

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/14/23

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

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 10/17/23 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 Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve October Payroll Reconciliation Report

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

c. 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.

d. Approve October Cafeteria Report

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

e. Approve Substitute List

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following addition: Alexis Snyder, Sydney Glebus, Frank Cannarella & Paige Towns. Carol Chiarella has resigned as a substitute so will be deleted from the list. 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

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

f. Approve Conference Request

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

Jennifer Miron Defusing Anger, Anxiety & Aggression

All in favor. Motion carried.

g. Approve Audited Financial Statements for the Year Ending 6/30/2023

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the audited financial statement for the year ending 6/30/23. All in favor. Motion carried.

h. Approve Uncollected Tax Report

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to approve the Uncollected Tax Report in the amount of \$436,294.09 plus \$8,725.97 in fees. All in favor. Motion carried.

i. Approve Updated Advisor List

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the updated Advisor List with the addition of Courtney Tabor as the Yorkers Advisor and Jennifer Miron & Sharon Dorsett as the Drama Co-Advisors. All in favor. Motion carried.

****Attachment***

j. Approve Quarterly Extra Curricular Treasurer's Report

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

k. Approve 2nd Reading of Policies

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a 2nd 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~~

0110.2 – 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

4321.12 Timeout & Physical Restraint (All Students)

5300.55 – Corporal Punishment

5605 - Student Voter Registration & Pre-Registration

6710 – Purchasing Authority

8210.10 – Use of Surveillance Cameras on School Property

9520.6 – Policy on Rights of Employees to Express Breast Milk in the Workplace

All in favor. Motion carried.

l. Appoint Angela Wright – Special Education Building Substitute

Motion made by Mr. Winters, seconded by Mr. Harlow, to appoint Angela Wright as the Special Education Building Substitute, effective 11/15/23 at a rate of \$135/day. All in favor. Motion carried.

m. Appoint PT Food Service Helper

Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint Kim Freeman as a Part-Time Food Service Helper, effective 11/15/23, at a rate of \$15/hr. All in favor. Motion carried.

n. Appoint Norman Childs - Volunteer Assistant Track Coach

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Norman Childs as a Volunteer Assistant Track Coach. All in favor. Motion carried.

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

p. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. Substitute Rate for Certified Teachers
- c. Walker/Fitness Center Room Opening
- d. Fire Drill Discussion

- e. Roadwork Update
- f. School Property on Ensign Pond Road (98 Acres)
- g. Change of December Board Meeting Time & Date (12/13/23 @ 5PM)
- h. Huddle TV vs. NFHS
- i. Posting for Math AIS Instructor

Motion made by Mrs. Kazlo, 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 7:42PM.

Motion made by Mr. Winters seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 8:20PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, 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: #9905150, 9907392, 9907713, 9907180, 9907653, 9907343, 9907397, 9907399, 9907475, 9907766, 9907298, 9907487, 9907606, 9907069, 9906903, 9907845, 9907562, 9907340, 9905292, 9907380, 9907374, 9907455, 9907802, 9905654, 9907529, 9905290, 9907488, 9907395, 9907571, 9907858, 9907836, 9907750, 9904211, 9907853, 9905304, 9907480, effective 11/14/23. All in favor. Motion carried.

Approve Transportation for Back Country Youth Foundation

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve providing transportation for the Back Country Youth Foundation in the same manner as last year. There is no charge for this. The driver needs to be a school employee. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:35PM.

Stacey Stahl, District Clerk