

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/16/21

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Mr. Todd Malbon at 6:00 PM.

**II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Gaddor	Dr. Celotti	Mr. Larrow
Mrs. Gilbo		Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mrs. Allen
Mr. Winters		Mr. Kazlo
		Mr. Cross
		Mrs. Stahl
		Mr. Calvin Nephew

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

Concerns were raised about students needing to wear masks in school. Mr. Larrow indicated that it is a NYS law and the school is following protocol. Mrs. Gilbo asked that teachers are reminded that if students need masks breaks they can go to the High School or Elementary Offices or the Nurses Office for that.

**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 10/19/21 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 Mrs. Gilbo, seconded by Mr. Winters to accept as presented. All in favor. Motion carried.

**b. Approve October 2021 Treasurer’s Report – Reviewed by Mrs. Gilbo**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the October 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve October 2021 Payroll Reconciliation Report**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the October 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve October 2021 Cafeteria Report**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the October 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve Budget Transfers**

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

**f. Approve Conference Request**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the following Conference Request:

Lisa Parker	Therapeutic Crisis Intervention for Schools
Lisa Parker	NYASP 2021 Conference
Briana Gilman	Develop Growth Mindset in Math
Deonna DeRose	Develop Growth Mindset in Math

All in favor. Motion carried.

**g. Approve Updated Advisor List**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Updated Advisor List with the addition of Tara Orr & India Peters, both 7<sup>th</sup> grade Advisors. All in favor. Motion carried.

**h. Approve Substitute List**

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

YES	NO	ABSTAIN
Mrs. Gaddor		Mr. Winters
Mrs. Gilbo		
Mrs. Kazlo		
Mr. Malbon		

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

**i. Approve 1<sup>st</sup> Reading of Policies**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve a 1<sup>st</sup> Reading on the following policies:

9310 – Physical & Mental Exams

0101 – Gender Neutral Single-Occupancy Bathrooms

1230 & 1230E – Public Comment at Board Meetings

2342 – Agenda Preparation & Dissemination

8505 – Charging School Meals & Prohibition against Shaming

All in favor. Motion carried.

**j. Approve Breast Feeding Procedure**

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the Breast Feeding Procedure for Employees. All in favor. Motion carried.

**k. Appoint Todd Stevens – Cleaner**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to appoint Todd Stevens to the position of Cleaner, effective 11/8/21, on the starting salary of the present agreement between the CSEA and MCS Board of Education. All in favor. Motion carried.

**l. Appoint Hunter Cheney – Custodian**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Hunter Cheney to the position of Custodian, effective 11/15/21, on the starting salary of the present agreement between the CSEA and MCS Board of Education. All in favor. Motion carried.

**m. Approve Uncollected Tax Report**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Uncollected Taxes Report in the amount of \$443,829.22. All in favor. Motion carried.

**n. Approve Letter of Resignation from Alicia Slattery – Cafeteria Manager**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Letter of Resignation, with regret, from Alicia Slattery effective 11/30/2021. All in favor. Motion carried.

**o. Approve Winter Coaches**

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo, to approve the Winter Coaches:

Boys Varsity Basketball

Brian Cross  
Brendan Smith/ Assistant

Boys JV Basketball

Don Tesar

Modified Basketball

Don Tesar Jr.

Girls Varsity Basketball

Gary Olcott

Girls JV Basketball	Sam DuShane
Girls Modified Basketball	Brad Hammond
Cheering	Vicki Nephew Lauren O'Banion/Assistant
Bowling	Marcia Glebus

All in favor. Motion carried.

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

**q. Personnel Discussion – Executive Session**

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

- a. CVES September & October Board Minutes
- b. Inspection of Cafeteria & Pool Discussion
- c. Ed Sarzynski, Attorney, Retirement
- d. Cafeteria Manager Position Discussion – Interviews 11/30  
(New Hire to start 12/8/21)
- e. Courtyard Project Discussion
- f. Letter from Elizabethtown Community Hospital
- g. COVID Vaccine Clinic Information
- h. COVID-19 Masking Document
- i. No Guidance for Indoor Sports Discussion

Motion made by Mr. Winters, 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 7:18PM.

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

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo, seconded Mrs. Gilbo 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: #9907574, 9907244, 9907275, 9906974, 9907565, 9907527, 9906867, 9903693, 9907310, 9907505, 9907676, 9907590, 9905289, 9906885, 9907263, effective 11/16/21. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Malbon, seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 7:25 PM.

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Stacey Stahl, District Clerk