

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/21/26

**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
Mr. Harlow	Mrs. Gilbo	Mrs. Burch
Mrs. Kazlo	Kaitlin Larmore *	Mrs. Langey
Mr. Malbon		Mr. Dinsmore
Mr. Winters		Mrs. Gilbo
Pheobe Karkoski *		Mr. Kazlo
		Mrs. Stahl

\*Student Members

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. REGULAR SESSION BEGINS**

**V. 2026-27 BUDGET PRESENTATION**

Mr. Larrow presented the preliminary budget for 2026-27. A motion was made by Mrs. Kazlo, seconded by Mr. Malbon to approve a budget of \$22,237,254. All in favor. Motion carried.

**VI. DRAW BOARD CANDIDATE NAMES FOR ORDER ON BALLOT**

There was only one petition submitted by Amy Gaddor.

Motion made by Dr. Celotti, seconded by Mr. Malbon to enter executive session. Executive session entered at 6:15PM.

Motion by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Regular session reconvened at 6:40PM.

**VII. COMMENTS FROM THE PUBLIC**

**VIII. 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

**IX. ITEMS FOR BOARD ACTION**

- a. Approve 3/17/26 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 Mr. Harlow seconded by Mr. Winters to accept as presented. All in favor. Motion carried.
- b. Approve February Treasurer’s Report – Reviewed by Dr. Celotti**  
 Motion made by Dr. Celotti, seconded by Mr. Winters to approve the February Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve March Treasurer’s Report – Reviewed by Mrs. Gaddor**  
 Motion made by Mr. Winters, seconded by Mr. Harlow to table the March Treasurer’s Report for further review. All in favor. Motion carried.
- d. Approve March Cafeteria Report**  
 Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve the March Cafeteria Report as presented by Mrs. Mildon. All in favor. Motion carried.
- e. Approve March Payroll Reconciliation Report**  
 Motion made by Mr. Harlow seconded by Mr. Malbon to approve the March Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**  
 Motion made by Mr. Malbon, seconded by Mr. Winters 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. Harlow to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:  

YES	NO	ABSTAIN
Dr. Celotti		
Mr. Harlow		
Mr. Harlow		
Mrs. Kazlo		
Mr. Winters		

5 YES, 0 NO, 0 ABSTAIN – Motion carried.
- h. Approve Request for Proposal –Auditor**  
 Motion made by Mrs. Kazlo, seconded by Mr. Harlow to approve Boulrice & Wood CPA’s as our External Auditor for the 2027-2029 school years. All in favor. Motion carried.

***\*RFP Audit Results Attached***

**i. Table Request for Proposal – Waste Management**

Motion made by Mr. Winters, seconded by Mr. Malbon to table the request for proposals for Waste Management for further information. All in favor. Motion carried.

***\*RFP Waste Management Results Attached***

**j. Approve Volunteer Softball Assistant – Kayla Clark**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve Kayla Clark as a Volunteer Softball Assistant. All in favor. Motion carried.

**k. Approve Quarterly Extra Curricular Treasurer’s Report**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Extra Curricular Treasurer’s Report as submitted by Mrs. Stahl. All in favor. Motion carried.

**l. Approve Paid Medicaid Claims**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the Paid Medicaid Claims, submitted 2/6/26 by Mrs. Stahl, in the amount of \$2573.41. All in favor. Motion carried.

**m. Approve Tenure – Michael Dinsmore**

Motion made by Mrs. Kazlo, seconded by Mr. Harlow,  
**Whereas**, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Michael Dinsmore** as the Director of Special Services in the Moriah Central School District,

**Be it resolved** that **Michael Dinsmore** be and hereby is appointed to tenure in the Moriah Central School District, commencing September 1, 2026, present certification status being School District Administrator and be it further

**Resolved** that this appointment be made and services be continued with and subject to the 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.

**n. Approve Letter for Maternity Leave – Chynna Baker**

Motion made by Mr. Winters, seconded by Mr. Malbon to approve a letter for maternity leave from Chynna Baker, School Secretary. Mrs. Baker is expecting to, tentatively, start maternity leave the week of April 27, 2026. Mrs. Baker is planning to take 12 weeks, with full months in May and June, followed by a reduced schedule over the summer. The reduced schedule will be two days per week until the remaining leave time is exhausted. She will use her remaining sick time and be on an unpaid leave of absence in accordance with the CSEA contract with the Board of Education under the auspices of the Family Medical Leave Act. All in favor. Motion carried.

**o. Approve Superintendent & Confidential Contracts**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the Confidential Contracts for the 2026-27 school year with a 4% increase, for the following employees:

- Superintendent – William Larrow
- Business Manager – Erin Gilbo
- District Treasurer – Valerie Mildon
- CSE Secretary – Jennifer Ives
- Superintendent of Buildings & Grounds – Joe Kazlo
- Account Clerk – Tammy Malbon
- Payroll Clerk/District Clerk – Stacey Stahl
- School Secretary – Chynna Baker

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mrs. Kazlo
Mr. Harlow		Mr. Malbon
Mr. Winters		

3 YES, 0 NO, 2 ABSTAIN – Motion carried.

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

**q. Personnel Discussion – Executive Session**

**X. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES Budget & Board Member Vote – 4/28/26
- b. Architect Discussion
- c. Safety Plan Discussion
- d. Modified Flag Football Discussion
- e. Mechanical Switch Gear Discussion

**XI.** Motion made by Mrs. Kazlo, seconded by Mr. Harlow to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:15PM.

Motion made by Mr. Malbon, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:40PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo, seconded by 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: #9908039, 9908003, 9907184, 9907899, 9907531, 9906396, 9907572, 9907714, 9906775, 9906758, 9907616, 9907593, 9907973, 9907339, 9906871, 9907721, 9907142, 9907192, 9908034, 9907604, 9907374, 9907455, 9907960, 9907395, 9907911, 9907289, 9907686, 9907821, 9907570, 9907485, 9906883, 9907168, 9907684, 9907297, 9905173, 9907538, 9907768, 9907303, 9907184, 9907116, 9906923, 9907514, 9907492, 9906921, 9906950, 9906829, 9907087, 9907189, 9907211, 9907190, 9907221, 9907069, 9907845, 9907142, 9907192, 9907123, 9907222, 9907195, 9907320, 9907196, 9907096, 9906030, 9907227, 9907204, 9907206, effective 4/21/26. All in favor. Motion carried.

**Approve Confidential Contract Change – Comp to Sick Time Conversion**

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the agreement between the Moriah Central School District and the Confidential Employees for Comp to Sick Time Exchange, retroactive to 9/1/25. If an employee is required to work additional time for job related duties they may accumulate the time, with prior permission from Administration, in exchange for sick time. The exchange will be in increments of 5 or 10 hours (5 hours will be exchanged for 1/2 sick day accrual, 10 hours will be exchanged for 1 sick day accrual). A Comp to Sick Time Exchange Form must be submitted to exchange time.

A roll call vote resulted in the following:

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

3 YES, 0 NO, 2 ABSTAIN – Motion carried.

**XII. ADJOURNMENT**

Motion made by Mr. Winters seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:59PM.

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Stacey Stahl, District Clerk