

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/18/22

**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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mrs. Kazlo	Mrs. Burch
Mr. Malbon		Mrs. Langey
Mr. Winters		Mrs. Allen
		Mr. Kazlo
		Mrs. Gilbo
		Mrs. 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 12/13/21 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 Mr. Winters to accept as presented. All in favor. Motion carried.

**b. Approve November 2021 Treasurer’s Report – Reviewed by Mr. Winters**

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

- c. Approve December 2021 Treasurer’s Report – Reviewed by Mrs. Kazlo**  
Motion made by Mr. Winters, seconded by Mr. Malbon to table the December 2021 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- d. Approve December 2021 Payroll Reconciliation Report**  
Motion made by Mr. Malbon, seconded by Mr. Winters to approve the December 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve December 2021 Cafeteria Report**  
Motion made by Mr. Malbon, seconded by Mr. Winters to approve the December 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**  
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Conference Request**  
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the following Conference Request:  
Carla Malone – Dyslexia Conference  
All in favor. Motion carried.
- h. Approve 2022 IRS Mileage Rate**  
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the 2022 IRS Mileage Rate of \$0.58.5/mile. All in favor. Motion carried.
- i. Approve Amended Corrective Action Resolution – Findings 2021-001**  
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the amended Corrective Action Resolution – Findings 2021-001 as submitted by Mrs. Gilbo. All in favor. Motion carried.
- j. Approve Substitute List**  
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the Substitute Teacher list with the additions of the following cafeteria subs:  
Nick Allen & Jasmine Hart  
A roll call vote resulted in the following:  

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

  
3 YES, 0 NO, 1 ABSTAIN – Motion carried.
- k. Approve 2<sup>nd</sup> Reading of Policies**  
Motion made by Mr. Malbon, seconded by Mr. Winters to approve a second reading of 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.

**l. Approve Letter from Donald Tesar**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Donald Tesar effective 6/30/22. All in favor. Motion carried.

**m. Approve Letter from Brian Cross**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Brian Cross effective 6/30/22. All in favor. Motion carried.

**n. Approve Letter from Maria Velsini**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Maria Velsini effective 6/30/22. All in favor. Motion carried.

**o. Approve Amended IDA Champlain Hudson Power Express Project Agreement**

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve amended IDA Champlain Hudson Power Express Project Agreement. All in favor. Motion carried.

**p. Approve Ongoing Covid Protocols from State & County Directives**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve Ongoing Covid Protocols from State & County Directives. All in favor. Motion carried.

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

**r. Personnel Discussion – Executive Session**

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

- a. 2022 Budget Calendar
- b. Cook/Manager Discussion
- c. January Regents Cancellation
- d. Letter from Dayton Dedrick
- e. BOCES to offer CDL Course
- f. Electric Buses Discussion

Motion made by Mrs. Gaddor, seconded by Mr. Winters to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:33PM.

Motion made by Mrs. Gaddor seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:27PM.

**Approve CSE Recommendations**

On motion made by Mr. Malbon, seconded Mr. Winters 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: #9907183, 9907180, 9907565, 9907527, 9907514, 9907680, 9907475, 9906912, 9907171, 9907318, 9907644, 9907320, 712103, 9907631, 9907429, 9907263, 9906570 effective 1/18/22. All in favor. Motion carried.

**IX. ADJOURNMENT**

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

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Stacey Stahl, District Clerk