

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/15/21

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. 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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mrs. Kazlo	Mrs. Stahl
Mr. Garrison		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. 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 5/11/21 Regular Meeting, 5/18/21 Annual Meeting & Budget Vote & 5/25/21 Special Meeting Minutes**
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Dr. Celotti, seconded by Mr. Garrison to accept as presented. All in favor. Motion carried.
- b. **Approve May 2021 Treasurer’s Report – Reviewed by Mr. Winters**
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the May 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. **Approve May 2021 Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the May 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve May 2021 Cafeteria Report

Motion made by Mr. Garrison, seconded by Mr. Winters to approve the May 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers

Motion made by Mr. Winters, seconded by Dr. Celotti 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 Marcy Celotti. A roll call vote resulted in the following:

YES	NO	ABSTAIN
		Mr. Winters
Dr. Celotti		
Mrs. Gaddor		
Mr. Garrison		
Mr. Malbon		

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

g. Approve Bus Ban Resolution

Motion made by Mr. Malbon, seconded by Mr. Winters 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 June 15, 2021 authorizes the issuance of bonds and other obligations to purchase and finance one (1) student transport vehicle, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, at an estimated cost not to exceed \$124,000, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto, and to expend a total maximum estimated sum of \$124,000, 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 \$124,000 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.

h. Approve May Medicaid Submission

Motion made by Mr. Winters, seconded by Mrs. Gaddor, to approve the May Medicaid Submission paid in the amount of \$8,240.05 as submitted by Mrs. Stahl. All in favor. Motion carried.

i. Approve Letter from Ann Rodriguez-Garnica

Motion made by Dr. Celotti, seconded by Mr. Garrison to approve the letter received from Ann Rodriguez-Garnica to request a two-year leave of absence extension from her second-grade teaching position to complete the requirements for her permanent certification in Family & Consumer Science. All in favor. Motion carried.

j. Approve Letter of Resignation from Kathryn Karius

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the Letter of Resignation from Kathryn Karius, effective 6/30/2021. All in favor. Motion carried.

k. Approve Letter of Intent to Retire from Carol Brassard

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Carol Brassard, effective 6/25/21. All in favor. Motion carried.

l. Appoint Elementary Teacher – Arielle Brassard

Motion made by Mr. Winters, seconded by Mrs. Gaddor, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Arielle Brassard** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Arielle Brassard**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Arielle Brassard** be paid on the current step 2 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, 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.

m. Appoint Elementary Teacher – Janelle Vargo

Motion made by Mr. Winters, seconded by Mrs. Gaddor Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Janelle Vargo** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Janelle Vargo**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Janelle Vargo** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, 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.

n. Appoint Elementary Teacher – Makayla Schmidt

Motion made by Mr. Winters, seconded by Mrs. Gaddor

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Makayla Schmidt** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Makayla Schmidt**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Makayla Schmidt** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, 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.

o. Appoint Secondary English Teacher – Joselyn Lyon

Motion made by Mr. Winters, seconded by Mrs. Gaddor

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Joselyn Lyon** as a Secondary English Teacher in the Moriah Central School District, be it

Resolved that **Joselyn Lyon**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Joselyn Lyon** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, 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.

p. Appoint Special Education Teacher – Tanner Whalen

Motion made by Mr. Winters, seconded by Mrs. Gaddor

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Tanner Whalen** as a Special Education Teacher in the Moriah Central School District, be it

Resolved that **Tanner Whalen**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Tanner Whalen** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers

Association and Moriah Central School, 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.

q. Appoint Special Education Teacher – Dionna DeRose

Motion made by Mr. Winters, seconded by Mrs. Gaddor

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Dionna DeRose** as a Special Education Teacher in the Moriah Central School District, be it

Resolved that **Dionna DeRose**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Dionna DeRose** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, 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.

r. Approve 1st Reading of Policies – 2nd Installment

Motion made by Mr. Garrison, seconded by Mrs. Gaddor to approve a 1st Reading on the following policies:

0100 & 0100R – Non-Discrimination and Equal Opportunity

8131 – Pandemic Planning

8130 – School Safety Plans & Teams

0115 & 0115R – Student Harassment & Bullying Prevention & Intervention

All in favor. Motion carried.

s. Approve Letter to Close Boomer Sprague Scholarship

Motion made by Mr. Winters, seconded by Mr. Garrison to approve the Letter from Kristy Sprague to close the Boomer Sprague Scholarship Account and send the remaining funds to her to be disbursed. All in favor. Motion carried.

t. Approve Copier Resolution

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

RESOLUTION OF THE BOARD OF EDUCATION FOR MORIAH CENTRAL SCHOOL DISTRICT WHEREAS, the Board of Education of the Moriah Central School District (hereinafter referred to as the "District") desires to enter into a 4 year service agreement with the Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services (hereinafter referred to as "CR BOCES") in order for the CR BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being copier installment purchase services in Co-Ser 604. NOW, THEREFORE, it is RESOLVED,

that the Board of Education of the Moriah Central School District agrees to enter into a contract with the CR BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the total amount of \$33,523.92 and associated CR BOCES charges with such amount to include annual CR BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the CR BOCES budget or mandated by any federal, state or local authority. This amount may be amended with the approval of both parties. The District will be liable to CR BOCES for early cancellation or withdrawal from this agreement to the same extent that CR BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by CR BOCES as consequence of any such early cancellation or withdrawal. The District further agrees to indemnify, defend and hold BOCES, its elected officials, its employees, and agents, harmless from any and all liability, claims including bodily injury or property damage, causes of action, damages and expenses, including attorney fees, which may arise out of the negligent actions of the District, its elected officials, employees, agents, invitees, and volunteers while using this service. Payment will be made as part of a regular annual CR BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of CR BOCES. This contract will be for a maximum period of 4 years commencing on or about July 1, 2021 and continuing through June 30, 2025. All in favor. Motion carried.

u. Approve Proposal for Medical Services with UVM

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Medical Services Proposal from UVM – Elizabethtown Community Hospital for three years in the following amounts:

7/1/21 – 6/30/22 - \$11,563.81

7/1/22 – 6/30/23 - \$11,563.81

7/1/23 – 6/30/24 - \$11,910.72 (3% increase)

All in favor. Motion carried.

v. Approve Janelle Vargo – Long Term Sub

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve Janelle Vargo as a long term sub effective 5/21/21. Mrs. Vargo will be paid 1/200th for her salary. All in favor. Motion carried.

w. Approve Turf Management Co., Inc. Contract

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Turf Management Contract in the amount of \$9221.72. All in favor. Motion carried.

x. Approve CSE/CPSE Recommendations – None submitted this month

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes 4/14/21 (Annual & Regular) & 5/12/21 Regular Minutes
- b. Summer School Discussion
- c. BOCES Summer Meal Program Discussion
- d. Comp/Sick Time Discussion
- e. Turf Management Contract - \$9221.72
- f. Senior Disbursement Discussion

- g. Pre-K Graduation changed from 6/23 to 6/22
5:00PM – Mr. Tesar’s Class
6:30PM – Mrs. Orr’s Class
- h. Graduation Practice – 6/24 @ 10AM
Graduation – 6:00PM @ Linney Field (If inclement weather it will be held in the School Auditorium)
- i. Residency Policy Discussion
- j. Congratulations to the Spelling Bee Winner
Grade 8 – Zoey St. Gelais
Overall 1st Runner-Up – Zoey St. Gelais

Motion made by Mr. Winters, seconded by Mrs. Gaddor to enter executive session to discuss personnel and act on CSE/CPSE Recommendations & Personnel. All in favor. Motion carried. Entered executive session at 6:25.

Motion made by Mrs. Gaddor, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:35PM.

Approve Carryover of Unused Vacation Time for CSEA & Confidential Employees

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the carryover of vacation time to the 2021-22 school year for CSEA & Confidential Employees. Vacation time was not able to be taken because of work restrictions due to Covid-19. All in favor. Motion carried.

Approve MCTA Side Letter on Comp Time – 1 Year Pilot - Extended 2021-22

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve a one-year extension on a side letter presented by the MCTA for Comp Time originally approved 10/20/20. Employees that accumulate 5 hours of comp time would receive a ½ day of sick time and for every 10 hours they would receive 1 day of sick time. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Gaddor seconded by Mr. Garrison to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:40PM.

Stacey Stahl, District Clerk