

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/19/23

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		Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mrs. Kazlo		Mr. Nephew
Mr. Malbon		Mr. Kazlo
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 8/15/23 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 Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve June Treasurer’s Report – Reviewed by Mr. Malbon

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

c. Approve July Treasurer’s Report – Reviewed by Mrs. Gilbo

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

d. Approve August Treasurer’s Report – Reviewed by Mr. Winters

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

e. Approve August Payroll Reconciliation Report

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the August Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Budget Transfers

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

g. Approve Substitute List

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

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

h. Approve Declaration of Surplus

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

2012 Ford Truck with Plow & Sander – VIN# 1FTBF2B66CEB08215

2016 Ford Explorer VIN#1FM5K8B87GGB53909

All in favor. Motion carried.

i. Approve Conference Requests

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

Dionna DeRose Wilson Level 1 Certification

Cliff Klingenberg NYSEC Conference

All in favor. Motion carried.

j. Approve Updated Advisor's List

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

Girls Athletic Association	Tara Mero & Tiffany Pinheiro
National Honor Society	Staley Rich
Writer's Voice	Todd Bilow

All in favor. Motion carried.

k. Approve Part-Time Cafeteria Employees Not Returning

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following cafeteria employees not returning for the 2023-24 school year:

Debra Brace
Alethea Decker
Mary Ann Ida
Kiera Trombley
Sharon Wilson

All in favor. Motion carried.

l. Appoint Teacher Assistant – Amy Keech

Motion made by Mr. Malbon, seconded by Mrs. Kazlo, to appoint Amy Keech to the probationary position of Teacher Assistant on Step 2 of the present agreement between the MCTA and Board of Education effective 9/1/23. All in favor. Motion carried.

m. Appoint Teacher Aide – Karen Figary

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to appoint Karen Figary 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.

n. Appoint Teacher Aide – Maggie Maye

Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint Maggie Maye to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 9/5/23. All in favor. Motion carried.

o. Appoint FT Food Service Helper – Lucille Bourgeois

Motion made by Mr. Harlow, seconded by Mr. Malbon to appoint Lucille Bourgeois to the probationary position of Food Service Helper 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 PT Food Service Helper – Cassandra Shoemaker

Motion made by Mr. Malbon, seconded by Mrs. Gilbo, to appoint Cassandra Shoemaker to the position of PT Food Service Helper, effective 9/1/2023, at an hourly rate of \$15.00/hr. All in favor. Motion carried.

q. Appoint Athletic Trainer – Ian Williams

Motion made by Mr. Winters, seconded by Mrs. Kazlo to appoint Ian Williams as the District Athletic Trainer, effective 9/1/23, at a rate of \$100 per game. All in favor. Motion carried.

r. Approve Paid Medicaid Claims

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Medicaid claims paid in July 2023, in the amount of \$3,407.41 as submitted by Mrs. Stahl. All in favor. Motion carried.

s. Approve 1st Reading of Policies – 3rd & 4th Installment

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the 1st

Reading of the following policies:

4821 - School Ceremonies & Observances

5040 - Student Religious Expression

5225 - Student Personal Expression

9101 - Employee Religious Expression

0100 - Non-Discrimination and Equal Opportunity w/ Regulation

0.110.2 – Sexual Harassment in the Workplace w/ Regulation and Exhibit

1740 – Relationship with Non-Public Schools

2210 – Board Organizational Meeting

4321 – Programs for Students with Disabilities

4772 – Graduation Ceremonies

8413 – Transportation for Non-Public School Students

8414.5 – Alcohol & Drug Testing of Drivers w/ Regulation and Exhibit

All in favor. Motion carried.

t. Approve Volunteer Soccer Coach

Motion made by Mr. Winters, seconded by Mr. Harlow to approve Travis Tabor as a volunteer soccer coach. All in favor. Motion carried.

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

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve a contract with Joan Hubbard for OT Supervision of Melissa Larrow in the amount of \$75/Hr. for the 2023-24 school year. All in favor. Motion carried.

v. Approve Speech Contract with Deb Hayes -- \$75/Hr.

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve a contract with Deb Hayes for Speech in the amount of \$75/Hr. for the 2023-24 school year. All in favor. Motion carried.

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

x. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Updated Board Committee List

b. Substitute Driver Hourly Rate Discussion

c. Emmett Hoops – 9/30/23 Retirement Date

The Board of Education would like to Congratulate Emmett and extend their very best wishes. Thank you for your service to Moriah Central School.

d. Covid Guidance Discussion

e. Lunar New Year Holiday Discussion

f. Section 7 Sportsmanship Policy Discussion

g. July CVES Minutes

- h. Ongoing ARP/ESSR Funds Discussion
- i. October Vaccine Clinic at MCS – Date to be determined
- j. Pal football game under the lights at Linney Field Discussion
The board is in support of this – date to be determined.

IX. Motion made by Mr. Malbon, seconded by Mrs. Kazlo to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:34PM.

Motion made by Mr. Winters seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 7:04PM.

Approve CSE Recommendations

On motion made by Mrs. Gaddor, seconded Mr. Harlow 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, 9907848, 9907531, 9907789, 9907255, 9907803, 9905832, 9907766, 9907845, 9907839, 9907788, 9907222, 9907700, 9907383, 9907833, 9907471 effective 9/19/23. All in favor. Motion carried.

Approve Increase to Part-Time Bus Drivers Hourly Wage

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve an increase to the Part-Time Bus Drivers Hourly Wage to align with the Bus Driver rate in the contract. The new rate for 2023-24 will be \$23.35, effective 9/1/23. All in favor. Motion carried.

X. **ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:19PM.

Stacey Stahl, District Clerk