

MORIAH CENTRAL SCHOOL

DATE OF MEETING: JULY 9, 2024

TYPE OF MEETING: ORGANIZATIONAL MEETING/REGULAR MEETING

**I. CALL TO ORDER**

The Organizational/Regular Meeting of the Moriah Central School Board of Education was called to order by Superintendent William Larrow @ 6:00 PM.

**II. ROLL CALL OF BOARD MEMBERS**

Members Present

Dr. Celotti  
Mrs. Gilbo  
Mr. Harlow  
Mrs. Kazlo  
Mr. Malbon  
Mr. Winters

Members Absent

Mrs. Gaddor

Administration

Mr. Larrow  
Mrs. Burch  
Mrs. Langey  
Mr. Dinsmore  
Mr. Kazlo  
Mrs. Gilbo  
Mrs. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance

**IV. ITEMS FOR BOARD ACTION**

**1. Swearing in of New Members**

Mrs. Stahl administered the Oath of Office to new Board Members:  
Mr. Malbon  
Mrs. Kazlo

**2. Election of Temporary Chairperson**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to elect Mr. Larrow as the Temporary Chairperson. All in favor. Motion carried.

**3. Election of President**

Motion made by Mrs. Kazlo seconded by Mr. Malbon to nominate Michael Celotti for the Office of President. There were no other nominations. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mrs. Gilbo		Dr. Celotti
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		

5 YES, 0 NO, 1 ABSTENTION. Motion carried.

**4. President Sworn in by Clerk**

Mrs. Stahl administered the Oath of Office to Dr. Celotti.

**5. President Presides**

**6. Election of Vice-President**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to nominate Todd Malbon as Board Vice-President. There were no other nominations. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mr. Malbon
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Winters		

5 YES, 0 NO, 1 ABSTENTION. Motion carried

**7. Vice-President Sworn in by Clerk**

Mrs. Stahl administered Oath of Office to Mr. Malbon.

**8. Election of Clerk**

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to nominate Stacey Stahl to the position of Board Clerk. There were no other nominations. All in favor. Motion carried.

**9. Clerk Sworn in by President**

Dr. Celotti administered the Oath of Office to Mrs. Stahl.

**10. Appoint District Treasurer – Valerie Mildon**

Motion made by Mr. Winters , seconded by Mrs. Kazlo to appoint Valerie Mildon as the District Treasurer. All in favor. Motion carried.

**11. Appoint Purchasing Agent – Valerie Mildon**

Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Valerie Mildon as the District Purchasing Agent and authorize Superintendent to sign Purchase Orders in the absence of Purchasing Agent. All in favor. Motion carried.

**12. Appoint Stenographer for Board Meetings – Stacey Stahl**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to appoint Stacey Stahl as Board Stenographer. All in favor. Motion carried.

**13. Appoint Central Treasurer – Extra Class Activity Accounts; High School Principal or Superintendent to Countersign Checks – Stacey Stahl**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to appoint Stacey Stahl as the Central Treasurer. All in favor. Motion carried.

- 14. Appoint Attendance Officers – School Nurses to Serve**  
Motion made by Mr. Winters, seconded by Mr. Malbon to appoint the School Nurses to serve as Attendance Officers. All in favor. Motion carried.
- 15. Appoint School Legal Officer – Ferrara Fiorenza PC and Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC**  
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to appoint Ferrara Fiorenza along with Stafford, Owens, Murnane, Kelleher, Miller & Zedick, PLLC to serve as our School Legal Officers. Approve hourly blended rate of \$230.00/hour for all attorney services, whether partner or associate & \$130.00/hr. for law clerks & \$100/hr. for paralegal services for the 2024-25 school year for Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick. All in favor. Motion carried.
- 16. Appoint Fiscal Advisors - Fiscal Advisors & Marketing**  
Motion made by Mrs. Kazlo seconded by Mr. Harlow to appoint Fiscal Advisors & Marketing as the District Fiscal Advisor. All in favor. Motion carried.
- 17. Appoint Records Management Officer – Erin Gilbo**  
Motion made by Mrs. Kazlo, seconded by Mr. Harlow to appoint Erin Gilbo as the Records Management Officer. All in favor. Motion carried.
- 18. Appoint Bond Counsel – Trespasz Law Offices, LLP**  
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to appoint Trespasz Law Offices, LLP as the District Bond Counsel. All in favor. Motion carried.
- 19. Designate Bank – Glens Falls National Bank**  
Motion made by Mrs. Kazlo, seconded by Mr. Winters to appoint Glens Falls National Bank as our designated bank for the 2024-25 school year. All in favor. Motion carried.
- 20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM**  
Motion made by Mrs. Gilbo, seconded by Mr. Winters to set the regular meeting date and time for the third Tuesday of every month at 6:00 PM.  
\*\*Exceptions will be advertised in advance\*\*  
All in favor. Motion carried.
- 21. Designate Official Newspaper – Press Republican**  
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to designate the Press Republican as our official newspaper. All in favor. Motion carried.

**22. Designate Superintendent and/or Board President to Certify Payrolls**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to designate the Superintendent and/or Board President to Certify Payrolls. All in favor. Motion carried.

**23. Establish Petty Cash Funds:**

Central Office	\$100	Superintendent
Central Office	\$200	Tax Collector

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to establish the above mentioned petty cash funds. All in favor. Motion carried.

**24. Authorize Treasurer to Sign all Checks with the Superintendent to Sign in the Absence of the Treasurer**

Motion made by Mr. Harlow, seconded by Mr. Winters to authorize the Treasurer to sign all checks with the Superintendent to sign in the absence of the Treasurer. All in favor. Motion carried.

**25. Authorize Bonding of the following Personnel**

Recommended Action from the Superintendent:

“That the Board of Education move to approve the 2024-25 insurance policy that provides Employee Dishonesty Coverage up to \$2,000,000 per employee required by law to be bonded (Superintendent, Business Manager, District Treasurer, District Tax Collectors and Courier are covered) with the following motion made by Mr. Malbon, seconded by Dr. Celotti. All in favor. Motion carried.

Motion made by Mrs. Gilbo, seconded by Mr. Winters to recommend the following recommended action from the Superintendent:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of

Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

All in favor. Motion carried.

**26. Authorize Continuance of All Board Policies**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to authorize the continuance of all board policies. All in favor. Motion carried.

**27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to authorize participation in Federal and State Grant Programs and to authorize the Superintendent to Sign all necessary forms. All in favor. Motion carried.

**28. Authorize Participation in New York State Athletic Insurance Program for Football**

Motion made by Mr. Winters, seconded by Mr. Harlow to authorize participation in the NYS Athletic Insurance Program. All in favor. Motion carried.

**29. Authorize Excusing 7<sup>th</sup> and 8<sup>th</sup> Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents.**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to authorize excusing 7<sup>th</sup> and 8<sup>th</sup> grade pupils during June Regents Week in order to provide adequate staff and facilities for regents. All in favor. Motion carried.

**30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate.**

Motion made by Mr. Winters, seconded by Mr. Malbon to appoint the Board President to serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to act as alternate. All in favor. Motion carried.

**31. Appoint Tax Collectors –Erin Gilbo & Stacey Stahl**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to appoint Erin Gilbo & Stacey Stahl as Tax Collectors. All in favor. Motion carried.

**32. Cooperative Purchasing Agreement**

Motion made by Mrs. Kazlo, seconded by Mr. Winters  
**BE IT RESOLVED**, that the Moriah Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2024-25 school year. All in favor. Motion carried.

**33. Appoint CPSE, CSE, and Sub CSE Committees**

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the CPSE Committee as attached to these minutes. All in favor. Motion carried.

**\*Attachment**

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the CSE Committee as attached to these minutes. All in favor. Motion carried.

**\*Attachment**

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the sub CSE Committee as attached to these minutes. All in favor. Motion carried.

**\*Attachment**

**34. Approve Surrogate Parents**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve Angie Colburn as a Surrogate Parent for the Moriah Central School District. All in favor. Motion carried.

**\* Attachment**

**35. Approve Impartial Hearing Officers List**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Impartial Hearing Officers List for the Moriah Central School District. All in favor. Motion carried.

\* **Attachment**

**36. Approve 2024-25 Stipends**

Motion made by Mr. Winters seconded by Mr. Harlow to approve the list of stipends for the 2024-25 school year:

7-8 Dean of Students (Casey Nephew) \$5000

Central Treasurer (Stacey Stahl) \$1250

Purchasing Agent (Val Mildon) \$2000

Board Stenographer (Stacey Stahl) \$40/mtg

Tax Collectors (Erin Gilbo & Stacey Stahl) \$1500/each - \$3000

Website Coordinator (Erin Gilbo) \$1000

Technology Coordinator (Erin Gilbo) \$5000

Pre-School Secretary (Jennifer Ives) \$5000 – Grant Funded

Pool Attendant (Robert Lake) \$1000

Crown Point Central School Mechanic Time (Walt Cheney) \$18,000 -  
(Paid by Crown Point School)

PK-6 Behavioral Response Assistant (Melissa Larrow) \$5000

MTSS Data Coordinator (Jessica Cannarella) \$4174 (Grant Funded)

All in favor. Motion carried.

**37. Approve School Code of Conduct – No Changes**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the School Code of Conduct with no changes. All in favor. Motion carried.

**38. Approve Parent Member for Athletic Code of Conduct**

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve Joe Kazlo as the Parent Member for the Athletic Code of Conduct. All in favor. Motion carried.

**39. Approve Special Education School Aged Summer School Resolution**

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the Summer School Resolution to participate in the 2024 Special Education School Aged Summer School Program. All in favor. Motion carried.

**40. Approve 2024-25 Claims and External Auditors**

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve Laurie Scorsome as our Claims Auditor and approve Boulrice & Wood, CPA's as our External Auditors for the 2024-25 school year. All in favor. Motion carried.

**41. Approve LEA Inspector – Joe Kazlo**

Motion made by Mr. Harlow, seconded by Mr. Winters to approve Joe Kazlo as the LEA Inspector for the District for the 2024-25 school year. All in favor. Motion carried.

**42. Approve Restricted Reserve Plan**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the Restricted Reserve Plan as submitted by Mrs. Gilbo. All in favor. Motion carried.

**43. Approve Workforce Violence Prevention Program Plan**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the Workforce Violence Prevention Program Plan. All in favor. Motion carried.

**44. Approve 2024-25 Building Substitute – Josseline Medina-Dominguez**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve Josseline Medina-Dominguez as a building substitute for the 2024-25 school year at a rate of \$115 per day. Mrs. Medina-Dominguez will also be given 2 sick days for the school year.

**45. Approve 2024-25 Building Substitute – Angela Wright**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve Angela Wright as a building substitute for the 2024-25 school year at a rate of \$140 per day. Mrs. Wright will also be given 2 sick days for the school year.

**46. Approve 2024-25 Building Substitute – Christopher Thompson**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve Christopher Thompson as a building substitute for the 2024-25 school year at a rate of \$135 per day. Mr. Thompson will also be given 2 sick days for the school year.

**V. REGULAR SESSION/REGULAR MEETING BEGINS – 6:24PM**

**VI. COMMENTS FROM THE PUBLIC**

A comment was made about coaching being limited by selecting from school employees because of the current contract in place.

**VII. REPORTS**

- a. Vandalism Report – Nothing to Report
- b. Committee Reports



## VIII. ITEMS FOR BOARD ACTION

### a. Approve 6/18/24 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. Malbon, seconded by Mrs. Kazlo to accept as read. All in favor.  
Motion carried.

### b. Approve Dean of Students

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve Casey Nephew as the Dean of Students for the 2024-25 school year at a rate of \$5,000 for the year. All in favor. Motion carried.

### c. Approve Reserve Fund Allocations

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the following Reserve Fund Allocations for 2024-25:

Unemployment Insurance Reserve Fund	\$105,347.37
NYS ERS Reserve Fund	\$263,368.41
NYS TRS Reserve Fund	\$76,149.15
Property Loss Reserve Fund	\$15,802.12
Employee Benefit Accrued Liability Fund	\$73,932.36
Mandatory Debt Reserve Fund	\$812,703.80

All in favor. Motion carried.

### d. Approve Co-Ser 103 & Co-Ser 401 for 2024-25 School Year

Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve Co-Ser 103 (Adult Education) and Co-Ser 401 (Accident Prevention/Pre-Licensing) with Champlain Valley Educational Services for the 2024-25 school year. All in favor. Motion carried.

### e. Approve 2024-25 Advisor List

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the 2024-25 Advisor’s List as submitted. All in favor. Motion carried.

### f. Approve 2024-25 Safety Plan

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the 2024-25 Safety Plan with changes to employee names and changes based on safety committee meetings by Mr. Larrow. All in favor. Motion carried.

### g. Approve Model Resolution for Certification of Lead Evaluators

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the model resolution for APPR purposes. Mrs. Burch, Mrs. Langey & Mr. Dinsmore will attend training. Mr. Larrow receives year round training. All in favor. Motion carried.

- h. Approve April Treasurer’s Report – Reviewed by Mrs. Kazlo**  
 Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the April Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- i. Approve May Treasurer’s Report – Reviewed by Dr. Celotti**  
 Motion made by Dr. Celotti, seconded by Mr. Winters to approve the May Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- j. Approve May Cafeteria Report**  
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the May Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- k. Approve June Payroll Reconciliation Report**  
 Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the June Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- l. Approve Contract with Elizabethtown Community Hospital**  
 Motion made by Mr. Winters, seconded by Mrs. Gilbo to table the contract with Elizabethtown Community Hospital for RN’s for the 2024-25 school year.. All in favor. Motion carried.
- m. Approve 2024-25 Cafeteria Budget**  
 Motion made by Dr. Celotti, seconded by Mr. Winters to approve the 2024-25 Cafeteria Budget as presented. All in favor. Motion carried.
- n. Approve 2024-25 Fall Coaches**  
 Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the 2024-25 Fall Coaches as presented by Mr. Nephew
- |                             |                    |
|-----------------------------|--------------------|
| Varsity Football Head Coach | Casey Nephew       |
| Varsity Football Assistant  | Chris Lobdell      |
| Varsity Football Assistant  | Tom Anderson       |
| <br>                        |                    |
| JV Football Head Coach      | Pete Gilbo         |
| JV Football Assistant       | James Langey       |
| <br>                        |                    |
| Modified Football           | Don Tesar Jr.      |
| Modified Football           | Gregg Chappell     |
| <br>                        |                    |
| Varsity Soccer Head Coach   | Christina Slattery |
| JV Soccer                   | Austin Smith       |
| Modified Soccer             | OPEN               |

Swimming

OPEN

Also approve:

JV Basketball

Bailey Pombrio

All in favor. Motion carried.

**o. Approve Professional Development Plan**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Professional Development Plan for the 2024-25 school year. All in favor. Motion carried.

**p. Approve Parent Involvement Policy – 1900**

Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

**q. Renewal of Fuel Contracts**

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the fuel contracts with Port Henry, Moriah & Mineville-Witherbee Fire Departments, ACAP Head Start for the 2024-25 school year. All in favor. Motion carried.

**r. Approve 2024-25 Substitute Pay Scale**

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the 2024-25 Substitute Pay Scale as presented by Mr. Larrow. All in favor. Motion carried.

**s. Approve 2024-25 Invoice Rates for MCS Services & Facility Use**

Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve the following Invoice Rates for services provide by MCS or facilities use.

Mechanic Fees	\$40.55/hr. (Overtime Hourly Rate)
Bus Garage	\$50.00/hr.
NYS DOT Inspection	\$100/Inspection
Pool Use	\$35.00/hr.
Lifeguard	\$30.00/hr.
Bus Driver	\$30.00/hr.
Bus Mileage	\$3.00/mile
Building Use Fee	\$35.00/hr. (1 hour extra charged for Open & Clean Up)

All in favor. Motion carried.

**t. Approve 2024-25 Hourly Rate Sheet (Cafeteria & PT Employees)**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the 2024-25 Hourly Rate Sheet for Cafeteria and PT Employees. All in favor. Motion carried.

u. **Approve MCTA Memorandum of Understanding dated 2/29/24 & CSEA Memorandum of Understanding dated 3/28/24**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the MCTA Memorandum of Understanding dated 2/29/24 & CSEA Memorandum of Understanding dated 3/28/24 in regards to Advisory Committee Representation. All in favor. Motion carried.

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

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

w. **Approve Confidential Contracts**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the Confidential Contracts for the 2024-25 school year with a 4% increase, for the following employees:

- Business Manager – Erin Gilbo
- District Treasurer – Valerie Mildon
- CSE Secretary – Jennifer Ives
- Superintendent of Buildings & Grounds – Joe Kazlo
- Account Clerk – Tammy Malbon
- Payroll Clerk/District Clerk – Stacey Stahl

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mrs. Kazlo
Mrs. Gilbo		Mr. Malbon
Mr. Harlow		
Mr. Winters		

4 YES, 0 NO, 2 ABSTAIN – Motion carried.

x. **Approve Superintendent Contract**

Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve a contract between William J. Larrow and the Moriah Central School Board for the adjusted 2023-24 school year and 2024-25 – 2027-28 school years as presented. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		

6 YES, 0 NO – Motion carried.

**y. Approve Memorandum of Agreement between MCTA & MCS**

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the Memorandum of Understanding between Moriah Central School and the Moriah Central Teachers' Association dated 5/29/24. All in favor. Motion carried.

**z. Approve Letter of Resignation – Ian Williams**

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the letter of resignation from Ian Williams from the position of Physical Education Teacher effective 7/6/24. All in favor. Motion carried.

**aa. Approve Physical Therapy Contract with Ticonderoga CSD**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the Shared Physical Therapy Services Agreement with Ticonderoga CSD for the 2024-25 school year. All in favor. Motion carried.

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

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

Tiffany Pinheiro - \$24,000 – Effective 7/1/24

Stacy Maneri - \$6,000 – 2024-25 School Year

Rebekah Cutting - \$6,000 – 2024-25 School Year

All in favor. Motion carried.

**cc. CSE Recommendations/Personnel Discussion – Tabled for Executive Session**

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

- a. Retention Lists
- b. Board of Education Committee List
- c. 2024-25 Board of Education/Administrative Listing
- d. Parent Pick Up Discussion
- e. 2024-25 Retirees

Arleen Phillips & Gregg Chappell

The Board Congratulates and extends the best of wishes to all our retirees. Thank you for your service to Moriah Central School.

Motion made by Mrs. Gilbo, 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 6:38PM.

Motion made by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:45PM.

**Approve CSE Recommendations**

On motion made by Mrs. Gilbo, seconded by 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 #9907781, 9905254, 9904392, 9907617, 9907069, 9906808, 9905288, 9907319, 9907471, 9907144, 9907858, 9906885, 9907781, 9907848, 9907089, 9907757, 9907120, 9907116, 9907531, 9907653, 9906977, 9907527, 9907255, 9907572, 9907216, 9907743, 9906898, 9907593, 9905832, 9907680, 9907472, 9907298, 9907606, 9907605, 9907799, 9906953, 9907112, 9907318, 9907686, 9906951, 9907146, 9907383, 9907625, 9907588, 9907644, 9907833, 9907471, 9907571, 9907750, 9907263, 9907629, 9907598, effective 7/9/24. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Kazlo 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