

MORIAH CENTRAL SCHOOL

DATE OF MEETING: MAY 21, 2024

TYPE OF MEETING: ANNUAL MEETING, BUDGET VOTE AND ELECTION

The Annual Meeting, Budget Vote and Election of Board Members was held on Tuesday, May 21, 2024 from 1:00 PM to 8:00 PM in the Central Office Lobby.

The polls were declared open at 1:00 PM.

District Voters Voted:

1. **Proposition #1**  
Resolved that the Board of Education of the Moriah Central School District, Essex County be and hereby is, authorized  
**To Expend the Sum of \$22,139,436**
  
2. **Proposition #2**  
Shall the Board of Education of the 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 expend 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, obligations of said School District, in the principal amount not to exceed \$328,857, shall be issued.
  
3. For two candidates to fill two seats on the Board of Education, two positions each with a three-year term:
  - a. Todd Malbon
  - b. Erica Kazlo

The polls were closed at 8:00 PM. There were 312 voters. (281 voters at the polls and 31 absentee votes).

The results were as follows:

	<u>Yes</u>	<u>No</u>
<b>Proposition #1</b>	<b>228</b>	<b>82</b>

	<u>Yes</u>	<u>No</u>
<b>Proposition #2</b>	<b>157</b>	<b>154</b>

<u>Election of Board Members</u>	<u>Number of Votes</u>	
Todd Malbon	277	3 Year Term
Erica Kazlo	263	3 Year Term

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Stacey Stahl, District Clerk

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 \_\_\_\_\_  
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 1/200<sup>th</sup> of Step 1 of the MCTA Contract for the remainder of the school year. All in favor. Motion carried.

**j. Approve 1<sup>st</sup> Reading of Policies – 3<sup>rd</sup> Installment**

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve a 1<sup>st</sup> 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 (3<sup>rd</sup> 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.

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Stacey Stahl, District Clerk

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**

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**VIII. REPORTS**

- a. Appropriation Status Detail Report
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**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 \_\_\_\_\_  
Mrs. Gaddor  
Mrs. Gilbo  
Mr. Harlow  
Mr. Malbon  
4 YES, 0 NO, 0 ABSTAIN – Motion carried.
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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.

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

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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 (3<sup>rd</sup> Honor Student)

f. Bus Garage Parking Lot Construction Discussion

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

**Approve CSE Recommendations**

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**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.

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Stacey Stahl, District Clerk

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

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

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 1/17/24

**I. CALL TO ORDER**

The Public Hearing/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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Malbon	Mrs. Burch
Mr. Harlow		Mrs. Langey
Mrs. Kazlo		Mr. Dinsmore
Mr. Winters		Mr. Nephew
		Mrs. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PUBLIC HEARING BEGINS**

Mr. Larrow presented the information for the Volunteer Fire & Ambulance and Veteran's Tax Exemption.

**V. REGULAR SESSION BEGINS**

Regular Session begins at 6:10PM

**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 – Nothing to Report
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 12/15/23 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. Winters, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

- b. Approve October Treasurer’s Report – Reviewed by Dr. Celotti**  
Motion made by Dr. Celotti, seconded by Mrs. Gaddor to approve the October Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve December Treasurer’s Report – Reviewed by Mrs. Gaddor**  
Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the December Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve December Payroll Reconciliation Report**  
Motion made by Mr. Harlow, seconded by Mr. Winters to approve the December Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve Budget Transfers**  
Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve December Cafeteria Report**  
Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the December Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**  
Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following additions: Sam Langey & Deb Hayes. A roll call vote resulted in the following:
- | YES         | NO | ABSTAIN |
|-------------|----|---------|
| Dr. Celotti |    |         |
| Mrs. Gaddor |    |         |
| Mr. Harlow  |    |         |
| Mrs. Kazlo  |    |         |
| Mr. Winters |    |         |
- 5 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Declare Surplus**  
Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve declaring the following items surplus:  
Hossfeld Universal Metal Bender  
Kalamazoo Metal Chop Saw  
All in favor. Motion carried.
- i. Approve 2<sup>nd</sup> Reading of Policies – 2<sup>nd</sup> Installment**  
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a 2<sup>nd</sup> 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.

**j. Approve Fire & Ambulance Volunteer Exemptions**

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve a Resolution for a Tax Exemption for Volunteer Fire & Ambulance Members. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mr. Harlow

Mrs. Kazlo

Mr. Winters

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

**\*\*Resolution Attached**

**k. Table Veteran's Tax Exemption**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to table the Veteran's Tax Exemption for further review. All in favor. Motion carried.

**l. Appoint Christopher Thompson – Jr./Sr. Building Substitute**

Motion made by Mr. Harlow, seconded by Mr. Winters to appoint Christopher Thompson as the full-time Jr./Sr. Building Substitute effective 1/17/24 at a rate of \$110/day. All in favor. Motion carried.

**m. Approve Workplace Violence Prevention Statement**

Motion made by Mrs. Gaddor, seconded by Mr. Harlow, to approve the Workplace Violence Prevention Statement as presented by Mr. Larrow. All in favor. Motion carried.

**n. Approve Conference Requests**

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the following conference requests:

Julie Strieble           Teacher Two-gether

Tanner Whalen        CVES Co-Teaching Seminar

All in favor. Motion carried.

**o. Approve Letter of Intent to Retire from Linda Demarais**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to table the letter of intent to retire from Mrs. Demarais for executive session for more information. All in favor. Motion carried.

**p. Approve Letter of Intent to Retire from Arleen Phillips**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to table the letter of intent to retire from Mrs. Phillips for executive session for more information. All in favor. Motion carried.

**q. Approve 21<sup>st</sup> Century Grant Stipends**

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the following 21<sup>st</sup> Century Grant Stipends:

Site Coordinator - \$20,000

Education Liaisons (2) - \$6,000

Clerical Support - \$2,500

Administrative Coordinator - \$6,500

Administrative Support - \$5,000  
Transportation Coordinator - \$5,000  
Flag Football Coach - \$2,632  
All in favor. Motion carried.

**r. Appoint Music Teacher – Emily Benware**

Motion made by Mr. Harlow , seconded by Mrs. Gaddor,  
Whereas, William J. Larrow, Superintendent, Moriah Central School,  
Has recommended the probationary appointment of **Emily Benware**  
as a Music Teacher in the Moriah Central School District, be it

Resolved that **Emily Benware**, be and hereby is appointed in the  
Moriah Central School District, commencing January 16, 2024, and be it  
further,

Resolved that **Emily Benware** be paid on the current step 2 of the salary  
schedule presently in effect between the Moriah Central  
Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in  
accordance 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 the Board of Education of this District.  
All in favor. Motion carried.

**s. Approve Contract with Behavioral Health Services North**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve a contract with  
Behavioral Health Services North for 15 hours per week at a rate of \$32.20/hr.  
They will help with behavioral support for our students. All in favor. Motion  
carried.

**t. Approve Letter for Resignation – Stephanie Omlin**

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a letter of  
resignation, with regret, from Stephanie Omlin, effective 6/30/24. All in favor.  
Motion carried.

**u. Approve Expansion of Co-Ser 608**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the Expansion of  
Co-Ser 608 to include building safety plan. All in favor. Motion carried.

**v. Approve IT Stipend – Steve Schaefer**

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the remaining  
IT Stipend for 2023-24 be allocated to Steve Schaefer in the amount of \$731.40  
effective 1/1/2024. All in favor. Motion carried.

**w. Approve Reclassification of CSEA Title – Chynna Allen**

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the  
reclassification of Chynna Allen’s CSEA title from Senior Typist/Receptionist to  
School Secretary. A memorandum of understanding with be forthcoming. All in  
favor. Motion carried.

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



**y. Personnel Discussion – Executive Session**

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

- a. Clinton & Essex School Boards Association Meeting – 2/1
- b. Flag Football Girls approved to play both sports.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:28PM.

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

**Approve CSE Recommendations**

On motion made by Mrs. Gaddor, 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: #9907283, 9907848, 9907006, 9907789, 9906977, 9907807, 9905871, 9907866, 9905832, 9907566, 9907747, 9907171, 9907864, 9907474, 9907471, 9907684, effective 1/17/24. All in favor. Motion carried.

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

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to table until February board meeting. All in favor. Motion carried.

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

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to table until February board meeting. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Dr. Celotti, 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

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 1<sup>st</sup> Reading of Policies – 2<sup>nd</sup> Installment**  
 Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve a 1<sup>st</sup> 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.

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Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/14/23

**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		Mr. Larrow
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. 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 10/17/23 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 Payroll Reconciliation Report**

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

**c. 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.

**d. Approve October Cafeteria Report**

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

**e. Approve Substitute List**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following addition: Alexis Snyder, Sydney Glebus, Frank Cannarella & Paige Towns. Carol Chiarella has resigned as a substitute so will be deleted from the list. A roll call vote resulted in the following:

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

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

**f. Approve Conference Request**

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

Jennifer Miron                      Defusing Anger, Anxiety & Aggression

All in favor. Motion carried.

**g. Approve Audited Financial Statements for the Year Ending 6/30/2023**

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the audited financial statement for the year ending 6/30/23. All in favor. Motion carried.

**h. Approve Uncollected Tax Report**

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to approve the Uncollected Tax Report in the amount of \$436,294.09 plus \$8,725.97 in fees. All in favor. Motion carried.

**i. Approve Updated Advisor List**

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the updated Advisor List with the addition of Courtney Tabor as the Yorkers Advisor and Jennifer Miron & Sharon Dorsett as the Drama Co-Advisors. All in favor. Motion carried.

***\*Attachment***

**j. Approve Quarterly Extra Curricular Treasurer's Report**

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

**k. Approve 2<sup>nd</sup> Reading of Policies**

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve a 2<sup>nd</sup> reading of the following policies:

4821 - School Ceremonies & Observances

~~5040—Student Religious Expression~~

~~5225—Student Personal Expression~~

~~9101—Employee Religious Expression~~

~~0100—Non-Discrimination and Equal Opportunity w/ Regulation~~

0110.2 – Sexual Harassment in the Workplace w/ Regulation and Exhibit

~~1740—Relationship with Non-Public Schools~~

2210 – Board Organizational Meeting

4321 – Programs for Students with Disabilities

4772 – Graduation Ceremonies

~~8413—Transportation for Non-Public School Students~~

8414.5 – Alcohol & Drug Testing of Drivers w/ Regulation and Exhibit

4321.12 Timeout & Physical Restraint (All Students)

5300.55 – Corporal Punishment

5605 - Student Voter Registration & Pre-Registration

6710 – Purchasing Authority

8210.10 – Use of Surveillance Cameras on School Property

9520.6 – Policy on Rights of Employees to Express Breast Milk in the Workplace

All in favor. Motion carried.

**l. Appoint Angela Wright – Special Education Building Substitute**

Motion made by Mr. Winters, seconded by Mr. Harlow, to appoint Angela Wright as the Special Education Building Substitute, effective 11/15/23 at a rate of \$135/day. All in favor. Motion carried.

**m. Appoint PT Food Service Helper**

Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint Kim Freeman as a Part-Time Food Service Helper, effective 11/15/23, at a rate of \$15/hr. All in favor. Motion carried.

**n. Appoint Norman Childs - Volunteer Assistant Track Coach**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Norman Childs as a Volunteer Assistant Track Coach. All in favor. Motion carried.

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

**p. Personnel Discussion – Executive Session**

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

- a. Dr. Davey CVES Visit – 1/16/24
- b. Substitute Rate for Certified Teachers
- c. Walker/Fitness Center Room Opening
- d. Fire Drill Discussion



- e. Roadwork Update
- f. School Property on Ensign Pond Road (98 Acres)
- g. Change of December Board Meeting Time & Date (12/13/23 @ 5PM)
- h. Huddle TV vs. NFHS
- i. Posting for Math AIS Instructor

Motion made by Mrs. Kazlo, 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 7:42PM.

Motion made by Mr. Winters seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 8:20PM.

**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: #9905150, 9907392, 9907713, 9907180, 9907653, 9907343, 9907397, 9907399, 9907475, 9907766, 9907298, 9907487, 9907606, 9907069, 9906903, 9907845, 9907562, 9907340, 9905292, 9907380, 9907374, 9907455, 9907802, 9905654, 9907529, 9905290, 9907488, 9907395, 9907571, 9907858, 9907836, 9907750, 9904211, 9907853, 9905304, 9907480, effective 11/14/23. All in favor. Motion carried.

**Approve Transportation for Back Country Youth Foundation**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve providing transportation for the Back Country Youth Foundation in the same manner as last year. There is no charge for this. The driver needs to be a school employee. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mrs. Gilbo seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:35PM.

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Stacey Stahl, District Clerk

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 2<sup>nd</sup> Reading of Policies – 3<sup>rd</sup> & 4<sup>th</sup> Installment**

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

**o. Approve 1<sup>st</sup> Reading of Policies – 1<sup>st</sup> Installment**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve a 1st reading of the 1<sup>st</sup> 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.

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Stacey Stahl, District Clerk

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: SPECIAL MEETING

DATE OF MEETING: 10/4/2023

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Celotti at 7:45AM.

**II. ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti	Mrs. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Malbon	Mr. Kazlo
Mr. Harlow	Mr. Winters	Mrs. Stahl
Mrs. Kazlo		

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. ITEMS FOR BOARD ACTION**

**a. Approve Resolution Authorizing an Emergency Project**

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve a resolution authorizing an Emergency Project for property damage due to flooding. A Memorandum of Understanding between Moriah Central School and the Town of Moriah will also be approved to coordinate the project. All in favor. Motion carried.

***\*Resolution Attached***

***\*Memorandum of Understanding Attached***

**VII. ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:00AM.

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Stacey Stahl, District Clerk