

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/15/24

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. Winters	Mrs. Burch
Mr. Harlow		Mrs. Langey
Mrs. Kazlo		Mr. Dinsmore
Mr. Malbon		Mr. Kazlo
		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

VI. BOARD MEMBER APPRECIATION

VII. OPEN BIDS

The following sealed bids were received for a Stainless Steel Sink

Travis Tabor - \$125

Jeanette Rotella - \$133

A motion was made by Mr. Harlow, seconded by Mrs. Gaddor to accept the bid in the amount of \$133. All in favor. Motion carried.

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 9/17/24 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. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve September Payroll Reconciliation Report

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

c. Approve Budget Transfers

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

d. Approve September Treasurer's Report – Reviewed by Mrs. Gilbo

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to table the September Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve September Cafeteria Report

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

f. Appoint 7th Grade Advisor – Janelle Vargo

Motion made by Mr. Harlow, seconded by Mr. Malbon to appoint Janelle Vargo as the 7th Grade Advisor. All in favor. Motion carried.

g. Appoint IT Tech Assistants

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to appoint Staley Rich & Dionna DeRose as the IT Tech Assistants. Mrs. Rich and Ms. DeRose will split a contractual payment of \$1240. All in favor. Motion carried.

h. Approve Substitute List

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the Substitute Teacher list with the following additions: Karrie Martell & Thomas Keck (Sub Bus Drivers) and Anna Mauran (Cafeteria Sub). A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

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

i. Approve Winter Coaches

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the following winter coaches:

Boys Varsity Basketball

Donald Tesar Jr.

Brendan Smith/Assistant (Volunteer)

Boys JV Basketball

Bailey Pombrio

Modified Basketball

OPEN

Girls Varsity Basketball

Gary Olcott

Girls JV Basketball

Erica Slattery

Girls Modified Basketball

Brad Hammond

Varsity Cheering	Vicki Nephew (Split Salary 60/40) Lauren O'Banion /Assistant
Modified Cheering	Alayna Bennett (Split Salary 50/50) OPEN
Bowling	Marcia Glebus
Indoor Track	OPEN
All in favor. Motion carried.	

j. Approve MCTA Memorandum of Understanding – Moved to Executive Session

k. Approve CFES/Gear Up Agreement

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the CFES/Gear Up Agreement for the 2024-25 school year. All in favor. Motion carried.

l. Approve Letter from Class of 2026

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve a letter from the Class of 2026 to hold their Prom at the VFW in Mineville on 5/31/25. All students will follow breathalyzing protocols before entering. All in favor. Motion carried.

m. Approve Letter of Intent to Retire from Linda Demarais

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the letter of intent to retire from Linda Demarais, Teacher Assistant, effective 12/31/2024 with an approved waiver pertaining to the retirement incentives window. All in favor. Motion carried.

n. Approve Contract from Maviro (Ground Water Sampling)

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the Contract with Maviro for ground water sampling required by the NYSDEC. The amount of the contract is \$15,698.97. All in favor. Motion carried.

o. Approve Student Representative on Board of Education

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve having a student representative on the Board of Education. The student will be the President and/or Vice-President of the Student Council. All in favor. Motion carried.

p. Appoint 1:1 Aide (1 Year – Temporary) Position – Isabella Giovazzino

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve Isabella Giovazzino as a 1:1 Aide through the County at an hourly rate of \$15.50. This will be a one-year position. All in favor. Motion carried.

q. Appoint Part-Time Reading Aide – Diane Ryan

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to appoint Diane Ryan as a Part-Time Reading Aide at an hourly rate of \$15.50. All in favor. Motion carried.

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

s. Personnel Discussion – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. DEC Water Monitoring Discussion
- b. Rockefeller School Finding Recommendation – 12/1/24
- c. 10/11/24 – Early Release Day Data Discussion
- d. IT Tech Work Related Topics Discussed
- e. December Board Meeting Change – 12/11/24 @ 6PM
Senior Citizens Christmas Dinner @ 4-6PM & Concert @ 7PM

XI. 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 6:32PM.

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

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: #9906350, 9907848, 9906986, 9907678, 9907849, 9906923, 9907789, 9906772, 9907101, 9907255, 9907803, 9907888, 9907743, 9907616, 9907434, 9907444, 9907617, 9905832, 9906979, 9907211, 9907384, 9907487, 9906798, 9907845, 9907562, 9907707, 9906953, 9907123, 9907209, 9905278, 9907930, 9906690, 9907662, 9907431, 9907658, 9907471, 9907335, 9907402, 9907873, 9907836, 9906887, effective 10/15/24. All in favor. Motion carried.

APPROVE MCTA – Memorandum of Understanding

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve a memorandum of understanding with the MCTA, effective 9/23/24, in regards to a daily thirty minute duty free lunch. All in favor. Motion carried.

XII. ADJOURNMENT

Motion made by Mr. Malbon seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:15PM.

Stacey Stahl, District Clerk