

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/18/25

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. BUILDING & DEPARTMENT BUDGET PRESENTATIONS

VI. COMMENTS FROM THE PUBLIC

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

VIII. ITEMS FOR BOARD ACTION

a. 2/11/25 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 Mrs. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve February Treasurer’s Report – Reviewed by Mr. Harlow

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to table the February Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve February Cafeteria Report

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the February Cafeteria Report as submitted. All in favor. Motion carried.

d. Approve February Payroll Reconciliation Report

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

e. Approve Budget Transfers

Motion made by Mrs. Gilbo seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Transportation Proposition

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the following transportation proposition:

Shall the Board of Education of the Moriah Central School District be authorized to purchase and finance one (1) diesel student transportation vehicle, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$152,276, which is estimated to be the total maximum cost thereof, and pay for such vehicles by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$152,276, shall be issued. All in favor. Motion carried.

g. Approve Tenure – Dionna DeRose

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Dionna DeRose** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Dionna DeRose** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/19/25, present certification status being Elementary Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

h. Approve Tenure – Jocelyn Lyon

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Jocelyn Lyon** as an High School English Teacher in the Moriah Central School District.

Be it resolved that **Jocelyn Lyon** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/19/25, present certification status being High School English and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

i. Approve Tenure – Lisa Parker

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Lisa Parker** as a School Psychologist in the Moriah Central School District.

Be it resolved that **Lisa Parker** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/19/25, present certification status being School Psychologist and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

j. Approve Tenure – Tanner Whalen

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Tanner Whalen** as a Special Education Teacher in the Moriah Central School District.

Be it resolved that **Tanner Whalen** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/19/25, present certification status being Special Education Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

k. Approve Tenure – Marciano Celotti

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Marciano Celotti** as a Teacher Assistant in the Moriah Central School District.

Be it resolved that **Marciano Celotti** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/19/25, present certification status being Teacher Assistant and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

I. Approve Tenure – India Peters

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **India Peters** as a Teacher Assistant in the Moriah Central School District.

Be it resolved that **India Peters** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/19/25, present certification status being Teacher Assistant and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District. All in favor. Motion carried.

m. Approve Substitute List

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the Substitute Teacher list as submitted. A roll call vote resulted in the following:

YES _____ NO _____ ABSTAIN _____

Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mrs. Kazlo

Mr. Malbon

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

n. Approve Spring Coaches List

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the following Spring Coaches:

Baseball

Varsity

Casey Nephew

Varsity Assistant

James Langey

Modified

Travis Tabor & Steven Congemi (50/50 Split)

James Curran - Volunteer

Softball

Varsity

Donald Tesar Jr.

JV (Varsity & Mod Asst)

Austin Smith

Modified

Brad Hammond

Golf

Brian Cross

Track

Varsity Track Asst.

Luis Garnica

Christopher Thompson

Kyle Smith - Volunteer

Girls Flag Football

Tom Anderson

Unified Basketball

Melissa Larrow & Bailey Pombrio (50/50 Split)

All in favor. Motion carried.

o. Approve Advertising for Budget & Open Board Seats

Motion made Mrs. Gaddor, seconded by Mrs. Kazlo to approve the Notice to Advertise the Open Board Seats currently held by Dr. Celotti, Mrs. Gilbo & Mr. Winters, all 3-Year Terms and begin advertising the budget vote set for 5/20/24. All in favor. Motion carried.

p. Approve Unified Basketball Stipend

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve adding a Unified Basketball Stipend in the amount of \$2678. All in favor. Motion carried.

q. Appoint Maintenance Worker – Michael Bigelow

Motion made by Mrs. Gilbo, seconded by Mrs. Gilbo to appoint Michael Bigelow to the probationary position of Maintenance Worker in accordance with the present agreement between the CSEA & MCS Board of Education effective 3/31/2025. All in favor. Motion carried.

r. Approve Letter of Intent to Retire – Ellecia Schaefer

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the letter of intent to retire from Ellecia Schaefer, Teacher Assistant, effective 6/30/25. All in favor, motion carried.

s. Approve Conference Requests

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

Tammi Kreckel Exploring NYSSLS: 1996 to Now

All in favor. Motion carried.

t. Approve 2nd Reading of Policies – 2nd Installment

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve a 2nd Reading of the following policies:

0111 & 0111E – 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.

u. Approve Senior Citizens Bus Trip

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the request from the Town of Moriah Senior Citizen's Group to rent a bus on 4/23/25. The group will take the Amtrak from Port Henry to Plattsburgh. The bus will pick them up at the train station in Plattsburgh, stop at Mainely Lobster for lunch, and return to the school. All in favor. Motion carried.

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

w. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Budget & Board Member Vote – 4/29/25
- b. CVES Board Member Nominations
- c. Letter from Essex County Youth Bureau – Open Swim Program Funding - \$2400
- d. Discussion regarding field tests for Grades 6 & 7

X. Motion made by Mrs. Gaddor, 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 6:45PM.

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 8:15PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, seconded Mrs. Kazlo 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: #9907545, 9907574, 9907781, 9907678, 9907779, 9907849, 9907599, 9907447, 9907217, 9907713, 9906796, 9905259, 9907932, 9907514, 9905871, 9905262, 9907399, 9906234, 9907617, 9907384, 9907487, 9906239, 9907945, 9906245, 990760, 9905654, 9907431, 9907619, 9907137, 9905291, 9907197, 9907880, 9907571, 9906254, 9905299, 9905910, 9906259, 9907920, 9906350, 9906862, 9907002, 9907666, 9907006, 9907133, 9905830, 9906974, 9906772, 9907492, 9907324, 9906775, 9906803, 9906758, 9907616, 9906759, 9906230, 9906919, 9906979, 9906979, 9906871, 9906903, 9906798, 9907245, 9906872, 9907581, 9906896, 9905306, 9906814, 9907839, 9905278, 9906815, 9906877, 996761, 9905131, 9906808, 9907000, 9907319, 9907611, 9906883, 9907144, 9906765, 9906885, 9906889, 9907852, 9905910, 9906257, 9906875, 9906983, 9906812, 9907913, 9906886, 9906887, 9907326 effective 3/19/25. All in favor. Motion carried.

Approve Letter for Maternity Leave – Alexandra Lashway

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve a letter for Maternity Leave for Alexandra Lashway, Special Education Teacher. Mrs. Lashway is asking for an modified schedule to begin in September and continue through December in accordance with the MCTA contract with the Board of Education under the auspices of the Family Medical Leave Act. Mrs. Lashway will use her sick time for days absent and be unpaid for any days used after that. All in favor.

Approve Leave of Absence – Amy Allen

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve a leave of absence for Amy Allen, Teacher Aide, beginning February 24, 2025. Ms. Allen will advise when she is ready to return to her position. All in favor. Motion carried.

Approve Leave of Absence – Jill Shpur

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve a leave of absence for Jill Shpur, Teacher Aide, beginning March 10, 2025. Mrs. Shpur will be returning April 14, 2025. All in favor. Motion carried.

XI. ADJOURNMENT

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

Stacey Stahl, District Clerk