

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/15/23

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Dr. Malbon at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Gaddor	Dr. Celotti	Mr. Larrow
Mrs. Gilbo	Mrs. Kazlo	Mrs. Burch
Mr. Harlow	Mr. Winters	Mrs. Langey
Mr. Malbon		Mr. Dinsmore
Mr. Winters (Entered 5:23PM)		Mr. Nephew
		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

Comments regarding coaching positions and their ability to be open both to public and school personnel at all times.

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 11/14/23 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 Treasurer’s Report – Reviewed by Dr. Celotti**
 Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to table the Treasurer’s Report for further review. All in favor. Motion carried.
- c. Approve November Treasurer’s Report – Reviewed by Mr. Harlow**
 Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the November Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve November Payroll Reconciliation Report**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the November Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. 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.
- f. Approve November Cafeteria Report**
 Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the November Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**
 Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following additions: Kayla Clark & Karen Figary. A roll call vote resulted in the following:
- | YES | NO | ABSTAIN |
|-------------|----|---------|
| Mrs. Gaddor | | |
| Mrs. Gilbo | | |
| Mr. Harlow | | |
| Mr. Malbon | | |
- 4 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Approve Conference Request**
 Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the following conference request:
 Jennifer Miron I Don’t Care & Underperforming Students
 All in favor. Motion carried.
- i. Declare Surplus – Stacking Garland Oven**
 Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve declaring a stacking Garland Oven, in the Cafeteria, surplus. All in favor. Motion carried.
- j. Approve 1st Reading of Policies – 2nd Installment**
 Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve a 1st 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.

k. Approve Fire & Ambulance Volunteer Exemptions

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to hold a public hearing at the 1/16/24 board meeting to discuss this further. All in favor. Motion carried.

l. Appoint PT Food Service Helper

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to appoint Mary Dever as a Part-Time Food Service Helper, effective 12/14/23, at a rate of \$15/hr. All in favor. Motion carried.

m. Reject Bus Garage Construction Bid

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to reject the bid for the Bus Garage Construction from J. Hutchins, Inc. All in favor. Motion carried.

n. Approve Resignation Letter from Matthew Pray

Motion made by Mrs. Gaddor, seconded by Mr. Harlow, to approve the letter of resignation, with regret, from Matthew Pray, effective 12/31/23. All in favor. Motion carried.

o. Approve Letter from MCTA to Open Negotiations

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the letter received from Cindy Grinnell & Dean Fleming to open negotiations. All in favor. Motion carried.

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

q. Personnel Discussion – Executive Session

Mr. Winters entered meeting @ 5:23PM

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. Elizabeth Mahoney – Retirement 12/31/23
- c. The Board of Education would like to extend sincere thanks to Liz for her years of service and dedication to MCS and it's students. Best of Luck!!
- d. AIS Math Teacher Discussion – Will readvertise position
- e. Music Position Discussion
- f. BOCES Summer School Program – Lease Space
- g. Road Construction Update
- h. Back Pack Program Information

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 5:31PM.

Motion made by Mr. Malbon seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 5:57PM.

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, 9907702, 9907417, 9906396, 9907803, 9904831, 9907434, 9907087, 9907472, 9907785, 9907413, 9907463, 99046951, 9907431, 9907367, 9907800, 9907286, 9907196, 9907587, effective 12/13/23. All in favor. Motion carried.

Terminate Karen Figary – Teacher Aide

Pursuant to civil service law, a motion was made by Mrs. Gilbo, seconded by Mr. Harlow to terminate Karen Figary from the position of Teacher Aide, effective 12/22/23. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Malbon seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:05PM.

Stacey Stahl, District Clerk