

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/21/23

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		Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mr. Nephew
Mr. Winters		Mrs. Gilbo
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. BUILDING & DEPARTMENT BUDGET PRESENTATIONS

VI. COMMENTS FROM THE PUBLIC

VII. OPEN BIDS

Sealed bids were opened for the following items that were declared surplus.

The following sealed bids were opened:

Stainless Steel Countertop/Sink Unit

Taylor Price - \$150

Fisher V Plow (damaged) – Minimum Bid Required \$800

Taylor Price - \$950

2013 International School Bus

Community Bus & Vehicle - \$1613

Walter Cheney - \$1551

Motion made to accept the three highest bids for each item by Mr. Winters, seconded by Mr. Malbon. All in favor. Motion carried.

VIII. 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

IX. ITEMS FOR BOARD ACTION

a. Approve 2/14/23 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

Motion made by Mrs. Kazlo, seconded by Mr. Harlow approve the January 2023 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve February Payroll Reconciliation Report

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the February Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve February Cafeteria Report

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

e. 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.

f. Approve Substitute List

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the Substitute Teacher list with the addition of Michael Rollins & Chris Thompson. A roll call vote resulted in the following:

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

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

g. Approve Advertising for Budget & Open Board Seats

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the Notice to Advertise the Open Board Seats currently held by Mrs. Gaddor and Mr. Harlow both 3-Year Terms and begin advertising the budget vote set for 5/16/23. All in favor. Motion carried.

h. Approve Quarterly Extra Curricular Report

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve Quarterly Extra Curricular Report as submitted by Mrs. Stahl. All in favor. Motion carried.

i. Approve Conference Requests

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

Brooke Taylor Next Gen Math Standard

All in favor. Motion carried.

j. Appoint Teacher Assistant – Alethea Goralczyk

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to appoint Alethea Goralczyk to the probationary position of Teacher Assistant on step 1 of the present agreement between the MCTA and the Board of Education effective 2/16/23. All in favor. Motion carried.

k. Approve Letter from Class of 2025 – Prom Plan

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the letter from the Class of 2025 to have their prom on 5/18/24 at the VFW in Mineville. All in favor. Motion carried.

l. Approve Tenure – Diana Albanese

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Diana Albanese** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Diana Albanese** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/23, present certification status being Elementary Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

m. Approve Tenure – Alexandra Lashway

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Alexandra Lashway** as a Special Education Teacher in the Moriah Central School District.

Be it resolved that **Alexandra Lashway** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/23, present certification status being Special Education Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

n. Approve Tenure – Kristine Larmore

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Kristine Larmore** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Kristine Larmore** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/21/23, present certification status being Elementary Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

o. Appoint PT Reading Aide – Stephanie Popp

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to appoint Stephanie Popp as a PT Reading Aide, effective 3/3/23 at an hourly rate of \$14.20. All in favor. Motion carried.

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

q. Personnel Discussion – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board & Budget Vote – 4/20/23
- b. Tenure Discussion
- c. Letter from Dept. of Education – Civil Rights Discussion
- d. Contract Discussion
- e. Active Shooter Training – Sheriff’s Dept – 3/25 & 3/26
- f. CVES February Minutes
- g. Budget Calendar
- h. Sherman Free Library Discussion
- i. Tax Relief for First Responders
- j. Snow Day 3/15/23 Discussion
The District will be applying for Emergency Snow Day Relief

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 7:06PM.

Motion made by Mrs. Gilbo seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 8:25PM.

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: #9907574, 9907419,9907104, 9907392, 9907089, 9907769, 9907133, 9907241, 9906974, 9907241, 9907476, 9904871, 9907116, 9907448, 9907479, 9907312, 9907180, 9907502, 9907214, 9907532, 9907515, 9907492, 9904562, 9907294, 9906921, 9907343, 9907324, 9907398, 9906950, 9907616, 9907434, 9907433, 9906829, 9906898, 9907444, 9907754, 9907188, 9907472, 9907310, 99066912, 9906798, 9906872, 9907413, 9907505, 9907336, 9907562, 9907410, 9906953, 9907463, 9907519, 9906896, 9906814, 9907209, 9907171, 9907455, 9907788, 9902873, 9906815, 9907427, 9906245, 9906991, 996690, 9907711, 9907431, 9907367, 9907146, 9907320, 9907401, 9907319, 9907611, 9907177, 9906883, 9906826, 9905299, 9906885, 9907297, 9905173, 9906030, 9907338, 9907328, 9907587, 9906875, 9906983, 9906944, 9907598, 9907425, 9907480,9907325, 9907326, 9906772, 9907511, 9907294, 99907593, 9905832, 9907336, 9907725, 9904577, 9907375, 9904334, 9907742, 9907543, 9907684, 9907571, 9907796, 9904601, 9907792, effective 3/21/23. All in favor. Motion carried.

Sherman Free Library Vote

A request has been made by the Sherman Free Library for Moriah Central School to hold a vote with a proposition for \$45,000 to help fund the Sherman Free Library. The Sherman Free Library will conduct a townwide information session and the school will help conduct a public vote on 5/23/23 between the hours of 1-8PM at the Sherman Free Library. If passed the District will help with collecting the funds. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Winters seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:30PM.

Stacey Stahl, District Clerk