

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/REGULAR MEETING

DATE OF MEETING: 4/20/21

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 | | Mr. Larrow |
| Mrs. Gaddor | | Mrs. Langey |
| Mr. Garrison | | Mr. Kazlo |
| Mrs. Gilbo | | Mr. Cross |
| 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. 2021-22 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2021-22. A motion was made by Mr. Garrison, seconded by Mr. Malbon to approve a budget of \$17,801,480. 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 3/16/21 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 Mrs. Gaddor, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

- b. Approve January 2021 Treasurer’s Report – Reviewed by Mr. Garrison**
Motion made by Mr. Garrison, seconded by Mrs. Gaddor to approve the January 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve March 2021 Treasurer’s Report – Reviewed by Mr. Malbon**
Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the March 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve March 2021 Payroll Reconciliation Report**
Motion made by Mr. Malbon, seconded by Mr. Winters to approve the March 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve March 2021 Cafeteria Report**
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the March 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
Motion made by Mr. Garrison, seconded by Mr. Malbon to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Doug Anson Sr./Jr. Scholarship Fund Transfer**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to transfer the amount of \$400 from the non-expendable trust account to the expendable trust account. All in favor. Motion carried.
- h. 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. Winters |
| Mrs. Gaddor | | |
| Mr. Garrison | | |
| Mrs. Gilbo | | |
| Mrs. Kazlo | | |
| Mr. Malbon | | |
- 6 YES, 0 NO, 1 ABSTAIN – Motion carried.
- i. Approve Quarterly Extra-Curricular Treasurer’s Report**
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the Quarterly Extra-Curricular Treasurer’s Report as submitted by Mrs. S. Stahl. All in favor. Motion carried.
- j. Approve Letter from Jaime Hoag**
Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Letter of Resignation from Mrs. Hoag, with regret, effective 6/25/2021. All in favor. Motion carried.

k. Approve Letter from Kate Waterman

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Letter of Resignation from Mrs. Waterman, with regret, effective 8/31/2021. All in favor. Motion carried.
All in favor. Motion carried.

l. Approve February Paid Medicaid Claims

Motion made Mr. Winters, seconded by Mr. Garrison to approve the February Paid Medicaid Claims in the amount of \$6702.77. All in favor. Motion carried.

m. Approve Additional Spring Coaches

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

| | |
|-------------------|-----------------------------|
| Varsity Softball | Damon Eichen (Volunteer) |
| Modified Softball | Mike Mascarenas (Volunteer) |
| Golf | Alex Larrow (Volunteer) |

All in favor. Motion carried.

n. Approve Current Re-Opening Plan

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the current re-opening plan. NYS has now approved the plan to allow for 3 feet in-person learning as opposed to 6 feet while wearing a mask. All in favor. Motion carried.

o. Approve MCS Communicable Disease & Pandemic Plan

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the MCS Communicable Disease & Pandemic Plan. All in favor. Motion carried.

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

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Prom & Graduation Discussion
Prom to be held 6/12/21 @ Edgemont Barn
The District will collaborate with the Essex County Health on Prom & Graduation plans and preparation.
- b. BOCES Budget Vote & Board Member Election – 4/22/21 @ 8:00AM
- c. 2021-22 Pre-K Count currently 40
- d. Building Project Update
- e. Bid Opening for Project – 4/28/21
- f. CSEA Negotiation Meeting – 5/3/21 @ 4:30PM
- g. In-person Instruction to return – 4/26/21
- h. Athletic Discussion – Spring Sports
- i. Dental Program to Resume

Motion made by Mr. Winters, 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 6:52.

Motion made by Mr. Malbon, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:20PM.

Approve CSE Recommendations

On motion made by Mr. Malbon, seconded Mrs. Kazlo 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: #9906974, 9907301, 9907398, 9907211, 9907221, 9907196, 9905950, 9907129, 9907104, 9907392, 9907089, 9907120, 9907241, 9907305, 9906974, 9907476, 9907314, 9907180, 9907214, 9907532, 9907492, 9907417, 9907294, 9907309, 9907301, 9907343, 997102, 9907397, 9907398, 9906950, 9907399, 9907433, 9906759, 9906898, 9907444, 9907188, 9907087, 9907475, 9907211, 9907384, 9907298, 9907190, 9906871, 9907069, 9907407, 9905272, 9906966, 9907340, 9907257, 9907192, 9907519, 9907209, 9907112, 9907427, 9907431, 9907367, 9907146, 9907320, 9907319, 9907177, 9907126, 9907468, 9905950, 9907200, 9907266, 9907096, 9906030, 9907288, 9907338, 9906982, 9907328, 9907128, 9907206, 9907480 effective 4/2021. All in favor. Motion carried.

Appoint Elementary Principal – Carrie Langey

Motion made by Dr. Celotti, seconded by Mr. Malbon

Whereas, William J. Larrow, Superintendent, Moriah Central School, has Recommended the probationary appointment of Carrie Langey as Elementary Principal in the Moriah Central School District, be it

Resolved that Carrie Langey be and hereby is appointed in the Moriah Central School District, commencing July 1, 2021, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District.

Mrs. Langey will be granted a one-year leave of absence from her current position as Assistant Principal/Director of Special Services.

All in favor. Motion carried.

Approve Superintendent 2021-22 Contract Ratification

Motion made by Mr. Garrison, seconded by Mrs. Gilbo to accept the current contract with a 3% increase, between William J. Larrow and the Moriah Central School Board of Education. A roll call vote resulted in the following:

| | | |
|-------------|----|---------|
| YES | NO | ABSTAIN |
| Dr. Celotti | | |

Mrs. Gaddor
Mr. Garrison
Mrs. Gilbo
Mr. Kazlo
Mr. Malbon
Mr. Winters
7 YES, 0 NO - Motion carried.

Approve Administrative Contract Ratification

Motion made by Mr. Garrison, seconded by Mrs. Gilbo to approve the ratification of the Administrative Contracts for the school years 2021-22, 2022-23, 2023-24, 2024-25 and 2025-26. All in favor. Motion carried.

Approve Confidential Employee 2021-22 Contracts

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the confidential contracts for the 2021-22 school year, with a 3% increase, for the following employees:
Business Manager – Erin Gilbo
District Treasurer – Valerie Mildon
CSE Secretary – Jennifer Ives
Payroll Secretary – Marina Harris
Cafeteria Manager – Alicia Slattery
Chief Information Officer/District Clerk – Stacey Stahl
All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Dr. Celotti seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30PM.

Stacey Stahl, District Clerk