

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/19/24

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 | Mr. Winters | Mr. Larrow |
| Mrs. Gaddor | | Mrs. Langey |
| Mrs. Gilbo | | Mr. Dinsmore |
| Mr. Harlow | | Mr. Dinsmore |
| Mrs. Kazlo | | Mr. Nephew |
| Mr. Malbon | | Mrs. Gilbo |
| | | Mrs. Stahl |
| | | Maddalena Gallo – Student |
| | | Amelia Kazlo - Student |

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

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 10/15/24 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. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve October Payroll Reconciliation Report

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

- c. Approve September Treasurer’s Report – Reviewed by Mrs. Gilbo**
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the September Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve October Treasurer’s Report – Reviewed by Mr. Winters**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to table the October Treasurer’s Report for further review. All in favor. Motion carried.
- e. Approve October Cafeteria Report**
Motion made by Mrs. Kazlo seconded by Mr. Harlow to approve the October Cafeteria Report, as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. 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.
- g. Approve Substitute List**
Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the Substitute Teacher list with the following additions: Nelida Rodriguez & Carol Brassard. A roll call vote resulted in the following:

| YES | NO | ABSTAIN |
|-------------|----|---------|
| Dr. Celotti | | |
| Mrs. Gaddor | | |
| Mrs. Gilbo | | |
| Mr. Harlow | | |
| Mrs. Kazlo | | |
| Mr. Malbon | | |

 6 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Approve Conference Requests**
Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the following conference requests:

| | |
|----------------------------------|-------------------------------------|
| Jessica Bosarge & Jennifer Miron | Empowering 6-12 Educators |
| Emily Benware | Band Instrument Repair |
| | Music Teachers: Tricks of the Trade |

 All in favor. Motion carried.
- i. Approve Audit Financial Statements for Year Ending 6/30/2024**
Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Audit Financial Statements for the Year Ending 6/30/2024 as submitted by Mrs. Gilbo. All in favor. Motion carried.
- j. Approve Corrective Action Audit Plan**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the corrective action plan as submitted by Mrs. Gilbo. All in favor. Motion carried.

k. Approve Uncollected Tax Report

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the Uncollected Tax Report in the amount of \$479,896.75 plus \$9,597.99 in fees. All in favor. Motion carried.

l. Approve Quarterly Extra Curricular Treasurer's Report

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the Quarterly Extra Curricular Report as submitted by Mrs. Stahl. All in favor. Motion carried.

m. Approve Letter from Angela Scozzafava

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the Intent to Retire Letter from Angela Scozzafava, effective July 16, 2025. All in favor. Motion carried.

n. Approve Letter from Valerie Mildon

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Intent to Retire Letter from Valerie Mildon, effective June 30, 2025. All in favor. Motion carried.

o. Appoint Teacher Aide – Madison Daly

Motion made by Mr. Malbon, seconded by Mr. Harlow to appoint Madison Daly to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 10/28/24. All in favor. Motion carried.

p. Appoint Teacher Aide – Ashley Sherman

Motion made by Mr. Malbon, seconded by Mr. Harlow to appoint Ashley Sherman to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 10/28/24. All in favor. Motion carried.

q. Appoint Teacher Aide – Kayla Clark

Motion made by Mr. Malbon, seconded by Mr. Harlow to appoint Kayla Clark to the probationary position of Teacher Aide in accordance with the present agreement between the CSEA and MCS Board of Education effective 11/12/24. All in favor. Motion carried.

r. Appoint Part-Time Food Service Helper – Anna Mauran

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to appoint Anna Mauran to the position of PT Food Service Helper, effective 11/20/24, at an hourly rate of \$16.20. All in favor. Motion carried.

s. Declare Surplus

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve declaring the following surplus:

| | |
|--|------------------------------|
| COMPUTER, DESKTOP, DELL TERASTATION SMARTUPS | PRECISION T3500 RT1500VA |
| DELLPOWEREDGE SERVER TERASTATION 12B | R520 46C13W1 |
| HP COMPAQ ELITE POWER EDGE SERVER SMART UPS | R320 GCG48Y1 APC 3000VA |
| DOCUMENT CAMERA DOCUMENT CAMERA | ELMO TT-12iD ELMO TT-12iD |
| DELL BACKUP SERVER ACER ASPIRE E15 NOTEBOOK | NX430 60F7600 |
| HP SERVER PROLIANT DL380 AVOCENT NETWORK SWITCH | MXQ719052V |
| BUFFALO TERASTATION CISCO NETWORK SWITCH | FJC2227W0W5 |
| CISCO NETWORK SWITCH CISCO NETWORK SWITCH | FJC2227W06K |
| CISCO NETWORK SWITCH CISCO NETWORK SWITCH | AS1507130403 |
| LAPTOP HP PROBOOK 6460B CISCO NETWORK SWITCH | CNU2379V68 |
| CISCO NETWORK SWITCH CISCO NETWORK SWITCH | |
| CISCO NETWORK SWITCH CISCO NETWORK SWITCH | |
| CISCO NETWORK SWITCH CISCO NETWORK SWITCH | |
| CISCO NETWORK SWITCH POWER SUPPLY, APC | |
| CISCO NETWORK SWITCH CISCO NETWORK SWITCH | |
| HP PROBOOK 640 HP PROBOOK 640 | 5CG71729N2 5CG71729N2 |
| LAPTOP HP PROBOOK 6460B OVEN, STACKING DOUBLE, GARLAND | CNU2379V68 |
| POS SYSTEM UTC31 POS SYSTEM UTC31 | |
| POS SYSTEM UTC31 MSI Prestige PE60 7RD | 1703N0055833 |
| MSI Prestige PE60 7RD MSI Prestige PE60 7RD | 1703N0055596 1703N0055314 |
| MSI Prestige PE60 7RD PHOTOCOPIER KONICA MIN BIZHUB 4422 | 1703N0055386 |
| EXPRESSO VIRTUAL REALITY BIKE EXPRESSO VIRTUAL REALITY BIKE | S3U0016225 |

All in favor. Motion carried.

t. Approve 1st Reading of Policies – 1st Installment

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

1120 – School District Records

5695 – Student and Personal Electronic Devices

8130 – School Safety Plans and Teams

All in favor. Motion carried.

u. Approve Booster Club Donation

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Booster Club Donation in the amount of \$1950 to purchase Varsity Boys Basketball Uniforms. All in favor. Motion carried.

v. Appoint Modified Basketball Coach – Steve Congemi

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to appoint Steve Congemi as the Modified Basketball Coach for 2024-25. All in favor. Motion carried.

w. Appoint Indoor Track Coach – Chris Thompson

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to appoint Chris Thompson as the Indoor Track Coach for 2024-25. All in favor. Motion carried.

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

y. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Board Meeting Change Date – 12/11/24 @5PM
- b. School Safety Discussion – Lockdown & Evacuation
- c. Food Service Inspection Report
- d. Portrait of a Graduate – Regionalization Discussion
- e. Banking Discussion
- f. Governor’s Bell-to-Bell Cell Phone Policy Changes
- g. Health Insurance Prescription Changes – Effective 1/2025
- h. Fire Alarm Discussion

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 6:30PM.

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 6:40PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo, seconded Mrs. Gilbo 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: #9906753, 9907006, 9907789, 9907653, 9907807, 9907932, 9907870, 9907255, 9907803, 9907888, 9906829, 9906919, 9907189, 9907605, 9907505, 9907142, 9907340, 9907701, 9907839, 9907788, 9907926, 9907864, 9907862, 9907800, 9907624, 9907909, 9907229, 9907115, 9907471, 9907543, 9907144, 9907873, 9907297, 9906812, 9907860, effective 11/19/24. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:45.

Stacey Stahl, District Clerk