

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/13/24

**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		Mrs. Langey
Mr. Malbon		Mr. Dinsmore
Mr. Winters		Mr. Nephew
		Mrs. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

Pete Gilbo commented about how coaches are selected through the MCTA contract.

**VI. REPORTS**

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – HS Bathroom broken window
- f. Committee Reports

**VII. ITEMS FOR BOARD ACTION**

**a. Approve 1/17/24 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. Gilbo to accept as presented. All in favor. Motion carried.

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

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

**c. Approve January Payroll Reconciliation Report**

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

**d. Approve Budget Transfers**

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

**e. Approve January Cafeteria Report**

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

**f. Approve Substitute List**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Substitute Teacher list with the following additions: Brittany Fields, Madison Daly & David Allen. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti

Mrs. Gilbo

Mr. Harlow

Mr. Malbon

Mr. Winters

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

**g. Approve Letter of Resignation – Amy Keech**

Motion made by Mr. Harlow, seconded by Mr. Winters to accept the letter of resignation from Amy Keech, Teacher Assistant, effective 1/25/24. All in favor. Motion carried.

**h. Approve Letter of Resignation – Hunter Cheney**

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the letter of resignation from Hunter Cheney, Custodian, effective 2/8/24. All in favor. Motion carried.

**i. Appoint Long-Term Substitute – Joshua Winters**

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to appoint Joshua Winters as a long-term substitute effective 2/5/2024 at a rate of 1/200<sup>th</sup> of the starting teacher salary in the MCTA Contract. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti

Mr. Winters

Mrs. Gilbo

Mr. Harlow

Mr. Malbon

4 YES, 0 NO, 1 ABSTAIN – Motion carried.

**j. Appoint Teacher Assistant – Alethea Goralczyk**

Motion made by Mr. Malbon, seconded by Mr. Harlow, to appoint Alethea Goralczyk to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and Board of Education effective 2/6/23. All in favor. Motion carried.

**k. Approve Spring Coaches**

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the following Spring Coaches:

Baseball

Varsity	Casey Nephew
Varsity Assistant	James Langey
Modified	OPEN

Softball

Varsity	Donald Tesar Jr.
JV	Austin Smith
Modified	Brad Hammond Travis Tabor - Volunteer

Golf

Brian Cross

Track

Luis Garnica  
Ian Williams  
Arto Nadeau – Volunteer  
Norm Childs – Volunteer

Girls Flag Football

Tom Anderson

All in favor. Motion carried.

**l. Approve Workforce Violence Prevention Program**

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the Workforce Violence Prevention Program as submitted by Mr. Larrow. All in favor. Motion carried.

**m. Appoint Teacher Consultant – Emmett Hoops**

Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint Emmett Hoops as a Teacher Consultant, effective 1/1/2024, at a rate of \$35/hr. All in favor. Motion carried.

**n. Approve Letter of Retirement – Gregg Chappell**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the Letter of Intent to Retire from Gregg Chappell, effective 7/11/2024. All in favor. Motion carried.

**o. Approve 1:1 Aide Position – Sydney Glebus**

Motion made by Mr. Winters, seconded by Mr. Malbon to approve Sydney Glebus as a 1:1 Aide through the County effective 11/13/23 at an hourly rate of \$15.00. This will be a one-year position. All in favor. Motion carried.

**p. Appoint Teacher Aide – Tosha Leedy**

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to appoint Tosha Leedy to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 2/13/24. All in favor. Motion carried.

**q. Approve Conference Requests**

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

Executive Function Skills	Stacy Maneri
Teaching Two-gether	Kris Allen
Strengthening Executive Functions	Ann Garnica
	Jason Legasse

All in favor. Motion carried.

**r. Approve Paid Medicaid Claims**

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the paid Medicaid Claims in the amount of \$5278.86 as submitted by Mrs. Stahl. All in favor. Motion carried.

**s. Approve CSE/CPSE Recommendations – Tabled for Executive Session**

**t. Personnel Discussion – Executive Session**

**VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. Capital Outlay Project – Architectural Discussion
- b. Prevention Team – Mental Health/Suicide Prevention Presentation
- c. Student Wi-Fi/Email Discussion
- d. Verizon Tower Discussion
- e. PSET (Positive School Environment Team Discussion)
- f. SOS (Signs of Suicide) Presentation Discussion
- g. Electric Bus Discussion
- h. Building Condition Survey Discussion
- i. Arleen Phillips Retirement Letter Discussion
- j. Linda Demarais Retirement Letter Discussion
- k. Budget Discussion
- l. Annual Capital Outlay Discussion

Motion made by Mr. Winters, 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 6:48PM.

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

**Approve CSE Recommendations**

On motion made by Mr. Winters, seconded Mr. Malbon 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: #9907479, 9907447, 9907417, 9907397, 9907680, 9907298, 9904572, 9907374, 9907862, 9907485, 9905290, 9907338, 9907810, 9907691, 9906886, effective 2/13/24. All in favor. Motion carried.

**Approve Letter of Intent to Retire – Arleen Phillips**

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the letter of intent to retire from Arleen Phillips, effective 6/30/2024. All in favor. Motion carried.

**Approve Letter of Intent to Retire - Linda Demarais**

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the letter of intent to retire from Linda Demarais, effective 6/30/2024. The board has also approved a waiver for Mrs. Demarais to be eligible for the retirement incentive according to the MCTA Contract Article XV, Fringe Benefits. 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 7:30PM.

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Stacey Stahl, District Clerk