

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/10/26

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	Pheobe Karkoski – Student	Mr. Larrow
Mrs. Gaddor	Kaitlin Larmore - Student	Mrs. Langey
Mrs. Gilbo		Mr. Kazlo
Mr. Harlow		Mr. Nephew
Mrs. Kazlo		Mrs. Gilbo
Mr. Malbon		Mrs. Stahl
Mr. Winters		

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 1/20/26 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. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve December Treasurer’s Report – Reviewed by Mr. Winters

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

- c. Approve January Treasurer’s Report – Reviewed by Mrs. Kazlo**
 Motion made by Mrs. Kazlo, seconded by Mr. Winters to table the January Treasurer’s Report for further review. All in favor. Motion carried.
- d. Approve January Cafeteria Report**
 Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the January Cafeteria Report as presented by Mrs. Mildon. All in favor. Motion carried.
- e. Approve January Payroll Reconciliation Report**
 Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the January 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. Gaddor seconded by Mrs. Gilbo to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

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

 7 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Declare Surplus**
 Motion made by Mr. Malbon, seconded by Mr. Harlow to approve declaring the following items surplus:
 Bundy Clarinet – S/N 1079988
 Bundy Trumpet – S/N 974118
 All in favor. Motion carried.
- i. Approve Champlain Hudson Power Express Project Agreement**
 Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Champlain Hudson Power Express Project Agreement as presented by Mr. Larrow. All in favor. Motion carried.
- j. Approve Spring Coaches**
 Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the following Spring Coaches:

<u>Baseball</u>	
Varsity	Casey Nephew
Varsity Assistant	James Langey
Modified	Austin Smith
	Sam Langey - Volunteer

Softball

Varsity	OPEN
JV (Varsity & Mod Asst)	OPEN
Modified	OPEN

Golf

Brian Cross

Track

Varsity Track Asst.	Luis Garnica OPEN Kyle Smith – Volunteer Juliana Riemersma - Volunteer
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Girls Flag Football

Jacob Silverstein

Unified Basketball

Melissa Larrow & Bailey Pombrio (50/50 Split)

All in favor. Motion carried.

k. Approve 1st Reading of Policies – 1st Installment

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

8121.2 – Automated External Defibrillators

8130 – School Safety Plans and Teams

8505 – Charging Meals and Other Food Items

8520 – Free Meal Services

All in favor. Motion carried.

l. Approve Conference Requests

Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve the following conference requests:

April Reeder Reading League Summit 2026

All in favor. Motion carried.

m. Appoint Teacher Assistant – Emily Tromblee

Motion made by Mr. Harlow, seconded by Mr. Malbon to appoint Emily Tromblee, currently a Teacher Aide, to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and Board of Education, effective 2/2/26. All in favor. Motion carried.

n. Approve Updated Safety Plan Language

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the change in language to the safety plan as presented by Mr. Larrow. All in favor. Motion carried.

o. Approve Snow Plowing/Snow Removal Contract with Town of Moriah

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the current contract with the Town of Moriah for Snow Plowing & Snow Removal in exchange for the Town's use of the school facility for the summer program and equipment of the school as needed by the Town. The in-kind value of this shared service is estimated to be \$5,000 per year. All in favor. Motion carried.

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

q. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Thank you note from Amelia Kazlo
- b. Maximum Allowable Tax Levy Increase 4.35% Discussion
- c. Professional Development Day Discussion
- d. Open Swimming Discussion

IX. 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 6:32PM.

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:40PM.

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: #9907146, 9906883, 9906890, 9906350, 9907133, 9907850, 9907448, 9907899, 9907433, 9908004, 9908005, 9907004, 9907310, 9907347, 9907505, 9907701, 9906815, 9907983, 9907365, 9907401, 9907611, 9907786 effective 2/10/26. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Harlow seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:45PM.

Stacey Stahl, District Clerk