

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 5/14/24

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Mr. 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 – 6:05PM	Mr. Winters	Mrs. Burch
Mr. Harlow		Mrs. Langey
Mrs. Kazlo – 6:36PM		Mrs. Gilbo
Mrs. Kazlo		Mr. Kazlo
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PRESENTATION FROM DR. DAVEY & MS. CAMPBELL

V. PUBLIC HEARING BEGINS

Mr. Larrow presented the 3 Component budget for 2024-25.

Mr. Larrow also spoke on the possible purchase of two electric buses to be voted on. MCS was awarded a grant in the amount of \$514,500 towards the purchase of the busses. The District will also receive 90% reimbursement through the State for the remaining amount over a 12 year period, bringing the total amount paid for each bus to \$16,443.

VI. REGULAR SESSION BEGINS

VII. COMMENTS FROM THE PUBLIC

VIII. 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

IX. ITEMS FOR BOARD ACTION

a. Approve 4/16/24 & 4/18/24 Regular & Special Meeting Minutes

“That the Board of Education move to approve the minutes from the meetings held on the above-mentioned dates.” Motion made by Mr. Malbon, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

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

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to table the April Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.

c. Approve April Payroll Reconciliation Report

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

d. Approve April Cafeteria Report

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

e. Approve Budget Transfers

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

f. Approve Substitute List

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the Substitute Teacher list with the addition of Joseph LaPeter. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mr. Malbon

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

g. Approve Clinton-Essex-Warren-Washington (CEWW) Memorandum of Understanding, dated 3/28/24, between MCS & CSEA

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the Memorandum of Understanding between MCS & the CSEA, dated 3/28/24, to extend Appendix B CEWW MOU from its current expiration of June 30, 2024 to June 30, 2029 without modification. All in favor. Motion carried.

h. Approve Compensation for Services Agreement between Crown Point Central School & MCS for Mechanic Services

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the Compensation for Services Agreement between Crown Point Central School & MCS for Mechanic Services for the 2024-25, 2025-26 & 2026-27 school years. All in favor. Motion carried.

i. Appoint Long-Term Substitute – Elizabeth Mahoney

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to appoint Elizabeth Mahoney as a long term substitute, effective 4/29/2024. Mrs. Mahoney will be paid 1/200th of Step 1 of the MCTA Contract for the remainder of the school year. All in favor. Motion carried.

j. Approve 1st Reading of Policies – 3rd Installment

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve a 1st Reading of the following policies:

1120 & 1120R – School District Records

5500 & 5500-R – Student Records

5550 – Student Privacy

8635-R – Information & Data Privacy, Security, Breach & Notification Regulation

4772 – Graduation Ceremonies

4773 – Diploma and Credential Options for Students with Disabilities

All in favor. Motion carried.

k. Approve Change to Superintendent of Buildings & Grounds Contract

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to change the language in the Superintendent of Buildings & Grounds contract. All in favor. Motion carried.

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

m. Personnel Discussion – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Results of CVES Budget & Board Member Vote

b. Interview Discussion for Vacant Positions

c. Start Public Comment for Safety Plan

Mrs. Kazlo entered meeting – 6:36PM

d. Tax Collector Hour Change Discussion – September 12:30-3:30PM

e. Congratulations to Sam Scorsome (Valedictorian), Olivia Mero (Salutatorian) & Dieter Olcott (3rd Honor Student)

f. Bus Garage Parking Lot Construction Discussion

Motion made by Mr. Harlow, seconded by Mr. Malbon to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:44PM.

Motion made by Mrs. Gaddor seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 7:00PM.

Approve CSE Recommendations

On motion made by Mr. Malbon, 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: #9907274, 9907848, 9907757, 9907798, 9907532, 9907702, 9907791, 9907310, 9907190, 9907505, 9907701, 9907569, 9907383, 9907800, 9907590, 9907471, 9907737, 9907684, 9907297, 9907810, 9907806, 9907792 effective 5/14/24. All in favor. Motion carried.

Approve Administrative Leave

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Administrative Leave of a certain teacher pursuant to Section 1711(2) of the Education Law effective April 25, 2024 through June 30, 2024. All in favor. Motion carried.

Approve Change to Tax Collector Hours

Motion made by Mr. Harlow, seconded by Mr. Malbon to change the tax collector hours for September from 1-4PM to 12:30-3:30PM. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:25PM.

Stacey Stahl, District Clerk