

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/17/24

**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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Harlow	Mrs. Burch
Mr. Malbon	Mrs. Kazlo	Mrs. Langey
Mr. Winters		Mr. Kazlo
		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 from Ms. Gaddor regarding Busing  
Comments from Ms. Trombley regarding Soccer

**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 8/20/24 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 Dr. Celotti, seconded by Mrs. Gaddor to accept as presented. All in favor. Motion carried.

**b. Approve August Payroll Reconciliation Report**

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

**c. 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.

**d. Approve June Treasurer's Report (Revised) – Reviewed by Mr. Harlow**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the June Treasurer's Report (Revised) as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve July Treasurer's Report – Reviewed by Mrs. Gaddor**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to table the July Treasurer's Report for more review. All in favor. Motion carried.

**f. Approve August Treasurer's Report – Reviewed by Mr. Malbon**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the August Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**g. Approve Resignation of Cassandra Shoemaker – PT Food Service Helper**

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the resignation of Cassandra Shoemaker, PT Food Service Helper effective 9/1/2024. All in favor. Motion carried.

**h. Appoint PT Food Service Helper – Hilsy Sandoval**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Hilsy Sandoval as a PT Food Service Helper in the Cafeteria, effective 9/3/24. All in favor. Motion carried.

**i. Appoint PT Food Service Helper – Joel Melick**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to appoint Joel Melick as a PT Food Service Helper in the Cafeteria, effective 9/9/24. All in favor. Motion carried.

**j. Declare Surplus**

Motion made by Mr. Malbon, seconded by Mr. Winters to declare the following item surplus:

1 – Stainless Steel Sink

All in favor. Motion carried.

**k. Approve Paid Medicaid Claims**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the paid Medicaid Claims from July in the amount of \$4953.37, as submitted by Mrs. Stahl. All in favor. Motion carried.

**l. Approve Year End Grants**

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Year End Grants Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**m. Approve Substitute List**

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the following addition: Sally Wachowski, Amie Mars, Jillian Eichen, Jacob Gilbert & Dawn Boyea, Ashley French (café). A roll call vote resulted in the following:

YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Dr. Celotti  
Mrs. Gaddor  
Mr. Malbon  
Mr. Winters

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

**n. Approve Annual Scholarship Report**

Motion made by Mr. Malbon seconded by Mr. Winters to approve the Annual Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**o. Approve Internal Tech Assistant – Table for Next Meeting**

**p. Approve 2<sup>nd</sup> Reading of Policies – 4<sup>th</sup> Installment**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve a 2<sup>nd</sup> 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 - Title IX

0115-R – Student Harassment & Bullying Prevention and Intervention

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

**q. Approve Resolution for General Fund Budget Appropriation Increase**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the following resolution:

WHEREAS, the General Fund will have unexpected expenditures in the the 2023-24 school year, which will require an increase in appropriations, totaling \$40,717.25, and

WHEREAS, the General Fund revenues due to insurance proceeds is sufficient to provide for the additional expenditures,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of Moriah Central School District, hereby approves an increase of the 2023-24 General Fund Appropriation amount by \$40,717.25 from \$21,515,317 to \$21,556,034.25. All in favor. Motion carried.

**r. Approve Resignation of Chris Thompson – HS Building Substitute**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the resignation of Chris Thompson as the High School Building Substitute, effective 9/24/24. All in favor. Motion carried.

**s. Appoint High School Building Substitute – Frank Gilbo**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Frank Gilbo as the High School Building Substitute, effective 9/30/24. 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. Busing Discussion
- b. Student Graduation Discussion
- c. Foundation Aid Formula Discussion
- d. Organizational Chart Discussion
- e. NYS Assembly Letter Discussion
- f. CFES Correspondence

**IX.** Motion made by Mr. Malbon, 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 7:05PM.

Motion made by Mr. Malbon seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:50PM.

**Approve CSE Recommendations**

On motion made by Mrs. Gaddor, seconded Mr. Winters 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: #9907392, 9906862, 9906977, 9907463, 9907485, 9907383, 9907800, 9907488, 9907478, 9907913, effective 9/17/24. All in favor. Motion carried.

**X. ADJOURNMENT**

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

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Stacey Stahl, District Clerk