

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/21/25

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

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
Maddalena & Amelia commented about creating a google form to get student input to bring back to the board.

VII. ITEMS FOR BOARD ACTION

a. Approve 12/11/24 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 November Treasurer’s Report – Reviewed by Mrs. Kazlo**
Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the November Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve December Treasurer’s Report – Reviewed by Dr. Celotti**
Motion made by Dr. Celotti, seconded by Mr. Harlow to approve the December Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve November & December Cafeteria Reports**
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the November & December Cafeteria Reports as submitted. All in favor. Motion carried.
- e. Approve November & December Payroll Reconciliation Reports**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo, to approve the November & December Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
Motion made by Mr. Harlow seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**
Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Substitute Teacher list with the following additions: Tosha Leedy & Montannah Scazlo. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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 Mrs. Kazlo to approve the following conference requests:
- | | |
|---------------|--------------------------------|
| Alison Burch | IXL Live for Administrators |
| Carrie Langey | |
| Micah Stewart | Exploring NYS SLS 1996 to Now |
| Carla Malone | Response to Intervention |
| Carla Malone | Strengthening your RTI Program |
- All in favor. Motion carried.
- i. Approve Resignation from Tosha Leedy – Teacher Aide**
Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the resignation of Tosha Leedy, Teacher Aide, effective 1/3/25. All in favor. Motion carried.

j. Approve Request for Maternity Leave – Janelle Vargo

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the request for maternity leave from Janelle Vargo, effective 1/13/25. Mrs. Vargo is expecting to return in April. All in favor. Motion carried.

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

l. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Check Fraud Recovery Discussion
- b. EV Bus Meeting
- c. Memorandum of Understanding – CSEA (Lunar New Year)
- d. 2025-26 Draft School Calendar
- e. Maintenance Position Posting Discussion
- f. Maximum Heat in School Buildings Bill Discussion
- g. You Tube Discussion
- h. Bell-to-Bell Cell Phone Discussion
- i. Ticonderoga Natural Food Co-op Celebration Discussion

IX. Motion made by Mr. Harlo, 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 6:45PM.

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 8:25PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, seconded Mr. Malbon 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: #9907757, 996923, 9907531, , 9907789, 9907514, 9907294, 9906898, 9907886, 9907467, 9907644, 9907647, 9907639, 9907810, 9907626, 9905910, 9906257, 9907920, & 9907425 effective 1/21/25. All in favor. Motion carried.

Unpaid Leave of Absence Language

Motion made by Dr. Celotti, seconded by Mr. Malbon to approve the following: RESOLVED, that the Board accepts the recommendation of the Superintendent of Schools and suspend an employee in the title of Food Service Helper without pay for 10 school days. The employee does not have hearing rights under Section 75 of the Civil Service Law. All in favor. Motion carried.

Superintendent Contract Language Change

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve an update to the Superintendent's Contract Language effective 1/21/25. This update will be attached to the 23-26 contract. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gaddor seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:45PM.

Stacey Stahl, District Clerk