

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/20/26

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. CVES PRESENTATION BY DR. DAVEY & DR. BELL

V. REGULAR SESSION BEGINS

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. Approve 12/16/25 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. Gilbo seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

b. Approve November Treasurer’s Report – Reviewed by Mr. Malbon

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the November Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Table December Treasurer’s Report – Reviewed by Mr. Winters**
 Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to table the December Treasurer’s Report for more review. All in favor. Motion carried.
- d. Approve December Cafeteria Report**
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the December Cafeteria Report as presented by Mrs. Mildon. All in favor. Motion carried.
- e. Approve December Payroll Reconciliation Report**
 Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the December Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
 Motion made by Mr. Harlow, seconded by Mr. Malbon approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**
 Motion made by Mrs. Kazlo seconded by Mr. Malbon to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:
- | YES | NO | ABSTAIN |
|--|----|---------|
| Dr. Celotti | | |
| Mrs. Gilbo | | |
| Mr. Harlow | | |
| Mrs. Kazlo | | |
| Mr. Malbon | | |
| 5 YES, 0 NO, 0 ABSTAIN – Motion carried. | | |
- h. Approve Conference Requests**
 Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve the following conference requests:
- | | |
|--------------------|---------------------------------------|
| Jessica Cannarella | Love Languages in School |
| Carla Malone | |
| Carrie Langey | National School Leadership Conference |
| Kaitlin Bevins | Collaborative Teaching Excellence |
| Kayli Stone | |
| Michelle Woodard | The Reading League Summit |
| Carla Malone | |
- All in favor. Motion carried.
- i. Approve Donation from Woodmen of the World Chapter 1016**
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve two donations from The Woodmen of the World Chapter 1016, one in the amount of \$500 and the other in the amount of \$250. All in favor. Motion carried.

j. Approve Change in Varsity Cheer Coaching

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the change in the Varsity Cheerleading Coaching, effective 12/26/25 due to time conflicts. Currently the salary is split 60/40 but will change to 70/30 effective January 21, 2025. All in favor. Motion carried.

k. Approve Quarterly Extra Curricular Treasurer's Report

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the Quarterly Extra Curricular Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

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

m. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. School Boards Meeting 2/3/26 – Leveraging BOCES Services for Long-Term Success
- b. Memorandum from Back Pack Program

X. Motion made by Mrs. Kazlo, 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 Mrs. Gilbo to re-enter regular session. Re-entered regular session at 7:00PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, seconded by 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: #9907970, 9906923, 9907939, 9907870, 9907957, 9907958, 9907732, 9906989, 9907380, 9906951, 9906808, 9907909, 9907619, 9907943, 9907471, 9907457, 9908000, 9907873, 9906885, 9907860 effective 1/20/26. All in favor. Motion carried.

Approve Waiver for Dale Belden Retirement Incentive

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve a waiver for Dale Belden for retirement incentives referenced in Article XXVII, Section 3 do to extenuating circumstances. Section 3 indicates that an employee will be paid \$300, as well as an additional \$1000, if their intent to retire is declared on or before April 15 of the school year preceding the school year of retirement and they meet the minimum retirement qualifications for one-half pay

retirement in accordance with the retirement plan in effect at the time of retirement. Due to extenuating circumstances, the school faces with Bus Driver/Custodian shortages Mr. Belden will be eligible for both incentives in June 2026. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Harlow seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:15PM.

Stacey Stahl, District Clerk