

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/13/21

## **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. Malbon	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mrs. Kazlo		Mrs. Allen
Mr. Winters		Mr. Kazlo
		Mrs. Gilbo
		Mrs. Stahl

## **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

## **IV. REGULAR SESSION BEGINS**

## **V. OPEN BIDS**

No bids were received for the Kitchen & Electrical Equipment.

## **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 – Damage to Classroom Fixture
- f. Committee Reports

## **VIII. ITEMS FOR BOARD ACTION**

### **a. Approve 11/16/21 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. Gilbo, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

- b. Approve November 2021 Treasurer's Report – Reviewed by Mr. Winters**  
Tabled until January Meeting.
- c. Approve November 2021 Payroll Reconciliation Report**  
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the November 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve November 2021 Cafeteria Report**  
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the November 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:  
Briana Gilman Dyslexia: Helping Children Read, Write & Spell  
Dionna DeRose  
All in favor. Motion carried.
- g. Approve Extra-Curricular Treasurer's Report**  
Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Extra-Curricular Treasurer's Report (July-October 2021) as submitted by Stacey Stahl. All in favor. Motion carried.
- h. Approve Declaring the Following Items Surplus**  
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve declaring the following items surplus:  
39 Smart Boards SB600 Series  
39 Teq7 Short Throw Projectors  
All in favor. Motion carried.
- i. Approve Letter from Class of 2023 – Prom Plans**  
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Letter from the Class of 2023 for the Prom to be held on 5/7/22. The class voted to have the prom at the VFW in Mineville. They are requesting transportation from MCS to the VFW following the Prom Crowning. All students will follow breathalyzing protocol before the crowning. All in favor. Motion carried.

**j. Approve Substitute List**

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list as submitted. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		Mr. Winters
Mrs. Gaddor		
Mrs. Gilbo		
Mrs. Kazlo		

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

**k. Approve 2<sup>nd</sup> Reading of Policies – Tabled until January Meeting**

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

**l. Approve Scott Rice – Volunteer Modified Girls Basketball Coach**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve Scott Rice as a Volunteer Modified Girls Basketball Coach to assist Brad Hammond. All in favor. Motion carried.

**m. Approve Letter from Marina Harris**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Marina Harris, with regret, effective 7/1/2022. All in favor. Motion carried.

**n. Approve Letter from Lynn Galm**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Lynn Galm, with regret, effective 6/30/22. All in favor. Motion carried.

**o. Approve Rate Changes for Cafeteria/Bus Monitors/Reading Aides & Monitors**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the pay rate increases for Cafeteria/Bus Monitors/Reading Aides & Monitors effective 1/1/22. All in favor. Motion carried.

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

**q. Personnel Discussion – Executive Session**

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

a. Tech Training Discussion – Interactive Replacement Boards

b. Cafeteria Position – Sadie Kaltenbach

(Sadie will be here to meet everyone 12/16 – Official start date 12/20)

c. Staffing Concerns in our Region

Motion made by Mrs. Kazlo, 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 Mrs. Kazlo seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 6:50PM.

**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: #9907661, 9904577, 9906953, 9904533, 9907613, 9907675, 9907588, 9906826, 9907338, 9907670, 907661, 9904577 effective 12/13/21. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Winters, seconded by Mrs. Gilbo  
to adjourn the meeting.

All in favor. Motion carried. The meeting was adjourned at 7:05PM.

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Stacey Stahl, District Clerk