

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/18/23

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. 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
Mr. Harlow	Mrs. Gilbo	Mrs. Burch
Mr. Malbon	Mrs. Kazlo	Mr. Dinsmore
Mr. Winters		Mr. Cross
		Mr. Gilbo
		Mrs. Stahl
		Deputy Rohrer

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. 2023-24 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2023-24. A motion was made by Mr. Winters, seconded by Mr. Malbon to approve a budget of \$21,515,317. All in favor. Motion carried.

VI. DRAW ORDER OF NAMES FOR VOTING MACHINE

Order:
Anthony Harlow
Amy Gaddor

VII. COMMENTS FROM THE PUBLIC

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 3/21/23 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. Harlow, seconded by Mr. Winters to accept as presented. All in favor. Motion carried.

b. Approve February 2023 Treasurer’s Report – Reviewed by Dr. Celotti

Motion made by Dr. Celotti, seconded by Mr. Harlow to approve the February 2023 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve March 2023 Treasurer’s Report – Reviewed by Mrs. Gaddor

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the March 2023 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve March 2023 Payroll Reconciliation Report

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

e. Approve March 2023 Cafeteria Report

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

f. Approve Substitute List

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the Substitute Teacher list with the addition of Alexis Lint. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mr. Harlow

Mr. Malbon

Mr. Winters

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

g. Approve Conference Request

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the following conference request:

Carla Malone Dyslexia: Best Targeted Interventions

All in favor. Motion carried.

h. Approve 2022-23 Reserve Fund Allocations

Motion made by Mr. Malbon, seconded by Mr. Winters to approve an increase to the NYS TRS Reserve Fund Allocation \$25,000. All in favor. Motion carried.

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

j. Personnel Discussion – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board & Budget Vote – 4/20/23 (8AM – Board Room)
- b. Safety Plan & Cyber Security Plan Discussion
- c. Dr. Davey – 5/9/23 Visit
- d. Bomb Threat Discussion
- e. Dept. of Education Correspondence
- f. 2023-24 School Calendar
- g. Sherman Free Library Vote – 5/23/23

Motion made by Mr. Malbon, seconded by Mr. Harlow to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:50 PM.

Motion made by Mr. Winters seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:15PM.

CSE Recommendations

On motion made by Mr. Harlow, seconded Mr. Malbon 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: #9902886, 9906975, 9907312, 9907515, 9907508, 9907255, 9906230, 9907791, 9907298, 9907635, 9907799, 9907318, 9906951, 9907367, 9907588, 9907644, 9907590, 9907365, 9907320, 9907401, 9907471, 9907126, 9907543, 9907631, 9907129, effective 4/18/23. All in favor. Motion carried.

Approve MCTA Side Letter

Motion made by Mr. Winters, seconded by Mr. Malbon to approve a side letter of understanding between the Moriah Central School District and the Moriah Central Teachers' Association extending the Comp to Sick Time Exchange, as piloted since the 2020-21 school year. Bargaining unit members may elect to participate in the CT:ST exchange by submitting the prescribed CT:ST Exchange Form to their building administrator upon service in exchange increments of 5 or 10 hours. (5 hours will be exchanged for ½ sick day accrual, 10 hours will be exchanged for 1 sick day accrual). All in favor. Motion carried.

Approve Increase to Bus Aide Rate of Pay

Motion made by Mr. Winters, seconded by Mr. Harlow to approve an increase to the bus aide rate of pay from \$14.60 to \$15.60 starting September 1, 2023. All in favor. Motion carried.

Appoint Volunteer Track Assistant – Kyle Smith

Motion made by Mr. Malbon, seconded by Mr. Harlow to appoint Kyle Smith as a Volunteer Track Assistant. All in favor. Motion carried.

Appoint Volunteer Softball Coach – Travis Tabor

Motion made by Mr. Harlow, seconded by Mr. Winters to appoint Travis Tabor as a volunteer softball coach. 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 7:25PM.

Stacey Stahl, District Clerk