

MORIAH CENTRAL SCHOOL

DATE OF MEETING: JULY 7, 2022

TYPE OF MEETING: ORGANIZATIONAL MEETING/REGULAR MEETING

I. CALL TO ORDER

The Organizational/Regular Meeting of the Moriah Central School Board of Education was called to order by Superintendent William Larrow @ 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

Members Present

Dr. Celotti
Mrs. Gilbo
Mr. Harlow
Mrs. Kazlo
Mr. Malbon
Mr. Winters

Members Absent

Mrs. Gaddor

Administration

Mr. Larrow
Mrs. Burch
Mrs. Langey
Mr. Dinsmore
Mr. Kazlo
Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance

IV. ITEMS FOR BOARD ACTION

1. Swearing in of New Members

Mrs. Stahl administered the Oath of Office to new Board Members:

Dr. Celotti
Mrs. Gilbo
Mr. Harlow
Mr. Winters

2. Election of Temporary Chairperson

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to elect Mr. Larrow as the Temporary Chairperson. All in favor. Motion carried.

3. Election of President

Motion made by Mrs. Kazlo seconded by Mrs. Gilbo to nominate Michael Celotti for the Office of President. There were no other nominations. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mrs. Gilbo		Dr. Celotti
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		

5 YES, 0 NO, 1 ABSTENTION. Motion carried.

4. President Sworn in by Clerk

Mrs. Stahl administered the Oath of Office to Dr. Celotti.

5. President Presides

6. Election of Vice President

Motion made by Mr. Winters, seconded by Dr. Celotti to nominate Todd Malbon as Board Vice-President. There were no other nominations. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mr. Malbon
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Winters		

5 YES, 0 NO, 1 ABSTENTION. Motion carried

7. Election of Clerk

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to nominate Stacey Stahl to the position of Board Clerk. There were no other nominations. All in favor. Motion carried.

8. Swear in New Officers

Dr. Celotti administered the Oath of Office to Mrs. Stahl.

9. Appoint District Treasurer – Valerie Mildon

Motion made by Dr. Celotti, seconded by Mrs. Gilbo to appoint Valerie Mildon as the District Treasurer. All in favor. Motion carried.

10. Appoint Purchasing Agent – Valerie Mildon

Motion made by Mr. Winters, seconded by Dr. Celotti to appoint Valerie Mildon as the District Purchasing Agent and authorize Superintendent to sign Purchase Orders in the absence of Purchasing Agent. All in favor. Motion carried.

11. Appoint School Physicians – Elizabethtown Community Hospital

Motion made by Mr. Winters, seconded by Mrs. Kazlo to appoint Elizabethtown Community Hospital as our School Physicians. The rate for 2022-23 is \$11,563.81. All in favor. Motion carried.

12. Appoint Stenographer for Board Meetings – Stacey Stahl

Motion made by Dr. Celotti, seconded by Mrs. Gilbo to appoint Stacey Stahl as Board Stenographer. All in favor. Motion carried.

13. Appoint Central Treasurer – Extra Class Activity Accounts; High School Principal or Superintendent to Countersign Checks – Stacey Stahl

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to appoint Stacey Stahl as the Central Treasurer. All in favor. Motion carried.

14. Appoint Attendance Officers – School Nurses to Serve

Motion made by Mr. Malbon, seconded by Mr. Harlow to appoint the School Nurses to serve as Attendance Officers. All in favor. Motion carried.

15. Appoint School Legal Officer – Hogan & Sarzynski and Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC

Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Hogan & Sarzynski along with Stafford, Piller, Murnane, Kelleher & Trombley, PLLC to serve as our School Legal Officer. Approve hourly blended rate of \$215.00/hour for all attorney services, whether partner or associate & \$90.00/hr. for paralegal services for Stafford, Owens, Piller, Murnane, Kelleher & Trombley for the 2022-23 school year. All in favor. Motion carried.

16. Appoint Fiscal Advisor – Mark Vislosky, of Fiscal Advisors & Marketing

Motion made by Mr. Harlow seconded by Mr. Winters to appoint Mark Vislosky as the District Fiscal Advisor. All in favor. Motion carried.

17. Appoint Records Management Officer – Erin Gilbo

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to appoint Erin Gilbo as the Records Management Officer. All in favor. Motion carried.

18. Appoint Bond Counsel – Trespasz and Marquardt

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to appoint Trespasz and Marquardt as the District Bond Counsel. All in favor. Motion carried.

19. Designate Bank – Glens Falls National Bank

Motion made by Mrs. Kazlo, seconded by Mr. Winters to appoint Glens Falls National Bank as our designated bank for the 2022-23 school year. All in favor. Motion carried.

20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM

Motion made by Mrs. Gilbo, seconded by Mr. Winters to set the regular meeting date and time for the third Tuesday of every month at 6:00 PM.
Exceptions will be advertised in advance
All in favor. Motion carried.

21. Designate Official Newspaper – Press Republican & Sun Community News

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to designate the Press Republican & Sun Community News as our official newspapers.
All in favor. Motion carried.

22. Designate Superintendent and/or Board President to Certify Payrolls

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to designate the Superintendent and/or Board President to Certify Payrolls. All in favor.
Motion carried.

23. Establish Petty Cash Funds:

Central Office	\$100	Superintendent
Central Office	\$200	Tax Collector

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to establish the above mentioned petty cash funds. All in favor. Motion carried.

24. Authorize Treasurer to Sign all Checks with the Superintendent to Sign in the Absence of the Treasurer

Motion made by Mr. Winters, seconded by Mr. Harlow to authorize the Treasurer to sign all checks with the Superintendent to sign in the absence of the Treasurer. All in favor. Motion carried.

25. Authorize Bonding of the following Personnel

Recommended Action from the Superintendent:
“That the Board of Education move to approve the 2022-23 insurance policy that provides Employee Dishonesty Coverage up to \$2,000,000 per employee required by law to be bonded (Superintendent, Business Manager, District Treasurer, District Tax Collectors and Courier are covered) with the following motion made by Mr. Malbon, seconded by Dr. Celotti. All in favor. Motion carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to recommend the following recommended action from the Superintendent:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or

proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

All in favor. Motion carried.

26. Authorize Continuance of All Board Policies

Motion made by Mr. Winters, seconded by Mrs. Kazlo to authorize the continuance of all board policies. All in favor. Motion carried.

27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to authorize participation in Federal and State Grant Programs and to authorize the Superintendent to Sign all necessary forms. All in favor. Motion carried.

28. Authorize Participation in New York State Athletic Insurance Program for Football

Motion made by Mr. Winters, seconded by Mr. Harlow to authorize participation in the NYS Athletic Insurance Program. All in favor. Motion carried.

29. Authorize Excusing 7th and 8th Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents.

Motion made by Mrs. Gilbo, seconded by Mr. Winters to authorize excusing 7th and 8th grade pupils during June Regents Week in order to provide adequate staff and facilities for regents. All in favor. Motion carried.

30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate.

Motion made by Mr. Winters, seconded by Mr. Malbon to appoint the Board President to serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to act as alternate. All in favor. Motion carried.

31. Appoint Tax Collectors –Erin Gilbo, Stacey Stahl & Jennifer Ives

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to appoint Erin Gilbo, Stacey Stahl & Jennifer Ives as Tax Collectors. All in favor. Motion carried.

32. Cooperative Purchasing Agreement

Motion made by Mrs. Kazlo, seconded by Mr. Winters

BE IT RESOLVED, that the Moriah Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2022-23 school year. All in favor. Motion carried.

33. Appoint CPSE, CSE, and Sub CSE Committees

Motion made by Mr. Malbon, seconded by Mr. Winters to appoint the CPSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

Motion made by Mr. Malbon, seconded by Mr. Winters to appoint the CSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

Motion made by Mr. Malbon, seconded by Mr. Winters to appoint the sub CSE Committee as attached to these minutes. All in favor. Motion carried.

*** Attachment**

34. Approve Surrogate Parents

Motion made by Mr. Malbon, seconded by Mr. Winters to approve Angie Coburn as a Surrogate Parent for the Moriah Central School District. All in favor. Motion carried.

*** Attachment**

35. Approve Impartial Hearing Officers List

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Impartial Hearing Officers List for the Moriah Central School District. All in favor. Motion carried.

*** Attachment**

36. Approve 2022-23 Stipends

Motion made by Dr. Celotti seconded by Mr. Harlow to approve the list of stipends for the 202-23 school year:

7-8 Dean of Students (Brian Cross) \$5000

Central Treasurer (Stacey Stahl) \$1250

Purchasing Agent (Val Mildon) \$2000

Board Stenographer (Stacey Stahl) \$40/mtg

Tax Collectors (Erin Gilbo, Stacey Stahl & Jennifer Ives)

\$900/each - \$2700

Website Coordinator (Erin Gilbo) \$1000

Technology Coordinator (Erin Gilbo) \$5000

Pre-School Secretary (Jennifer Ives) \$5000 – Grant Funded

Pool Attendant (Robert Lake) \$1000

Walt Cheney – Crown Point Central School Mechanic Time - \$14,000

All in favor. Motion carried.

37. Approve School Code of Conduct – No Changes

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the School Code of Conduct with no changes. All in favor. Motion carried.

38. Approve Parent Member for Athletic Code of Conduct

Motion made by Dr. Celotti, seconded by Mrs. Gilbo to approve Jim Jaquish as the Parent Member for the Athletic Code of Conduct. All in favor. Motion carried.

39. Approve Special Education School Aged Summer School Resolution

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the Summer School Resolution to participate in the 2023 Special Education School Aged Summer School as attached. All in favor. Motion carried.

40. Approve 2022-23 Internal and External Claims Auditors

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve Laurie Scorsome as our Internal Claims Auditor. Approve Boulrice & Wood, CPA's as our External Auditors for the 2022-23 school year based on an RFP for 3 years in the following amounts: 2020-21 \$14,000, 2021-22 \$14,200 and 2022-23 \$14,400. All in favor. Motion carried.

41. Approve 2022-23 Board Committee List – Tabled for Further Review

42. Approve LEA Inspector – Joe Kazlo

Motion made by Mr. Harlow, seconded by Mr. Winters to approve Joe Kazlo as the LEA Inspector for the District for the 2022-23 school year. All in favor. Motion carried.

V. REGULAR SESSION/REGULAR MEETING BEGINS – 6:20PM

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Detail Reports
- b. Appropriation Account Transaction Reports
- c. Revenue Status Reports
- d. Vandalism Report – Linney Field Damage to Goal Post
- e. Committee Reports

VIII. ITEMS FOR BOARD ACTION

a. Approve 6/21/22 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 Mrs. Kazlo to accept as read. All in favor. Motion carried.

b. Approve Dean of Students

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve Brian Cross as the Dean of Students for the 2022-23 school year at a rate of \$5,000 for the year. All in favor. Motion carried.

c. Approve Reserve Fund Allocations

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the following Reserve Fund Allocations for 2022-23:

Unemployment Insurance Reserve Fund	\$104,035.30
NYS ERS Reserve Fund	\$260,088.22
NYS TRS Reserve Fund	\$50,200.73
Property Loss Reserve Fund	\$15,605.31

Employee Benefit Accrued Liability Fund \$73,011.55
Mandatory Debt Reserve Fund \$761,405.76
All in favor. Motion carried.

- d. Approve Co-Ser 103 & Co-Ser 401 for 2022-23 School Year**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve Co-Ser 103 (Adult Education) and Co-Ser 401 (Accident Prevention/Pre-Licensing) with Champlain Valley Educational Services for the 2022-23 school year. All in favor. Motion carried.
- e. Approve 2022-23 Advisor List**
Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the 2022-23 Advisor List. All in favor. Motion carried.
***Attachment**
- f. Approve 2022-23 Safety Plan**
Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the 2022-23 Safety Plan as presented by Mr. Larrow. All in favor. Motion carried.
- g. Approve Model Resolution for Certification of Lead Evaluators**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the model resolution for APPR purposes. Mrs. Burch, Mrs. Langey & Mr. Dinsmore will attend training. Mr. Larrow receives year round training. All in favor. Motion carried.
- h. Approve Contract with Elizabethtown Community Hospital**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the contract with Elizabethtown Community Hospital for RN's for the 2022-23 school year at a rate of \$325 per day. All in favor. Motion carried.
- i. Approve 2022-23 Cafeteria Budget**
Motion made by Dr. Celotti, seconded by Mr. Winters to approve the 2022-23 Cafeteria Budget as presented. All in favor. Motion carried.
- j. Approve 2022-23 Fall Coaches**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to table the 2022-23 Fall Coaches for further review. All in favor. Motion carried.
- k. Approve Professional Development Plan**
Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Professional Development Plan for the 2022-23 school year. All in favor. Motion carried.
- l. Approve Parent Involvement Policy – 1900**
Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

m. Renewal of Fuel Contracts

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the fuel contracts with Port Henry, Moriah & Mineville-Witherbee Fire Departments, ACAP Head Start for the 2022-23 school year. Bunkoff (the General Contractor for the Construction Project) is also approved to purchase fuel as needed and billed monthly. All in favor. Motion carried.

n. Approve April & May 2022 Treasurer's Reports

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the April & May Treasurer's Reports tabled in June, as submitted by Mrs. Mildon. All in favor. Motion carried.

o. Approve Budget Transfers

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

p. Approve 2022-23 Invoice Rates billable by MCS

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following Invoice Rates for services provide by MCS or facilities use.

Mechanic Fees	\$35.99/hr.
Bus Garage	\$50.00/hr.
NYS DOT Inspection	\$100/Inspection
Pool Use	\$35.00/hr.
Lifeguard	\$25.00/hr.
Bus Driver	\$30.00/hr.
Bus Mileage	\$3.00/mile
Building Use Fee	\$35.00/hr. (1 hour extra charged for Open & Clean Up)

All in favor. Motion carried.

q. Appoint Director of Special Services – Michael Dinsmore

Motion made by Mr. Malbon, seconded by Mrs. Kazlo

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of Michael Dinsmore, as the Director of Special Services in the Moriah Central School District, be it

Resolved that Michael Dinsmore, be and hereby is appointed in the Moriah Central School District commencing July 1, 2022, and be it further

Resolved that he be paid at the rate of \$85,000, and be it further

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

All in favor. Motion carried.

r. Appoint Cook – Jane Melick

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to appoint Jane Melick to the probationary position of Cook on Step 1 of the present agreement of the CSEA and MCS Board of Education effective 9/1/22. All in favor. Motion carried.

s. Approve Letter of Resignation – Jacqueline O'Donnell

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the letter of resignation from Jacqueline O'Donnell, High School Math Teacher, with regret, effective 7/31/2022. All in favor. Motion carried.

t. Approve Education Plan for Brooke Taylor

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the Education Plan submitted by Brooke Taylor. All in favor. Motion carried.

u. Approve CSE Recommendations – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. No Retention for HS or Elementary
- b. Board of Education/Administrative Listing
- c. Board of Education Committee List – Needs Updating
- d. School Board Member Survey
- e. Varsity Sports – Starting date 8/22/22

Motion made by Mr. Winters, seconded by Mrs. Kazlo to enter executive session discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried.
Entered executive session 7:00PM.

Motion made by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:19PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo, seconded by 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 #9907084, 9907607, 9907120, 9907702, 9907188, 9907310, 9907662, 9907711, 9907607, effective 7/7/22. All in favor. Motion carried.

Approve Letter of Resignation from Whitney Bartlett

Motion made by Mr. Winters, seconded by Mrs. Kalzo to approve the Letter of Resignation, with regret, from Whitney Bartlett, Elementary School Nurse effective 8/31/22. All in favor. Motion carried.

Approve Letter of Resignation from Ashley Cheney

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Letter of Resignation from Ashley Cheney, Teacher Aide, with regret, effective 7/7/22. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Winters seconded by Dr. Celotti to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:40PM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/18/22

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. Kazlo	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Cross
Mr. Malbon		Mrs. Gilbo
Mr. Winters		Mrs. Stahl
		Mr. Calvin Nephew – Capital Project Clerk

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 7/7/22 Organizational 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. Winters, seconded by Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve June 2022 Treasurer’s Report – Reviewed by Erica Kazlo

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the June 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.

c. Approve June & July 2022 Payroll Reconciliation Report

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the June & July 2022 Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve Final June 2022 Cafeteria Report

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Final June 2022 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Amended June 2022 Cafeteria Report

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the amended June 2022 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Letter of Retirement from Gloria Pepper

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the letter of resignation by Gloria Pepper, effective 9/5/22. All in favor. Motion carried.

h. Appoint High School Math Teacher – Nicholas Orr

Motion made by Mrs. Gaddor, seconded by Mr. Harlow, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Nicholas Orr** as a Math Teacher in the Moriah Central School District, be it

Resolved that **Nicholas Orr**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2022, and be it further,

Resolved that **Nicholas Orr** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

i. Appoint PK – 12 Nurse – Lori Cowin

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to appoint Lori Cowin to the probationary position of Elementary Nurse effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.

j. Change of Appoint for Jane Melick – Cook to Senior Cook

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to appoint Jane Melick to the probationary position of Senior Cook effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.

k. Appoint Teaching Assistant – Sharon Dorsett

Motion made by Mr. Winters, seconded by Mr. Malbon, to appoint Sharon Dorsett to the probationary position of Teacher Assistant on Step 2 of the present agreement between the MCTA and the Board of Education effective 9/1/22. All in favor. Motion carried.

l. Appoint Teaching Assistant – Kristin Lawliss

Motion made by Mr. Winters, seconded by Mr. Malbon, to appoint Kristin Lawliss the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education effective 9/1/22. All in favor. Motion carried.

m. Appoint Teacher Aide – Taylor Gregory

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to appoint Taylor Gregory to the probationary position of Teacher Aide effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.

n. Approve Fall Coaches

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the following fall coaches:

Varsity Football Head Coach	Don Tesar
Varsity Football Assistant	Chris Lobdell
Varsity Football Assistant	Tom Anderson
JV Football Head Coach	Casey Nephew
JV Football Assistant	Pete Gilbo
Modified Football	Don Tesar Jr.
Modified Football	Gregg Chappell
Varsity Soccer Head Coach	Christina Slattery
JV Soccer	Tiffany Pinheiro
Modified Soccer	Austin Smith
Swimming	Brooke Dever

All in favor. Motion carried.

o. Approve Tax Warrant

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Tax Warrant in the amount of \$4,082,000 and direct the Tax Collectors to begin collection September 1, 2022. All in favor. Motion carried.

p. Approve Final Scholarship Report

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the Final 2021-22 Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

q. Approve Substitute List

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

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mr. Malbon

Mr. Winters

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

r. Approve Side Letter for Professional Development Coordinator

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve a side letter between the Moriah Central School District and Moriah Central Teachers' Association to create a Professional Development Coordinator Position. The salary for 2021-22 is \$2,006, 2022-23 is \$2,046 & 2023-24 is \$2,087. All in favor. Motion carried.

s. Approve Side Letter for 7th & 8th Grade Gold Card Program

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve a side letter between the Moriah Central School District and Moriah Central Teachers' Association to create a MCS Gold Card Advisor to the list of Extracurricular Advisors in Article XVIII . The salary for 2021-22 is \$1,043, 2022-23 is \$1,064 & 2023-24 is \$1,085. All in favor. Motion carried.

t. Approve Change in Hours for Senior Cook & Food Service Helper

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve a change in hours for the Senior Cook & Food Service Helper as follows:

Senior Cook – 1080-1350 hours (\$19,270 - \$24,095)

Food Service Helper – 1080 – 1350 hours (\$17,151 - \$21,438)

All in favor. Motion carried.

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

v. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. CFES School of Distinction Award
- c. Thank you notes from Emilee Rodriguez
- d. Gary Wykes – 50th Year of Service Board Resolution
- e. Back-to-School Letters
- f. Letter from Sue Nephew – Sherman Free Library
- g. Building Project Update – Calvin Nephew
- h. Cafeteria Raises for PT Employees Discussion
- i. Senior Sunset Discussion
- j. Parent Square Discussion
- k. Cook Manager Position/BOCES Discussion
- l. NYSSBA Area 6 Dinner Meeting Invitation

- m. Cardiac Rule for Athletics Discussion
- n. Pre-K Orientation – 9/7/22 @ 4:00PM

IX. Motion made by Mrs. Gilbo, 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 6:56PM.

Motion made by Mr. Winters seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 7:20PM.

Approve 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: #9907754, 9907716, 9907665, 9904585, 9907624, effective 8/18/22. All in favor. Motion carried.

Approve Updated Advisors List

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the addition of Don Tesar, Jr. as the Boy's Athletic Association Advisor. All in favor. Motion carried.

Approve Updates to Substitute Pay Scale

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Updated Substitute Pay Scale effective 9/1/2022. All in favor. Motion carried.

Approve Part-Time Cafeteria Workers Pay Increase

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to increase the part-time cafeteria workers rate of pay \$1/hr. effective 9/1/22. All in favor. Motion carried.

Approve Leave of Absence – Emmett Hoops

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve a leave of absence for Mr. Hoops, effective 9/6/22 with an anticipated return in January. Mr. Hoops will use sick time for this leave. All in favor. Motion carried.

Approve Leave of Absence – Dayton Dedrick

Motion made Mr. Malbon, seconded by Mr. Winters to approve a leave of absence for Mr. Dedrick, effective 9/6/22 with an anticipated return in November. Mr. Dedrick will use sick time for this leave. All in favor. Motion carried.

Appoint Linda Boyea – Permanent Building Substitute

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to appoint Linda Boyea as a Permanent Building Substitute. All in favor. Motion carried.

Appoint Sam DuShane – Permanent Building Substitute

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to appoint Sam DuShane as a Permanent Building Substitute. All in favor. Motion carried.

XII. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:25 PM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/20/22

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	Mr. Harlow	Mrs. Burch
Mrs. Gaddor	Mrs. Kazlo	Mrs. Langey
Mrs. Gilbo		Mr. Dinsmore
Mr. Malbon		Mr. Cross
Mr. Winters		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 8/18/22 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 Mrs. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve June 2022 Treasurer’s Report – Reviewed by Erica Kazlo

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the June 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.

- c. Approve July Treasurer’s Report – Reviewed by Dr. Celotti**
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the July 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- d. Approve August Treasurer’s Report - Reviewed by Amy Gaddor**
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the August 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- e. Approve August Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the August Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Letter from Linda Boyea**
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the letter of resignation from Linda Boyea effective 9/15/22. All in favor. Motion carried.
- h. Appoint Teacher Aide – Teri Lashway**
Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Teri Lashway to the probationary position of Teacher Aide effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.
- i. Appoint Food Service Helper – Jasmine Hart Knight**
Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Jasmine Hart Knight to the probationary position of Food Service Helper effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.
- j. Approve Essex County SRO Contract for 2022-23 - \$60,000**
Motion made by Mr. Winters, seconded by Mr. Malbon, to approve the Essex County Sheriff Contract for a full-time Resource Officer for the 2022-23 school year in the amount of \$60,000. All in favor. Motion carried.
- k. Approve Insurance Language for Resource Office Weapon**
Motion made by Mr. Winters, seconded by Mrs. Gaddor, to approve a resolution allowing the Resource Officer to have a long gun on the school premises locked in a safe at all times. This equipment is part of his/her issued equipment for tactical operations as needed.

A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Malbon

Mr. Winters

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

All in favor. Motion carried.

l. Approve Final 21-22 Extra-Curricular Treasurer’s Report

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the final 21-22 Extra-Curricular Treasurer’s Report as submitted by Mrs. Stahl. All in favor.

Motion carried.

m. Approve Final June Medicaid Payment Received - \$10,204.68

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Final June Medicaid Payment received for the 2021-22 school year. All in favor. Motion

carried.

n. Approve Substitute List

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following additions: Joanna Morin-Lake, Kiera Trombley, Lucille Bourgeois, & Tricia King. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Malbon

Mr. Winters

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

o. Approve Declaration of Surplus

Motion made by Mr. Winters, seconded by Mrs. Gilbo to declaring the following items surplus:

2 Stainless Steel Tables with Sinks

10 Science Table Tops

All in favor. Motion carried.

p. Approve Contract with Joan Hubbard – OT Supervision - \$75/Hr.

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve a contract with Joan Hubbard for OT Supervision of Melissa Larrow in the amount of \$75/Hr. for the 2022-23 school year. All in favor. Motion carried.

q. Approve Updated Advisor’s List

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Updated Advisor’s List with the following additions:

7th Grade Advisor – Katie Brassard

Professional Development Coordinator – Tanner Whalen

All in favor. Motion carried.

r. Approve \$1/hr. Increase to Bus Monitors & Reading Aides

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve a \$1/hr. increase to Bus Monitors & Reading Aides effective 9/1/22. All in favor. Motion carried.

s. Approve Resolution to Update Legal Counsel Name

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the following resolution:

Upon the recommendation of the Superintendent, and having had an opportunity to discuss the matter, Moriah Central School appoints Ferrara Fiorenza PC Law Firm, effective 10/1/22, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP. All in favor. Motion carried.

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

u. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. Backpack Program Letter
- c. 2022-23 Final Grant Report

IX. Motion made by Mrs. Gilbo, 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 6:38PM.

Motion made by Mr. Winters seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:40PM.

Approve 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: #9907758, 9904871, 9907444, 9907571, effective 9/20/22. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:45PM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/18/22

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Mr. Todd Malbon at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Gilbo	Dr. Celotti	Mr. Larrow
Mr. Harlow	Mrs. Gaddor	Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mr. Kazlo
Mr. Winters		Mr. Cross
		Mrs. Gilbo

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 9/20/22 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. Kazlo, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

b. Approve June 2022 Treasurer’s Report – Reviewed by Erica Kazlo

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the June 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Approve July Treasurer’s Report – Reviewed by Dr. Celotti**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the July 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve August Treasurer’s Report - Reviewed by Amy Gaddor**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to table the August 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve September Treasurer’s Report – Reviewed by Mr. Harlow**
Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve the September 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve September Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mr. Harlow to approve the September Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve September Cafeteria Report**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the September Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- h. Approve Budget Transfers**
Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- i. Approve Updated Advisor List**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the updated Advisor List with additions. All in favor. Motion carried.
- j. Approve Substitute List**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		
5 YES, 0 NO, 0 ABSTAIN – Motion carried.		
- k. Approve Conference Request**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the following conference request:
Austin Smith NYSAHPERD Conference
All in favor. Motion carried.
- l. Approve Indoor Track**
Motion made by Mr. Malbon, seconded by Mr. Winters to approve Indoor Track. The cost will be \$1500. Parents will need to transport students to all events. All in favor. Motion carried.

m. Appoint Angie Childs – Volunteer Indoor Track Coach

Motion made by Mr. Malbon, seconded by Mr. Winters to appoint Angie Childs as a Volunteer Coach for Indoor Track Coach. All in favor. Motion carried.

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

o. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. August CVES Minutes
- b. Sherman Free Library Discussion
- c. APPR Discussion
- d. 11/18 Early Dismissal – All State Musical – ½ Prov. Dev. Staff

IX. Motion made by Mrs. Gilbo, 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 6:31PM.

Motion made by Mr. Winters seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:40PM.

Approve 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: #9907454, 9906753, 9907104, 9907305, 9907565, 9905260, 9907702, 9907527, 9907514, 9907778, 9905430, 9907087, 9904575, 9907209, 9907644, 9902898, 9905302, 9907441, 99907598, effective 10/18/22. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Harlow seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:46PM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/15/22

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-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. Winters	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mr. Cross
		Mrs. Gilbo
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. OPEN BIDS

The following sealed bids were received for a school transportation vehicle:

Adirondack Auto	2023 Jeep Grand Cherokee L Laredo	\$45,742.50
Garvey Hyundai	2022 Hyundai Palisade SE	\$39,175.00
Brennan Buick/GMC	2023 GMC Yukon XL	\$64,895.00
Van Bortel Ford	2022 Ford Expedition XL	\$44,875.00
Joe Basil Chevrolet	2023 Chevrolet Traverse	\$36,220.00

A motion was made by Mrs. Gaddor seconded by Mrs. Kazlo to accept the bid from Joe Basil Chevrolet for the 2023 Chevrolet Traverse at a price of \$36,220. All in favor. Motion carried.

VI. COMMENTS FROM THE PUBLIC

Mary Ann Ida spoke about her current schedule and bus runs.

VII. 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

VIII. ITEMS FOR BOARD ACTION

a. Approve 10/18/22 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. Kazlo, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve August 2022 Treasurer’s Report – Reviewed by Amy Gaddor

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the August 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve October Treasurer’s Report – Reviewed by Mr. Malbon

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the October 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve October Payroll Reconciliation Report

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

e. Approve October Cafeteria Report

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

f. Approve Budget Transfers

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Quarterly Extra Curricular Treasurer’s Report

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the Quarterly Extra Curricular Treasurer’s Report as submitted by Mrs. Stahl. All in favor. Motion carried.

h. Approve Winter Coaches – Tabled for Executive Session

i. Approve Uncollected Tax Report

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the Uncollected Taxes Report in the amount of \$414,702.22 plus \$8,294.08 in fees. All in favor. Motion carried.

j. Approve 403(b) Resolution Amendment

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the amendment to the Moriah CSD 403(b) Retirement Plan. All in favor. Motion carried.

***Resolution Attached to Minutes**

k. Approve Substitute List

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the Substitute Teacher list with the addition of Nick Allen. 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

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

l. Approve Conference Request

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

Current Best Strategies to Identify Reading Problems	Janelle Vargo Erica Slattery
Dyslexia: Helping Children Who Struggle	Katie Brassard
Brainshift for Educators & Leaders	Carrie Langey
New Teacher Workshop	Dionna DeRose Katie Brassard Makayla Schmidt Brooke Taylor Diana Albanese
Next Generation ELA Standards	Gregg Chappell
Therapies in the School Conference	Vicki Nephew Missy Larrow

All in favor. Motion carried.

m. Declare Surplus

Motion made by Mr. Harlow, seconded by Mr. Malbon to declare the following items surplus:

2 Fitness Bikes

All in favor. Motion carried.

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

o. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. September CVES Minutes
- b. Academic Committee Discussion
- c. Audit Packets

X. Motion made by Mrs. Gilbo, 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 7:03PM.

Motion made by Mrs. Gaddor seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 7:46PM.

Approve 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: #9907780, 9907758, 9907758, 9907565, 9905259, 9907255, 9907593, 9905811, 9907716, 9907245, 9907562, 9907648, 9907192, 9906991, 9904585, 9907226, 9907698, 9907750, 907541, effective 11/15/22. All in favor. Motion carried.

Approve Winter Coaches

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the winter coaches as follows:

Boys Varsity Basketball	Brian Cross Don Tesar/Assistant (Volunteer)
Boys JV Basketball	Don Tesar Jr.
Boys Modified Basketball	Ian Williams
Boys Modified Basketball	Austin Smith
Girls Varsity Basketball	Gary Olcott
Girls JV Basketball	NONE
Girls Modified Basketball	Brad Hammond
Cheering	Vicki Nephew Lauren O'Banion/Assistant
Bowling	Marcia Glebus
Indoor Track	Angie Childs

All in favor. Motion carried.

Approve Leave of Absence – Sam DuShane

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a leave of Absence for Sam DuShane from his long term substitute position effective 11/10/22. He does not have a return date at this time. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Malbon seconded by Mr. Harlow to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 8:02PM

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/20/22

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. Kazlo	Mr. Larrow
Mrs. Gaddor	Mr. Malbon	Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mr. Winters		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 11/15/22 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. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve November 2022 Treasurer’s Report – Reviewed by Mrs. Gilbo

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the November 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve November Payroll Reconciliation Report

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

d. Approve November Cafeteria Report

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

e. Approve Budget Transfers

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Substitute List

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the addition of Declan Valentine. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mr. Winters

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

g. Approve Audited Financial Statements for the Year Ended 6/30/22

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the audited financial statement for the year ended 6/30/22. All in favor. Motion carried.

***Attachment**

h. Approve Corrective Action Plan for Audit Finding 2022-001

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the corrective action plan for audit finding 2022-001. All in favor. Motion carried.

***Attachment**

i. Appoint MTSS Grant Coordinator – Thomessina Clarke

Motion made by Mr. Winters, seconded by Mr. Harlow to appoint Thomessina Clarke the MSTT Grant Coordinator for the 2022-23 school year with a stipend of \$2,046. All in favor. Motion carried.

j. Approve Incident Reporting Form

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the Incident Reporting Form for restraining a child as submitted by Mr. Dinsmore. All in favor. Motion carried.

k. Approve Increase to Lifeguard Pay for Outside Agencies

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the increase to Lifeguard Pay for Outside Agencies from \$25/hr. to \$30/hr. All in favor. Motion carried.

i. Approve Declining Bid for School Transportation Vehicle

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve declining the bid for the School Transportation Vehicle. Calls were made to accept the lowest bid from Joe Basil and then Garvey Hyundai and were informed they had already sold both vehicles. All in favor. Motion carried.

m. Approve Letter of Intent to Retire – Brian Cross

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mr. Cross effective 6/30/2022. All in favor. Motion carried.

n. Approve Letter of Intent to Retire – Elizabeth Mahoney

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mrs. Mahoney effective 12/31/2023. All in favor. Motion carried.

o. Approve Letter of Intent to Retire – Melissa Reilly

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mrs. Reilly effective 6/30/2022. All in favor. Motion carried.

p. Approve Advertising for Athletic Director for 2023-24 School Year

Motion made by Mr. Harlow, seconded by Mr. Winters to approve advertising for an Athletic Director for the 2023-24 school year. All in favor. Motion carried.

q. Declare Surplus

Motion made by Mr. Winters, seconded by Mrs. Gilbo to declare the following items surplus:

Bus #65 – International 4DRBUSKN5DB311320

Bus #69 – International 4DRBUSKN5FB675384

All in favor. Motion carried.

r. Appoint 8th Grade Co-Class Advisor – Julie McGinness

Motion made by Mrs. Gaddor, seconded by Mr. Winters to appoint Julie McGinness 8th Grade Co-Class Advisor with Tara Orr. All in favor. Motion carried.

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

t. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Sherman Free Library Discussion
- b. Letter from Dept. of Health – 12/5/22
- c. Letter from Dept. of Health – December 2022
- d. School Board Dinner – School Finance (Dr. Rick Tims) – 2/2/23 – More info to follow
- e. Safety Plan Updates
- f. Board Picture for the Yearbook
- g. Above the Influence of Vaping Discussion
- h. CVES October & November Board Minutes

Motion made by Mrs. Gilbo, 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 6:43PM.

Motion made by Mrs. Gaddor seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:52PM.

Approve 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: #9905150, 9906753, 9907768, 9907769, 9907752, 9907303, 9907758, 9906975, 9907448, 9907757, 9906923, 9907532, 9904561, 9907255, 9907397, 9907460, 9907617, 9907339, 9907310, 9904572, 9906872, 9905292, 9907581, 9907455, 9904334, 9906815, 9907084, 9904584, 9907625, 9907644, 9907226, 9907611, 9907695, 9907446, 9907571, 9904564, 9907541, effective 12/20/22. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00PM

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/17/23

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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Harlow	Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mrs. Gilbo
Mr. Winters		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 12/20/2022 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 December 2022 Treasurer’s Report – Reviewed by Mr. Winters

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the December 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve December Payroll Reconciliation Report

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

d. Approve December Cafeteria Report

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the December 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 Substitute List

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the addition of Stephan Rosinski, Horace Hatten-McCracken & Josseline Medina-Dominguez. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

g. Approve Medical Leave Extension for Emmett Hoops

Motion made by Mr. Winters, seconded by Mr. Malbon to approve a request from Mr. Hoops to extend his leave until further notice. All in favor. Motion carried.

h. Approve Medical Leave Extension for Dayton Dedrick

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve a request from Mr. Dedrick to extend his leave until further notice. All in favor. Motion carried.

i. Approve Increase to IRS Mileage Rate to \$0.65.5/mile

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the increase to the IRS mileage rate to \$0.65.5/mile effective 1/1/23. All in favor. Motion carried.

j. Approve CSEA Side Letter

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve CSEA side letter dated 1/10/23. All in favor. Motion carried.

k. Approve 1st Reading of Policies – December 2022 Instalment

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve a 1st Reading of the following policies:

4321.12 – Use of Time Out Rooms, Physical Restraints & Aversives

4327 – Homebound Instruction

6830 – Expense Reimbursement (Policy & Regulation)

9645 – Disclosure of Wrongful Conduct (Whistleblower Policy)

All in favor. Motion carried.

l. Approve Change to Capitalization Threshold

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the change to the Capitalization Threshold to \$5,000 for buildings and furniture to match the Federal Grant Capitalization Rate. All in favor. Motion carried.

m. Approve Paid Medicaid Claims

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the paid Medicaid claims submitted on 11/30/22 in the amount of \$5,927.95. All in favor. Motion carried.

n. Approve Letter of Resignation – Misty Murcay

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the letter of resignation from Misty Murcay effective 1/6/23. All in favor. Motion carried.

o. Approve Letter of Resignation – Michael Lewandowski

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the letter of resignation from Mr. Lewandowski effective 2/10/23. All in favor. Motion carried.

p. Approve Letter of Intent to Retire – Chris Mazzotte

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mr. Mazzotte effective 6/30/2023, pending adequate service and data is approved by NYSTRS. All in favor. Motion carried.

q. Approve Prom Plans for Junior Class (Class of 2024)

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Junior Class Prom plans as submitted by Mrs. Trombley & Mrs. Ida. The Prom will be held 5/13/23 at the VFW in Mineville. All in favor. Motion carried.

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

s. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey Visit – 5/9/22
- b. Backpack Program Letter
- c. Transportation Request Ski Club
- d. 3-8 Testing Reports
- e. Hudson Power Express Project - \$116,673/30 years
- f. Music Position Discussion
- g. Construction/Gym Floor Discussion
- h. 2023-24 Budget Process Started
- i. Girls Flag Football Discussion (Funded by NY Giants) -\$30K (Grades 9-12)
- j. School Finance for School Boards – 2/2 @ 5:30PM
- k. Teacher Aide Position Posted
- l. Posting for PT Cleaners & Bus Drivers

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 6:58PM.

Motion made by Mrs. Gaddor seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:12PM.

Approve CSE Recommendations

On motion made by Mr. Winters, seconded Mrs. Gaddor 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: #9907006, 9907294, 9906342, 9906898, 9907593, 9907771, 905832, 9907595, 9907680, 9905272, 9907604, 9907318, 9905288, 9907471, 9907571, 9907263 effective 1/17/23. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:15PM

Stacey Stahl, District Clerk

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 Gangji & 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 2nd 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.

Stacey Stahl, District Clerk

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
Dr. Celotti		
Mrs. Gaddor		
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		

- 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

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

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/20/23

TYPE OF MEETING: SPECIAL MEETING

I. **CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Dr. Celotti at 8:00 AM to vote on the BOCES Budget and vote for candidates for the BOCES board.

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. Stahl
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

It is resolved that the Board of Education of the Moriah Central School District voted to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2023-26. Motion made by Mrs. Kazlo seconded by Mrs. Gaddor.
Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Ed Marin** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo seconded by Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Dina Garvey** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo seconded by Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Emily Reynolds Bergh** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo seconded by Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Ed Webbinaro** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo seconded by Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Leisa Boise** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo seconded by Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Bruce Murdock** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo seconded by Mr. Winters. Vote: 6 Yes 0 No

V. **ADJOURNMENT**

Motion made by Mr. Harlow seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:25 AM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/9/23

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
Mrs. Kazlo	Mr. Winters	Mrs. Gilbo
Mr. Malbon		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PRESENTATION FROM DR. DAVEY & MRS. FRIEDMAN

V. PUBLIC HEARING BEGINS

Mr. Larrow presented the budget for 2023-24.

VI. REGULAR SESSION BEGINS

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 – Bus Seat Damage
- f. Committee Reports

IX. ITEMS FOR BOARD ACTION

- a. **Approve 4/18/23 Regular Meeting Minutes & 4/20/23 Special Meeting Minutes**

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mr. Harlow, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

b. Approve April 2023 Payroll Reconciliation Report

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

c. Approve April 2023 Cafeteria Report

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

d. 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.

e. Approve Substitute List

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the Substitute Teacher list with the addition of Janice Hart. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

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

f. Approve Letter of Intent to Retire – Emmett Hoops (9/30/23)

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the letter of intent to retire from Mr. Hoops, effective 9/30/23. All in favor. Motion carried.

g. Approve Anson/Karkoski Scholarship Transfer

Motion made by Mr. Malbon, seconded by Mr. Malbon to approve a budget transfer for the Doug Anson & Jack Karkoski scholarships to transfer funds from the non-expendable trust account to the expendable trust account. All in favor. Motion carried.

h. Approve RFP for Independent Auditor

The following RFP's were received for Independent Auditor Services:

Boulrice & Wood CPS's, PC

2023-24 - \$15,200

2024-25 - \$15,600

2025-26 - \$16000

EFPR Group

2023-24 - \$39,000

2024-25 - \$40,000

2025-26 - \$41,000

A motion was made by Mrs. Kazlo, seconded by Mr. Malbon to approve Boulrice & Wood as Independent Auditors for the period of 7/1/2023 – 6/30/2026. All in favor. Motion carried.

i. Approve RFP for Waste Management

The following RFP's were received for Waste Management:

Ace Carting

(3) 10 cubic yard containers, serviced 1x/week for trash - \$487.13/month

(1) 6 cubic yard container, serviced 1x/week for recycling - \$77.94/month

Total Monthly Rate: \$565.07

Casella

(2) 8 cubic yard, front loading containers, serviced 1x/week for trash - \$709.50/month – On call and extra pick up is \$243 per pick up per container

(1) 6 cubic yard, front loading container, serviced 1x/week for recycling - \$280.50/month – On call and extra pick up is \$96 per pick up per container

Total Monthly Rate: \$990.00

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve Ace Carting for Waste Management for the period of 7/1/23 – 6/30/26. All in favor. Motion carried.

j. Approve a 1st Reading of Policies

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve a 1st Reading of the following policies:

4765 – Online, Distance and Remote Learning

8130 – School Safety Plans and Teams

8131 – Pandemic Training

6700 – Purchasing

4321.5 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

0115 – Student Harassment and Bullying Prevention and Intervention

5710 – School Safety and Educational Climate (SSEC) Reporting

8140 – Unsafe School Transfer Choice

5151 – Homeless Children

All in favor. Motion carried.

k. Appoint Special Education Teacher – Kaitlin Bevins

Motion made by Mrs. Kazlo, seconded by Mr. Harlow

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Kaitlin Bevins** as a Special Education Teacher in the Moriah Central School District, be it

Resolved that **Kaitlin Bevins**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2023, and be it further,

Resolved that **Kaitlin Bevins** be paid on the current step 2 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of

the Board of Education of this District.

All in favor. Motion carried.

I. Appoint Physical Education Teacher – Bailey Pombrio

Motion made by Mrs. Kazlo, seconded by Mr. Harlow

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Bailey Pombrio** as a Physical Education Teacher in the Moriah Central School District, be it

Resolved that **Bailey Pombrio**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2023, and be it further,

Resolved that **Bailey Pombrio** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

m. Appoint Physical Education Teacher – Mia Cote

Motion made by Mr. Malbon, seconded by Mrs. Kazlo

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Mia Cote** as a Physical Education Teacher in the Moriah Central School District, be it

Resolved that **Mia Cote**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2023, and be it further,

Resolved that **Mia Cote** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

n. Appoint Elementary Education Teacher – Kayli Stone

Motion made by Mr. Malbon, seconded by Mrs. Kazlo

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Kayli Stone** as a Elementary Education Teacher in the Moriah Central School District, be it

Resolved that **Kayli Stone**, be and hereby is appointed in the Moriah

Central School District, commencing September 1, 2023, and be it further,

Resolved that **Kayli Stone** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

o. Declare Surplus

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to declare the following item surplus:

USI Laminator – CSL2700

All in favor. Motion carried.

p. Re-Award Bid for 2013 International School Bus

Motion made by Mr. Harlow, seconded by Mr. Malbon to re-award the surplus bus awarded to Community Bus & Vehicle on 3/21/23 to Walt Cheney, only other bidder, in the amount of \$1551. Community Bus rescinded their offer. All in favor. Motion carried.

q. Approve Essex County School Boards Resolution

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve a resolution to cast a vote in determining how the funds being held by the now inactive association are to be distributed and the subsequent dissolution of the organization known as the Essex County School Boards' Association. All in favor. Motion carried.

***Resolution attached**

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

s. Personnel Discussion – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Sherman Free Library Vote – 5/23/23
- b. March 2023 CVES Minutes
- c. 6/20/23 – Tom Bull Presentation
- d. Safety Plan – Start Public Comment Period
- e. New Hire Discussion

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 7:20PM.

Motion made by Mr. Harlow seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:30PM.

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: #9907678, 9907766, 9907298, 9907799, 9907677, 9907374, 9905284, 9907619, 9907126, 9907335, 9907128, 9907598, 9907678, 9907752, 9906975, 9907599, 9907180, 9906977, 9907514, 9907508, 9907417, 9904831, 9907102, 9907397, 9907754, 9907472, 9907605, 9907069, 9907257, 9907604, 9907112, 9907427, 9905284, 9907431, 9907096, 9907129, effective 5/9/23. All in favor. Motion carried.

Approve Increase to Part-time Cafeteria Hourly Wages

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve an increase to the Part-time Cafeteria workers hourly wages \$1.50/hr effective 9/1/23. All in favor. Motion carried.

Approve Increase to Bus Aide Rate of Pay

Motion made by Mrs. Harlow, seconded by Mr. Malbon to approve an increase to the bus aide rate of pay \$0.85/hr. starting 9/1/23 not the \$1.00/hr. indicated in the 4/18/23 minutes. Bus Aides are now part of the CSEA contract effective 1/10/23 and approved at the 1/17/23 board meeting and will follow the salary increases associated with that contract. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Malbon seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:38PM.

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

DATE OF MEETING: MAY 16, 2023

TYPE OF MEETING: ANNUAL MEETING, BUDGET VOTE AND ELECTION

The Annual Meeting, Budget Vote and Election of Board Members was held on Tuesday, May 16, 2023 from 1:00 PM to 8:00 PM in the Central Office Lobby.

The polls were declared open at 1:00 PM.

District Voters Voted:

1. **Proposition #1**
Resolved that the Board of Education of the Moriah Central School District, Essex County be and hereby is, authorized
To Expend the Sum of \$21,515,317.

2. For two candidates to fill two seats on the Board of Education, two positions each with a three-year term:
 - a. Anthony Harlow
 - b. Amy Gaddor

The polls were closed at 8:00 PM. There were 205 voters. (170 voters at the poles and 35 absentee votes).

The results were as follows:

	<u>Yes</u>	<u>No</u>
Proposition #1	172	33

<u>Election of Board Members</u>	<u>Number of Votes</u>	
Amy Gaddor	187	3 Year Term
Anthony Harlow	160	3 Year Term

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

DATE OF MEETING: MAY 23, 2023

TYPE OF MEETING: SHERMAN FREE LIBRARY VOTE

The Sherman Free Library Vote was held on Tuesday, May 23, 2023, from 1:00 PM to 8:00 PM at the Sherman Free Library.

The polls were declared open at 1:00 PM.

District Voters Voted:

1. **Proposition #1**

Shall the Board of Education of the Moriah Central School District, as pursuant to Education Law 259, be authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of forty-five thousand dollars (\$45,000) which shall be paid to the Sherman Free Library, for the support and maintenance of the library, with the appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Moriah Central School District.

The polls were closed at 8:00 PM. There were 175 voters. (148 voters at the poles and 27 absentee votes).

The results were as follows:

	<u>Yes</u>	<u>No</u>
Proposition #1	147	28

Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/20/23

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Celotti at 5:30 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
Mr. Harlow		Mr. Kazlo
Mrs. Kazlo		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. COMMENTS FROM THE PUBLIC

Public Comments regarding Coaching Recommendations

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 5/9/23 Regular Meeting Minutes, 5/16/23 Budget Vote Minutes & 5/23/23 Sherman Free Library Meeting Minutes**

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor. All in favor. Motion carried.

- b. **Approve April 2023 Treasurer’s Report – Reviewed by Mr. Harlow**

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

- c. Approve May 2023 Treasurer's Report – Reviewed by Mr. Malbon**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to table the May 2023 Treasurer's Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- d. Approve May 2023 Payroll Reconciliation Report**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the May 2023 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve May 2023 Cafeteria Report**
Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the May 2023 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. 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.
- g. Approve MCTA Side Letter**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a side letter between MCS and the Moriah Central Teachers Association dated 5/19/23. All in favor. Motion carried.
- h. Approve 1st Reading of Policy 4741**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a 1st Reading of Policy 4741 – Graduation Requirements. All in favor. Motion carried.
- i. Approve 2023-24 APPR Plan**
Motion made by Mr. Harlow, seconded by Mr. Winters to approve the 2023-24 APPR Plan. All in favor. Motion carried.
- j. Approve Paid Medicaid Claims**
Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the paid Medicaid claims report as submitted by Mrs. Stahl, in the amount of \$5,202.35 paid on 3/6/23. All in favor. Motion carried.
- k. Approve Hourly Rate Increase for Custodian/Bus Driver, Automotive Mechanic and Bus Driver/Mechanic**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to move approving the approving hourly rate increase to executive session. All in favor. Motion carried.
- l. Appoint Special Education Teacher – Jason Legasse**
Motion made by Mrs. Kazlo, seconded by Mr. Harlow
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Jason Legasse** as a Special Education Teacher in the Moriah Central School District, be it

Resolved that **Jason Legasse**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2023, and be it further,

Resolved that **Jason Legasse** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

m. Appoint School Counselor – Jennifer Miron

Motion made by Mrs. Kazlo, seconded by Mr. Harlow

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Jennifer Miron** as a School Counselor in the Moriah Central School District, be it

Resolved that **Jennifer Miron**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2023, and be it further,

Resolved that **Jennifer Miron** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

n. Appoint Elementary Education Teacher – Levi Williams

Motion made by Mrs. Kazlo, seconded by Mr. Winters

Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Levi Williams** as an Elementary Education Teacher in the Moriah Central School District, be it

Resolved that **Levi Williams**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2023, and be it further,

Resolved that **Levi Williams** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

o. Appoint Teacher Aide – Sally Murcra

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to appoint Sally Murcra to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 9/1/23. All in favor. Motion carried.

p. Appoint Elementary Building Substitute – Josseline Medina-Dominguez

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to appoint Josseline Medina-Dominguez to the position of Elementary Building Substitute. All in favor. Motion carried.

q. Approve Fall Coaches – Table for Executive Session

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to move approving the fall coaches to executive session. All in favor. Motion carried.

r. Approve Letter from Teri Lashway

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve a letter of resignation from Teri Lashway, Teacher Aide, effective 6/30/2023. All in favor.

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

t. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Safety Plan – Public Comment Period
- b. Part Time Cafeteria Worker Agreement
- c. Letter from Crown Point Central School District
- d. Tom Bull Discussion
- e. Lock Down Drill Discussion
- f. Early Release Dates for Data Work – 10/6/23 & 2/16/24
- g. Sr. Project Conversation
- h. Letter from Morgan Towns
- i. Drama Discussion

Motion made by Mr. Winters, 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 6:30PM.

Motion made by Mr. Harlow seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:15PM.

CSE Recommendations

On motion made by Mr. Harlow, 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: #996216, 9907356, 9907454, 9907722, 9907314, 9907789, 9907301 9907745, 9907746, 9907787, 9906342, 9905832, 9907680, 9907766, 9907725, 9904575, 9907340, 9907742, 9907237, 9907662, 9907226, 9907471, 9904564, 9905030, 9907541, 9907630, 9907629, 9907425, 9907356, 9907454, 9907183, 9907283, 9907798, 9907768, 9907797, 9907303, 9907006, 9907305, 9907314, 9906975, 000030026, 9907217, 9907531, 9907565, 9906772, 9907527, 9907255, 9907572, 9907301, 9907324, 9907397, 9907398, 9907399, 9907754, 9904392, 9907460, 9907617, 9905832, 9907595, 9907087, 9907339, 9907475, 9907472, 9907310, 9907298, 9907190, 9907221, 9907716, 9907487, 9907606, 9907635, 9907799, 9907648, 9907340, 9907581, 9907676, 9907677, 9907192, 9906814, 9907375, 9907374, 9907222, 9907621, 9907318, 9907686, 9907529, 9906951, 9907800, 9907625, 9907624, 9907588, 9907644, 9907590, 9905288, 9907226, 9907540, 9907197, 9907471, 9907488, 9907543, 9907647, 9907335, 9907395, 9907684, 9907200, 9907571, 9907338, 9907263, 9907227, 9907128, 9907441, 9907607, 9907538, 9907539, 9907325, effective 6/20/23. All in favor. Motion carried.

Approve Settlement Agreement

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the following settle agreement: I move that that the Board accept the terms and conditions of a negotiated Settlement Agreement with a certain employee of the District on the recommendation of the Superintendent and School District Attorney; authorize the Superintendent to execute such Agreement and take all necessary actions necessary on behalf of the District in effectuating the terms of the agreement. All in favor. Motion carried.

Approve Part Time Cafeteria Worker Agreement

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve a Part Time Cafeteria Worker Agreement as submitted by Sadie Kaltenbach, Cafeteria Manager. All in favor. Motion carried.

***Agreement Attached**

Approve Fall Coaches – Tabled for further review

Approve Hourly Rate Increase for Custodian/Bus Driver, Automotive Mechanic and Bus Driver/Mechanic – Tabled for further review

XI. ADJOURNMENT

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

Stacey Stahl, District Clerk