

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/19/24

**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. Buch
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. BUILDING & DEPARTMENT BUDGET PRESENTATIONS**

**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 – HS Bathroom window repaired from last month
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 2/13/24 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 Mrs. Gilbo, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

- b. Approve February Treasurer’s Report – Reviewed by Mrs. Gilbo**  
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to table the January Treasurer’s Report as submitted by Mrs. Mildon for more review. All in favor. Motion carried.
- c. Approve February Payroll Reconciliation Report**  
Motion made by Mr. Harlow, seconded by Mr. Winters to approve the February Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve Budget Transfers**  
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve February Cafeteria Report**  
Motion made by Mr. Winters, seconded by Mr. Harlow to approve the February Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Substitute List**  
Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:  

YES	NO	ABSTAIN
Dr. Celotti		
Mrs. Gaddor		
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		
7 YES, 0 NO, 0 ABSTAIN – Motion carried.		
- g. Declare Surplus**  
Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following items surplus:  
Rockwell 6” Wood Joiner, 3 phase electric motor ¾ HP, 230/460 Volt  
2019 International Bux VIN#4DRBUC8N7KB323169  
2019 International Bus VIN#4DRBUC8N3KB323170  
All in favor. Motion carried.
- h. Approve Increase to IRS Mileage Rate**  
Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to increase the IRS Mileage Rate, effective 1/1/2024, to \$0.67/mile. All in favor. Motion carried.
- i. Approve Transportation Proposition**  
Motion made by Mr. Harlow, seconded by Mr. Winters to approve the following transportation proposition:  
Shall the Board of Education of Moriah Central School District be authorized to purchase and finance two (2) zero-emission electric school buses, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expends a total sum not to exceed \$843,357, which is estimated to be the total maximum cost thereof, and pay for such vehicles by applying \$514,500 in available grant funding and, for the balance, by the levy of a tax

upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligation of said School District, in the principal amount not to exceed \$328,857, shall be issued. All in favor. Motion carried.

**j. Appoint Cleaner – John Saunders**

Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint John Saunders to the probationary position of Cleaner in accordance with the present agreement between the CSEA and MCS Board of Education effective 4/1/2024. 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  
Varsity Assistant  
**Modified**

Casey Nephew  
James Langey  
**Travis Tabor**  
**Steven Congemi**  
**James Curran - Volunteer**

Softball

Varsity  
**Varsity & Mod Asst.**  
Modified

Donald Tesar Jr.  
**Austin Smith**  
Brad Hammond

Golf

Brian Cross

Track

Luis Garnica  
Ian Williams  
Arto Nadeau – Volunteer  
Norm Childs – Volunteer  
**Kyle Smith - Volunteer**

Girls Flag Football

Tom Anderson

All in favor. Motion carried.

Motion carried.

**l. Approve Advertising for Budget & Open Board Seats**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the Notice to Advertise the Open Board Seats currently held by Mrs. Kazlo and Mr. Malbon both 3-Year Terms and begin advertising the budget vote set for 5/21/24. All in favor. Motion carried.

**m. Approve Quarterly Extra Curricular Treasurer’s Report**

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



9907590, 9905288, 9907611, 9907144, 9907263, 9905030, 9907478, 9907806, 9907860, 9907539, 99073626, 9906216, 9906350, 9906753, 9907002, 9907666, 9905830, 9907713, 9906772, 9907533, 9905259, 9905871, 9905262, 9906396, 9907778, 9906921, 9907324, 9906775, 9906950, 9907216, 9906758, 9907616, 9906759, 9906230, 9906829, 9906234, 9907069, 9906903, 9906912, 9906798, 9906239, 9907581, 9906896, 9905278, 9906245, 9906761, 9907137, 9907084, 9905131, 9906808, 99070000, 9907320, 9905291, 9907446, 9906883, 9906765, 9906254, 9905299, 9906889, 9907852, 9905173, 9906030, 9906570, 9906944, effective 3/19/24. All in favor. Motion carried.

**Approve Tenure Appointment for Carrie Langey**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor

**Whereas**, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Carrie Langey** as School District Administrator in the Moriah Central School District

**Be it resolved** that **Carrie Langey** be and hereby is appointed to tenure in the Moriah Central School District, commencing September 1, 2024, present certification status being Permanent School District Administrator and be it further

**Resolved** that this appointment be made and services be continued 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 this District.  
All in favor. Motion carried.

**X.** **ADJOURNMENT**

Motion made by Mr. Malbon, seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:21PM.

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Stacey Stahl, District Clerk