

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/20/24

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	Mr. Winters	Mrs. Langey
Mr. Malbon		Mr. Dinsmore
		Mr. Kazlo
		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. OPEN BIDS

No PK Collaboration Bid Responses Received.

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 – Electric Bus Discussion

VIII. ITEMS FOR BOARD ACTION

a. Approve 7/9/24 Organizational 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 Mr. Harlow to accept as presented. All in favor. Motion carried.

b. Approve July Payroll Reconciliation Report

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the July 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 June Treasurer’s Report – Reviewed by Mr. Harlow

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the June Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve June Cafeteria Report

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

f. Approve Tax Warrant

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the Moriah Central School Tax Warrant in the amount of \$4,117,000 and the Sherman Free Library Tax Warrant in the amount of \$45,000 and direct the Tax Collectors to begin collection September 1, 2024. All in favor. Motion carried.

g. Approve Substitute List

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the Substitute Teacher list with the following addition: Heather Curran, Megen Charboneau & Robert Thierry. 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

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

h. Appoint Physical Education Teacher – Liam McDonough

Motion made by Mrs. Gilbo, seconded by Mr. Malbon,
Whereas, William J. Larrow, Superintendent, Moriah Central School,
has recommended the probationary appointment of **Liam McDonough**
as a Physical Education Teacher in the Moriah Central School District, be it

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

Resolved that **Liam McDonough** 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.

- i. Approve Contract with Elizabethtown Community Hospital**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve a contract with Elizabethtown Community Hospital for Nursing Services, as needed, for the 2024-25 school year in the amount of \$350/day. All in favor. Motion carried.
- j. Approve 21st Century Stipends**
 Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the following 21st Century Stipends:
 Clerical Support - \$2646
 Leadership Support - \$4855
 Leadership Support – \$3376
 Transportation Coordinator - \$2182
 All in favor. Motion carried.
- k. Approve Changes to Hourly Employee/Substitute Pay Scale**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve and increase to hourly/substitute rate to \$15.50 prior to the increase of minimum wage in January 2025. All in favor. Motion carried.
- l. Approve Updated Fall Coaches List**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the following Updated Fall Coaches list:
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|-----------------------------|--------------------|
| Varsity Football Head Coach | Casey Nephew |
| Varsity Football Assistant | Chris Lobdell |
| Varsity Football Assistant | Tom Anderson |
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| JV Football Head Coach | Pete Gilbo |
| JV Football Assistant | James Langey |
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| Modified Football | Don Tesar Jr. |
| Modified Football | Gregg Chappell |
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| Varsity Soccer Head Coach | Christina Slattery |
| JV Soccer | Austin Smith |
| Modified Soccer | *Janelle Vargo |
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| Swimming | *Bailey Pombrio |
|
 | |
| Cross Country | *Luis Garnica |
- All in favor. Motion carried.
- m. Approve Hourly Rate for Driver’s Education Substitute – Donald Tesar**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the hourly rate for Driver’s Education to \$55.31 for Donald Tesar for 2024-25. All in favor. Motion carried.
- n. Approve Remote Learning & Pandemic Plan for 2024-25**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the remote Learning & Pandemic Plan for the 2024-25 school year as submitted by Mr. Larrow. All in favor. Motion carried.

o. Approve 1st Reading of Policies – 4th Installment

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

0100 – Non-Discrimination and Equal Opportunity

0110 – Sexual Harassment

0110.2 – Sexual Harassment in the Workplace

0111, 0111R & 0111E– Sex Discrimination & Sex-Based Harassment Under Title IX

0115 – Student Harassment & Bullying Prevention and Intervention

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

p. Approve Solar Energy Systems Contract

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve a contract with Solar Energy Systems for payment in lieu of taxes. All in favor. Motion carried.

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

r. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CEWW Survey for Board Member
- b. Food Service Inspection Summary
- c. Diploma Change
- d. APPR Discussion
- e. Backpack Program Information

X. Motion made by Mr. Malbon, 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 6:39PM.

Motion made by Mr. Malbon seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 6:45PM.

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: #9907531, 9907101, 9907658, 9907873, 9907848, 9906975, 30026, 9907789, 9907653, 997101, 9907870, 9907803, 9907617, 9907635, 9907785, 9907604, 9907701, 9907788, 9907802, 9907862, 9907624, 9907658, 9907684, 9907571, 9907836, 9907810, 9907860, 9907538, 9907539 effective 8/20/24. All in favor. Motion carried.

XII. ADJOURNMENT

Motion made by Mr. Harlow seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00PM.

Stacey Stahl, District Clerk