

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: SPECIAL MEETING

DATE OF MEETING: 10/4/2023

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Celotti at 7:45AM.

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

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. ITEMS FOR BOARD ACTION**

**a. Approve Resolution Authorizing an Emergency Project**

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve a resolution authorizing an Emergency Project for property damage due to flooding. A Memorandum of Understanding between Moriah Central School and the Town of Moriah will also be approved to coordinate the project. All in favor. Motion carried.

***\*Resolution Attached***

***\*Memorandum of Understanding Attached***

**VII. ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:00AM.

---

Stacey Stahl, District Clerk