

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/11/25

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	Mrs. Gaddor	Mr. Larrow
Mrs. Gilbo		Mrs. Burch
Mr. Harlow		Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mr. Nephew
Mr. Winters		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

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 1/21/25 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. Kazlo seconded by Mr. Winters to accept as presented. All in favor. Motion carried.

b. Approve January Treasurer’s Report – Reviewed by Mrs. Gaddor

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the January Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve January Cafeteria Report

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the January Cafeteria Reports as submitted. All in favor. Motion carried.

d. Approve January Payroll Reconciliation Report

Motion made by Mr. Harlow, seconded by Mrs. Gilbo, to approve the January Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

e. 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.

f. Approve Substitute List

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Substitute Teacher list with the following additions: Anna Mauran. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti

Mrs. Gilbo

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

g. Approve Conference Requests

Motion made by Mrs. Gilbo seconded by Mrs. Kazlo to approve the following conference requests:

Heather Callahan

SOR Mini-Con

Michelle Woodard

Lisa Parker

Practical Strategies for Improving Behavior

Jodi Collins

Exploring NYSSLS: 1996-Now

All in favor. Motion carried.

h. Approve Spring Coaches

Motion made by Mrs. Kazlo, seconded by Mr. Harlow to table the Spring Coaches until the March Meeting. All in favor. Motion carried.

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

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve a 1st Reading of the following policies:

0111 – Sexual Harassment Grievances Under Title IX

1120-R – School District Records Regulation

2245 – Ex Officio Student Member of the Board

8113 – Extreme Heat Conditions

All in favor. Motion carried.

j. Approve Letter of Resignation by Anna Mauran

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the letter of resignation from Anna Mauran from her Food Service Helper position, effective 2/14/25. 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. NYS Insurance Reciprocal Correspondence
- b. Google Platform Information – You Tube Student Access Denied – March 2025
- c. No Cell Phone Policy 25-26 Discussion
- d. Comp Time Exchange for Retired Teachers Discussion
- e. January Regents Discussion
- f. Kevin Burt Visit – 3/24/25
- g. Part-Time Bus Driver salary was discussed. At this time there is no change for the current pay in the contract.

IX. Motion made by Mr. Winters, seconded by Mrs. Gilbo, to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:21PM.

Motion made by Mrs. Kazlo seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:15PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, 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: #9907840, 9907666, 9907653, 9907939, 9907702, 9907803, 9907927, 9906803, 9906230, 9906829, 9907298, 9906903, 9907940, 9907195, 9907367, 9907909, 9907943, 9907944, 9907571, 9907836, 9907810, 9907853, 9907805, 9907598, 997538 effective 2/11/25. All in favor. Motion carried.

Comp Time to Sick Time Exchange for Returning Retired Teachers

Motion made by Mr. Harlow, seconded by Mr. Winters to approve using the same procedure for converting comp to sick time for the returning retired teachers as the regular teachers. All in favor. Motion carried.

Appoint Full-Time Maintenance Worker

The maintenance position has been re-posted at this time.

Appoint Custodian – John Saunders

Motion made by Mr. Winters, seconded by Mr. Harlow to appoint John Saunders to the position of Custodian in accordance with the present agreement between the CSEA and MCS Board of Education, effective February 18, 2025. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Winters seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:45PM.

Stacey Stahl, District Clerk