

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/18/24

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by 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. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mr. Nephew
Mr. Winters		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

Discussion about the current hiring practices of coaches.

EV Buses were discussed. It was shared that the State has changed the transportation aid formula and how to disburse funding. According to the latest projection, the District portion will be covered fully by the transportation aid, based on new regulations.

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 5/14/24 Regular & 5/21/24 Annual Meeting, Budget Vote & Election Meeting Minutes

“That the Board of Education move to approve the minutes from the meetings held on the above-mentioned dates.” Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo 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 May Payroll Reconciliation Report

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

d. Approve Budget Transfers

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

e. Declare Surplus

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve declaring the following items surplus:
Bus 74 – 2020 International (VIN #:4DRBUC8N9LB365893)
Bus 75 – 2020 International (VIN #:4DRBUC8N0LB365894)
All in favor. Motion carried.

f. Approve the following Conference Request

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the following conference request:
Dionna DeRose Wilson 1-3 Certification
All in favor. Motion carried.

g. Approve Bond Resolution

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the following Bond Resolution:
A Bond Resolution adopted by the Board of Education of the Moriah Central School District on June 18, 2024 authorizes the issuance of bonds and other obligations to purchase and finance two (2) zero-emission electric school buses, including furnishings, equipment, machinery and apparatus as may be required for the purposes for which the vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$843,357. The plan of financing includes applying \$514,500 in available grant funding and the issuance of serial bonds in the aggregate principal amount not to exceed \$328,857 and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law. Under the Local Finance Law, the student transport vehicles have a period of probable usefulness of twelve (12) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication. All in favor. Motion carried.

h. Approve Lease Agreement with BOCES for Summer School

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve a lease agreement with BOCES for their Summer School Program. This lease will be effective 7/8/24 – 8/16/24 in the amount of \$7,500.00. All in favor. Motion carried.

i. Appoint Elizabeth Mahoney – Long Term Substitute 2024-25

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to appoint Elizabeth Mahoney as a long term substitute, effective 9/1/2024. Mrs. Mahoney will be paid 1/200th of Step 1 of the MCTA Contract for 2024-25, in addition to the blocks and masters amounts that she retired with. Mrs. Mahoney will be given 5 sick days for the year. All in favor. Motion carried.

j. Appoint Arleen Phillips – Long Term Substitute 2024-25

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to appoint Arleen Phillips as a long term substitute, effective 9/1/2024. Mrs. Phillips will be paid 1/200th of Step 1 of the MCTA Contract for 2024-25, in addition to the blocks and masters amounts that she retired with. Mrs. Phillips will be given 5 sick days for the year. All in favor. Motion carried.

k. Appoint Gregg Chappell – Long Term Substitute 2024-25

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to appoint Gregg Chappell as a long term substitute, effective 9/1/2024. Mr. Chappell will be paid 1/200th of Step 1 of the MCTA Contract for 2024-25, in addition to the blocks and masters amounts that he retired with. Mr. Chappell will be given 5 sick days for the year. All in favor. Motion carried.

l. Appoint Joshua Winters – Long Term Substitute 2024-25

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to appoint Joshua Winters as a long term substitute, effective 9/1/2024. Mr. Winters will be paid 1/200th of Step 1 of the MCTA Contract for 2024-25. Mr. Winters will be given 2 sick days for the year. All in favor. Motion carried.

m. Approve Health Services RFP – UVM

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the Health Services Contract with the UVM Health Network for 7/1/2024 – 6/30/2027 in the amount of \$19,485. (No RFP's were received by the due date. HHHN could not offer DOT Physicals as they have no certified provider) All in favor. Motion carried.

n. Approve Letter of Resignation – Levi Williams

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the letter of resignation from Levi Williams, Elementary Teacher, effective 6/30/2024. All in favor. Motion carried.

o. Appoint Elementary Teacher – Kristina Oliver

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Kristina Oliver** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Kristina Oliver**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2024, and be it further,

Resolved that **Kristina Oliver** be paid on the current step 1 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.

p. Approve Paid Medicaid Claims

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the paid Medicaid Claims in the amount of \$5,350.99 as submitted by Mrs. Stahl. All in favor. Motion carried.

q. Approve 2nd Reading of Policies – 3rd Installment

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve a 2nd 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.

r. 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.

s. Approve Contract with Behavioral Health Services North

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve a contract with Behavioral Health Services North for the 2024-25 school year in the amount of \$19,500. 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. Classroom Temperature Bill Discussed
- b. Student Representation on Board of Education
- c. Regents Retake Guidelines
- d. Wellness Meeting Information
- e. EV Bus Discussion
- f. Public Comment Period for Remote Instruction Plan & Pandemic Plan

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 6:40PM.

Motion made by Mrs. Gilbo seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 7:45PM.

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: #9907904, 9907283, 9907840, 9907447, 9907301, 9907749, 9906829, 9904575, 9907560, 9907289, 9907700, 9907833, 9907571, 9904564, 9906257, 9906887, 9907545, 9907454, 9907574, 9907904, 9907840, 9907104, 9907798, 9907769, 9907849, 9907599, 9907479, 9907180, 9907565, 9907514, 9907417, 9907294, 9907397, 9907398, 9907399, 9907749, 9907566, 9907475, 9907716, 9907487, 9907628, 9907413, 9907728, 9907562, 9907340, 9907257, 9907676, 9907604, 9907209, 9907374, 9907455, 9907560, 9907864, 9907621, 9907289, 9907662, 9907700, 9907711, 9907431, 9907540, 9907543, 9907395, 9907297, 9907096, 9907338, 9907128, 9907478, 9907441, 9906257, 9907129, 9907541, 9907806, 9907630, 9907691, 9906887, 9907425 effective 6/18/24. All in favor. Motion carried.

Approve Varsity Basketball Coach – Donald Tesar Jr.

Motion made by Dr. Celotti, seconded by Mr. Harlow to approve Donald Tesar Jr. as the Varsity Basketball Coach for 2024-25. All in favor. Motion carried.

Elementary parent pickup/drop off discussion tabled for next meeting.

IX. ADJOURNMENT

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:49PM.

Stacey Stahl, District Clerk