

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 1/17/24

I. CALL TO ORDER

The Public Hearing/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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Malbon	Mrs. Burch
Mr. Harlow		Mrs. Langey
Mrs. Kazlo		Mr. Dinsmore
Mr. Winters		Mr. Nephew
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PUBLIC HEARING BEGINS

Mr. Larrow presented the information for the Volunteer Fire & Ambulance and Veteran's Tax Exemption.

V. REGULAR SESSION BEGINS

Regular Session begins at 6:10PM

VI. COMMENTS FROM THE PUBLIC

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 12/15/23 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. Winters, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

- b. Approve October Treasurer’s Report – Reviewed by Dr. Celotti**
Motion made by Dr. Celotti, seconded by Mrs. Gaddor to approve the October Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve December Treasurer’s Report – Reviewed by Mrs. Gaddor**
Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the December Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve December Payroll Reconciliation Report**
Motion made by Mr. Harlow, seconded by Mr. Winters to approve the December Payroll Reconciliation 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 December Cafeteria Report**
Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the December Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**
Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following additions: Sam Langey & Deb Hayes. A roll call vote resulted in the following:
- | YES | NO | ABSTAIN |
|-------------|----|---------|
| Dr. Celotti | | |
| Mrs. Gaddor | | |
| Mr. Harlow | | |
| Mrs. Kazlo | | |
| Mr. Winters | | |
- 5 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Declare Surplus**
Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve declaring the following items surplus:
Hossfeld Universal Metal Bender
Kalamazoo Metal Chop Saw
All in favor. Motion carried.
- i. Approve 2nd Reading of Policies – 2nd Installment**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a 2nd Reading of the following policies:
~~2325 – Video conferencing of Board Meetings~~
4327 – Homebound Instruction
6700 – Purchasing
8130.2 – Workplace Violence Prevention
8520 – Free & Reduced Price Meal Service
~~8636 – Artificial Intelligence~~
9260 – Conditional Appointment & Emergency Conditional Appointment Student Safety
All in favor. Motion carried.

j. Approve Fire & Ambulance Volunteer Exemptions

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve a Resolution for a Tax Exemption for Volunteer Fire & Ambulance Members. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mr. Harlow

Mrs. Kazlo

Mr. Winters

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

****Resolution Attached**

k. Table Veteran's Tax Exemption

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to table the Veteran's Tax Exemption for further review. All in favor. Motion carried.

l. Appoint Christopher Thompson – Jr./Sr. Building Substitute

Motion made by Mr. Harlow, seconded by Mr. Winters to appoint Christopher Thompson as the full-time Jr./Sr. Building Substitute effective 1/17/24 at a rate of \$110/day. All in favor. Motion carried.

m. Approve Workplace Violence Prevention Statement

Motion made by Mrs. Gaddor, seconded by Mr. Harlow, to approve the Workplace Violence Prevention Statement as presented by Mr. Larrow. All in favor. Motion carried.

n. Approve Conference Requests

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the following conference requests:

Julie Strieble Teacher Two-gether

Tanner Whalen CVES Co-Teaching Seminar

All in favor. Motion carried.

o. Approve Letter of Intent to Retire from Linda Demarais

Motion made by Mr. Winters, seconded by Mrs. Gaddor to table the letter of intent to retire from Mrs. Demarais for executive session for more information. All in favor. Motion carried.

p. Approve Letter of Intent to Retire from Arleen Phillips

Motion made by Mr. Winters, seconded by Mrs. Gaddor to table the letter of intent to retire from Mrs. Phillips for executive session for more information. All in favor. Motion carried.

q. Approve 21st Century Grant Stipends

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the following 21st Century Grant Stipends:

Site Coordinator - \$20,000

Education Liaisons (2) - \$6,000

Clerical Support - \$2,500

Administrative Coordinator - \$6,500

Administrative Support - \$5,000
Transportation Coordinator - \$5,000
Flag Football Coach - \$2,632
All in favor. Motion carried.

r. Appoint Music Teacher – Emily Benware

Motion made by Mr. Harlow , seconded by Mrs. Gaddor,
Whereas, William J. Larrow, Superintendent, Moriah Central School,
Has recommended the probationary appointment of **Emily Benware**
as a Music Teacher in the Moriah Central School District, be it

Resolved that **Emily Benware**, be and hereby is appointed in the
Moriah Central School District, commencing January 16, 2024, and be it
further,

Resolved that **Emily Benware** 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.

s. Approve Contract with Behavioral Health Services North

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve a contract with
Behavioral Health Services North for 15 hours per week at a rate of \$32.20/hr.
They will help with behavioral support for our students. All in favor. Motion
carried.

t. Approve Letter for Resignation – Stephanie Omlin

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a letter of
resignation, with regret, from Stephanie Omlin, effective 6/30/24. All in favor.
Motion carried.

u. Approve Expansion of Co-Ser 608

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the Expansion of
Co-Ser 608 to include building safety plan. All in favor. Motion carried.

v. Approve IT Stipend – Steve Schaefer

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the remaining
IT Stipend for 2023-24 be allocated to Steve Schaefer in the amount of \$731.40
effective 1/1/2024. All in favor. Motion carried.

w. Approve Reclassification of CSEA Title – Chynna Allen

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the
reclassification of Chynna Allen’s CSEA title from Senior Typist/Receptionist to
School Secretary. A memorandum of understanding with be forthcoming. All in
favor. Motion carried.

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

y. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Clinton & Essex School Boards Association Meeting – 2/1
- b. Flag Football Girls approved to play both sports.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:28PM.

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

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: #9907283, 9907848, 9907006, 9907789, 9906977, 9907807, 9905871, 9907866, 9905832, 9907566, 9907747, 9907171, 9907864, 9907474, 9907471, 9907684, effective 1/17/24. All in favor. Motion carried.

Letter of Intent to Retire - Linda Demarais

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to table until February board meeting. All in favor. Motion carried.

Letter of Intent to Retire – Arleen Phillips

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to table until February board meeting. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Dr. Celotti, seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30PM.

Stacey Stahl, District Clerk