

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/17/23

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
Mrs. Gilbo	Mrs. Kazlo	Mrs. Burch
Mr. Harlow	Mr. Malbon	Mrs. Langey
Mr. Winters		Mr. Dinsmore
		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 9/19/23 Regular Meeting Minutes & 10/4/23 Special 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. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve September Treasurer’s Report – Reviewed by Mrs. Kazlo

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

- c. 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.
- d. 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.
- e. Approve September Cafeteria Report**
Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the September Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Substitute List**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Substitute Teacher list with the following addition: Tosha Leedy. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		
Mrs. Gilbo		
Mr. Harlow		
Mr. Winters		

4 YES, 0 NO, 0 ABSTAIN – Motion carried.
- g. Approve Corrective Action Audit Plan**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the corrective action plan as submitted by Mrs. Gilbo. All in favor. Motion carried.
- h. Approve Year End Grant Report**
Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the Year End Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- i. Appoint Pre-K-6 Behavioral Management Coordinator**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to appoint Melissa Larrow as the Pre-K-6 Behavioral Management Coordinator effective 10/18/23. All in favor. Motion carried.
- j. Approve Conference Request**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the following conference request:
Lisa Parker Primary Project Supervision Training
All in favor. Motion carried.
- k. Approve Letter of Resignation – Nelida Rodriguez**
Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the letter of resignation received from Nelida Rodriguez, from her position of Teacher Aide, effective 10/6/2023. All in favor. Motion carried.

i. Appoint Teacher Aide – Emily Tromblee

Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint Emily Tromblee to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 10/10/23. All in favor. Motion carried.

m. Approve Essex County SRO Contract for 2023-24 - \$60,000

Motion made by Mr. Winters, seconded by Mr. Harlow, to approve the Essex County Sheriff Contract for a full-time Resource Officer for the 2023-24 school year in the amount of \$60,000. All in favor. Motion carried.

n. Approve 2nd Reading of Policies – 3rd & 4th Installment

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to table the 2nd Reading of 3rd & 4th Installment of Policies for further review. All in favor. Motion carried.

o. Approve 1st Reading of Policies – 1st Installment

Motion made by Mr. Winters, seconded by Mr. Harlow to approve a 1st reading of the 1st Installment of Policies. All in favor. Motion carried.

p. Approve Winter Coaches

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the following Winter Coaches:

Varsity Boys Basketball	Brian Cross
Varsity Boys Basketball Asst.	Brendan Smith (Volunteer)
JV Boys Basketball	Don Tesar Jr.
Modified Boys Basketball A	Ian Williams
Modified Boys Basketball A	Bailey Pombrio
Varsity Girls Basketball	Gary Olcott
JV Girls Basketball	Austin Smith
Modified Girls Basketball	Brad Hammond
Varsity Cheering	Vicki Nephew (Split Salary)
	Lauren Boyle
Modified Cheering	Sarah Anderson (Split Salary)
	Alayna Bennett
Bowling	Marcia Glebus

All in favor. Motion carried.

q. Approve Updated Advisor's List

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the updated Advisor's List as presented. All in favor. Motion carried.

r. Approve MCTA Side Letter for Chorus Stipend

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the MCTA Side Letter for the Chorus Stipend. All in favor. Motion carried.

s. Approve Resignation from Jennifer Ives – Tax Collector

Motion made by Mr. Winters, seconded by Mr. Harlow to accept the resignation from Jennifer Ives, effective 9/1/2023, as tax collector. The stipend will be split between Erin Gilbo & Stacey Stahl. 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. Dr. Davey CVES Visit – 1/16/24
- b. PSET Mental Health Discussion
- c. Budget Calendar
- d. ARP ESSER Funds Discussion
- e. 4/8 Total Eclipse Discussion
- f. 12/13/23 Concert 6:00PM – Possibly move Board Meeting to 5PM
- g. Mental Health Workshop 11/14/23 – Trauma Related to Drugs & Alcohol
5:30 – Refreshments – 6:30 – Presentation
- h. Tentative Lock Down Drill – 10/17/23 @ 9:15AM
- i. NHS Dinner, Senior Citizen’s Dinner & Athletic Banquet Dinner Discussion
- j. 10/27 Elementary Fire Prevention

IX.

Motion made by Mr. Harlow, 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 6:25PM.

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

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: #9907183, 9907133, 9907849, 9904871, 9907757, 30026, 9907532, 9907533, 9907492, 9904562, 9905262, 9907301, 9907803, 9907771, 9905832, 9907310, 9907606, 9907628, 9906912, 9907799, 9907845, 9907676, 9907701, 9907455, 9907788, 9906245, 9907137, 9904585, 9906808, 9907367, 9907383, 9905289, 9907226, 9907833, 9905291, 9907446, 9907402, 9905299, 9907297, 9907852, 9907288, 9905302, effective 10/17/23. All in favor. Motion carried.

X. **ADJOURNMENT**

Motion made by Mrs. Gilbo seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:50PM.

Stacey Stahl, District Clerk