

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/14/23

**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. Gaddor	Mr. Larrow
Mrs. Gilbo	Mr. Winters	Mr. Kazlo
Mr. Harlow		Mr. Cross/Mr. Nephew
Mrs. Kazlo		Mrs. Gilbo
Mr. Malbon		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 1/17/23 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 Mr. Malbon, seconded by Mr. Harlow to accept as presented. All in favor. Motion carried.

**b. Approve January 2023 Treasurer’s Report – Tabled for Review**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to table the January 2023 Treasurer’s Report for review. All in favor. Motion carried.

**c. Approve January Payroll Reconciliation Report**

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

**d. Approve January Cafeteria Report**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the January Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve Budget Transfers**

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

**f. Approve Substitute List**

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the Substitute Teacher list with the addition of Sam Gangi & Stephanie Popp. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gilbo

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

5 YES, 0 NO, 0 ABSTAIN – Motion carried.

**g. Approve 2<sup>nd</sup> Reading of Policies – December 2022 Installment**

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve a second reading of the following policies:

4321.12 - Use of Time Out Rooms, Physical Restraints and Aversives

4327 – Homebound Instruction

6830 – Expense Reimbursement

9645 – Disclosure of Wrongful Conduct

All in favor. Motion carried.

**h. Approve Paid Medicaid Claims**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the Medicaid claims paid 1/9/23 in the amount of \$4,921.83. All in favor. Motion carried.

**i. Approve Conference Requests**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the following conference requests:

Rachel Zauner

Next Gen Math Standards

Angie Childs

Courtney Tabor

CVES Math Conference

All in favor. Motion carried.

**j. Approve Letter of Resignation – Kristin Lawliss**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the Letter of Resignation from Kristin Lawliss, effective 2/10/23. All in favor. Motion carried.

**k. Approve Letter from Ronald Sargent**

Motion made by Mr. Harlow, seconded by Mrs. Kazlo to accept a letter of transition from Ronald Sargent from the Custodian/Bus Driver position, effective 2/10/23, to the Bus Driver position, effective 2/13/23 with a salary in accordance with the present agreement between the CSEA and MCS Board of Education. All in favor. Motion carried.

**l. Appoint Michael Capuano – Bus Driver**

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to appoint Michael Capuano to the position of Bus Driver with a salary in accordance with the present agreement between the CSEA and MCS Board of Education, effective 2/15/23. All in favor. Motion carried.

**m. Appoint Casey Nephew – Athletic Director**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to appoint Casey Nephew as Athletic Director, effective 2/1/23 with a stipend of \$4,056.50 for the 2022-23 school year. All in favor. Motion carried.

**n. Appoint Spring Coaches**

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the following Spring Coaches:

BASEBALL

Varsity	Casey Nephew
Varsity Asst.	James Langey
Modified	Chris Lobdell
	Billy Orr - Volunteer

SOFTBALL

Varsity	Donald Tesar Jr.
JV	Austin Smith
Modified	Brad Hammond

GOLF

Brian Cross

TRACK

Luis Garnica  
Ian Williams  
Arto Nadeau – Volunteer  
Norm Childs – Volunteer  
Howard Hammonds – Volunteer

GIRLS FLAG FOOTBALL

Tom Anderson (\$2,580)

All in favor. Motion carried.

**o. Appoint April Reeder – High School Chorus Advisor**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve April Reeder as the High School Chorus Advisor, effective 2/13/23 with a stipend of \$889.75. All in favor. Motion carried.

**p. Appoint Tara Orr – Elementary Chorus Advisor**

Motion made by Mr. Malbon, seconded by Mr. Harlow to appoint Tara as the Elementary Chorus Advisor, effective 2/13/23 with a stipend of \$889.75. All in favor. Motion carried.

**q. Appoint Alethea Goralczyk – Teacher Aide**

Motion to appoint Alethea Goralczyk to the position of Teacher Aide with a pro-rated salary in accordance with the present agreement between the CSEA and MCS Board of Education, effective 1/23/23. All in favor. Motion carried.

**r. Appoint Sue Spring – Part Time Cafeteria Worker**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to appoint Sue Spring to the Position of Part Time Cafeteria Worker, effective 1/13/22. All in favor. Motion carried.

**s. Appoint Lucille Bourgeois – Part Time Cafeteria Worker**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to appoint Lucille Bourgeois to the position of Part Time Cafeteria Worker, effective 5/11/22. All in favor. Motion carried.

**t. Appoint Joanna Morin-Lake – Part Time Cafeteria Worker**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to appoint Joanna Morin-Lake to the position of Part Time Cafeteria Worker, effective 9/1/22. All in favor. Motion carried.

**u. Appoint Kiera Trombley – Part Time Cafeteria Worker**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to appoint Kiera Trombley to the position of Part Time Cafeteria Worker, effective 9/9/22. All in favor. Motion carried.

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

**w. Personnel Discussion – Executive Session**

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

- a. CVES Board & Budget Vote – 4/20/23
- b. CVES December Minutes
- c. Letter from Frank Cotter’s Family Discussion
- d. Cleaner Discussion
- e. Budget Discussion
- f. Data Review 3/9-3/10
- g. Flag Football Discussion
- h. Tax Relief for First Responders Discussion
- i. Music Position Discussion
- j. Letter from Dawn Burgey

Motion made by Mrs. Kazlo, 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 6:49PM.

Motion made by Mrs. Gilbo seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:50PM.

### **CSE Recommendations**

On motion made by Mr. Harlow, 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: #9906216, 9906860, 9906350, 9905150, 9906753, 9906862, 9907780, 9907002, 9907666, 9905830, 9905254, 9907450, 9907447, 9907713, 9906796, 9907215, 9907533, 9905259, 9905260, 9905871, 9905262, 9906396, 9907778, 9906775, 9907216, 9906803, 9906758, 9906759, 9906230, 9906919, 9907771, 9906234, 9905811, 9904870, 9905268, 9906871, 9906903, 9904572, 9907245, 9906239, 9904575, 9905292, 9906809, 9905306, 9905278, 9906877, 9906761, 9907428, 9905654, 9907137, 9907084, 9905131, 9904584, 9904585, 9904588, 9906808, 9907000, 9905288, 9905289, 9905290, 9905291, 9907695, 9907446, 9907631, 9906765, 9906254, 9904564, 9906889, 9905302, 9906570, 9905910, 9906812, 9903685, 9902886, 9907244, 9907722, 9907797, 9907217, 9907531, 9907215, 9904561, 9907369, 9907745, 9907746, 9907787, 9904566, 9906903, 9905307, 9907725, 9904533, 9907529, 9904231, 9904589, 9907367, 9907695, 9904596, 9904211, effective 2/14/23. All in favor. Motion carried.

### **Approve Bid Award – High School Gym Floor Alterations**

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve awarding the Bid to Murnane Contractors in the amount of \$357,000 for High School Gym Floor Alterations. All in favor. Motion carried.

### **Approve Contract with Deborah Hayes – Speech Improvement**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the contract Effective 2/3/23 – 6/30/23 for Speech Improvement Therapy in the amount of \$75/hr. All in favor. Motion carried.

## **IX. ADJOURNMENT**

Motion made by Mr. Malbon seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:004PM.

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Stacey Stahl, District Clerk