

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/11/24

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Celotti at 5:00 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. Malbon	Mrs. Burch
Mr. Harlow		Mr. Dinsmore
Mrs. Kazlo		Mr. Kazlo
Mr. Winters		Mr. Nephew
		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

Suggestion for trophy Case for State Championships

VI. OPEN BIDS

The following sealed bids were opened for the 2012 Ford F250 w/ Plow & Sander VIN# 1FTBF2B66CEB08215.

Peter Gilbo - \$15,009.44

Walter Cheney - \$14,150.00

Ronald Sargent - \$ 13,503.00

Kyle Wilson - \$14,707.00

A motion was made by Mr. Harlow, seconded by Mr. Winters to approve the bid from Peter Gilbo. All in favor. Motion carried.

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
The Student Council Representatives discussed putting a box in the High School Office for student suggestions to bring to the monthly meetings.

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 11/19/24 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 Mrs. Gaddor, seconded by Mr. Harlow to accept as presented. All in favor. Motion carried.
- b. **Approve October Treasurer’s Report – Reviewed by Mr. Winters**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the October Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. **Approve Budget Transfers**
Motion made by Mr. Winters seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. **Approve Substitute List**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the following additions: Lexi Snyder, Sue Sadowski, Chasity O’Connor & Sophia McKiernan. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		
Mrs. Gaddor		
Mr. Harlow		
Mrs. Kazlo		
Mr. Winters		

5 YES, 0 NO, 0 ABSTAIN – Motion carried.
- e. **Approve Austin Smith – Modified Basketball Coach – 12/5/24**
Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve Austin Smith as the Boys Modified A Basketball Coach effective 12/5/24 at a prorated amount of \$2434. All in favor. Motion carried.
- f. **Approve Letter from Dean Fleming**
Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the letter of intent to retire from Dean Fleming, Secondary Mathematics Teacher, effective 6/30/25. All in favor. Motion carried.
- g. **Approve Letter from Julie Strieble**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the letter of intent to retire from Julie Strieble, Special Education Teacher, effective 6/30/25. All in favor. Motion carried.
- h. **Approve Letter from Thomas Brooks**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the letter of intent to retire from Thomas Brooks, Bus Driver/Maintenance Worker, effective 4/4/25. All in favor. Motion carried.

i. Approve Letter from Mary (Jacques) Pierce

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mary (Jacques) Pierce, Special Education Teacher, effective 6/30/25. All in favor. Motion carried.

j. Approve Letter from Stephan Schaefer

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the letter of intent to retire from Stephan Schaefer, Secondary Science Teacher, effective 10/21/25. All in favor. Motion carried.

k. Approve Letter from Back Country Youth Foundation

Motion made by Mrs. Gaddor seconded by Mrs. Kazlo to approve the request from the Back Country Youth Foundation to use the vans for transportation to Whiteface Mountain in 2025. The program will begin in January for seven weekends. The program is open to Moriah students ages 8-18. MCS Employees will be responsible for driving the van to and from the trip. All in favor. Motion carried.

l. Approve 2nd Reading of Policies – 1st Installment

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve a 2nd reading of the following policies:

1120 – School District Records

8130 – School Safety Plans and Teams

Policy 5695 – Student and Personal Electronic Devices – will be tabled for further review at this time. All in favor. Motion carried.

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

n. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Linda Demarais – Retirement Date 12/31/24

The Board of Education would like to congratulate Linda on her retirement. Thank you for your service to Moriah Central School.

b. NYSSBA – The Future of Foundation Aid

c. Backpack Program Information

d. Correspondence from Glens Falls National regarding Fraudulent Check Recovery

X. Motion made by Mr. Winters, 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 5:29PM.

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 6:15PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo, seconded Mrs. Gaddor 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: #9907185, 9907398, 9907743, 9907593, 9907310, 9907606, 9907604, 9907686, 9907383, 9907144, 9907873, effective 12/11/24. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mrs. Gaddor seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:25PM.

Stacey Stahl, District Clerk