Moriah Central School Board of Education approved, unanimously, the plan associated with high risk sports. The Board of Education also supports the start of high risk sports beginning on February 15, 2021.

All in favor. Motion carried.

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

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

a. BOCES Board Discussion

b. Athletic Plan Discussion

\*As long as the infection rate stays below 4%, in both schools, travel to Clinton County for sports is allowed.

\*Crown Point has asked to merge with us for Varsity Boys Basketball. This is not advisable at this time due to the pandemic.

c. Thank you to United Way – 1000 Cloth Face Masks

d. Letter from Andrew Berman

e. MCS Report Card

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:00PM.

Motion made by Mr. Malbon, seconded by Mr. Garrison to re-enter regular session. Re-entered regular session at 7:55PM.

**Approve CSE Recommendations**

On motion made by Dr. Celotti, 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: #9902388, 9907419, 9902905, 9902910, 9902925, 9907593, 9902400, 9907475, 9907004, 9907298, 9902918, 9902405, 9906953, 9907519, 9907080, 9907374, 9904587, 9902911, 9902912, 9902914, 9902385, 30024, 9907338, 9906390, 9907213, 9902886, 9907601, 9903688, 9905992, 9903690, 30033, 0721904, 9905260, 9902425, 9905832, 9903693, 30031, 9903696, 9905307, 9902406, 9903713, 9904231, 9905412, 9906834, 9907611, 9905290, 712103, 9904564, 9907534, 9905302, 9902919 effective 2/9/21. All in favor. Motion carried.

**Approve posting for PT Weekend Custodian**

Motion made by Mr. Garrison, seconded by Mrs. Gilbo to approve posting for a PT Weekend Custodian. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:00PM.

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Stacey Stahl, District Clerk