MORIAH CENTRAL SCHOOL

DATE OF MEETING: JULY 7, 2026

TYPE OF MEETING: ORGANIZATIONAL MEETING/REGULAR MEETING

I. CALL TO ORDER

The Organizational/Regular Meeting of the Moriah Central School Board of Education was called to order by Superintendent William Larrow @ 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

Members Present	Members Absent	Administration
Dr. Celotti		Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Giaconia		Mr. Dinsmore
Mrs. Kazlo		Mr. Nephew
Mr. Malbon		Mrs. Gilbo
Mr. Winters		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance

IV. ITEMS FOR BOARD ACTION

1. Swearing in of New Members

Mrs. Stahl administered the Oath of Office to new Board Members: Mrs. Gaddor & Mr. Giaconia

2. Election of Temporary Chairperson

Motion made by Mr. Malbon, seconded by Mr. Winters to elect Mr. Larrow as the Temporary Chairperson. All in favor. Motion carried.

3. Election of President

Motion made by Mrs. Kazlo seconded by Mr. Malbon to nominate Michael Celotti for the Office of President. There were no other nominations. A roll call vote resulted in the following:

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

6 YES, 0 NO, 1 ABSTENTION. Motion carried.

4. President Sworn in by Clerk

Mrs. Stahl administered the Oath of Office to Dr. Celotti.

5. President Presides

6. Election of Vice-President

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to nominate Todd Malbon as Board Vice-President. There were no other nominations. A roll call vote resulted in the following:

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

6 YES, 0 NO, 1 ABSTENTION. Motion carried

7. Vice-President Sworn in by Clerk

Mrs. Stahl administered Oath of Office to Mr. Malbon.

8. Election of Clerk

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to nominate Stacey Stahl to the position of Board Clerk. There were no other nominations. All in favor. Motion carried.

9. Clerk Sworn in by President

Dr. Celotti administered the Oath of Office to Mrs. Stahl.

10. Appoint District Treasurer – Valerie Mildon

Motion made by Mr. Winters , seconded by Mrs. Gaddor to appoint Valerie Mildon as the District Treasurer. All in favor. Motion carried.

11. Appoint Purchasing Agent – Valerie Mildon

Motion made by Mr. Winters, seconded by Mr. Giaconia to appoint Valerie Mildon as the District Purchasing Agent and authorize Superintendent to sign Purchase Orders in the absence of Purchasing Agent. All in favor. Motion carried.

12. Appoint Stenographer for Board Meetings – Stacey Stahl

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to appoint Stacey Stahl as Board Stenographer. All in favor. Motion carried.

13. **Appoint Central Treasurer – Extra Class Activity Accounts; High School Principal or Superintendent to Countersign Checks – Stacey Stahl**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Stacey Stahl as the Central Treasurer. All in favor. Motion carried.

14. **Appoint Attendance Officers – School Nurses to Serve**

Motion made by Mrs. Gilbo, seconded by Mr. Giaconia to appoint the School Nurses to serve as Attendance Officers. All in favor. Motion carried.

15. **Appoint School Legal Officer – Ferrara Fiorenza PC and Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Ferrara Fiorenza along with Stafford, Owens, Murnane, Kelleher, Miller & Zedick, PLLC to serve as our School Legal Officers. Approve Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick PLLC blended rate of $235 per hour for all attorneys, whether partner or associate; $140 for law clerks; and $110 per hour for paralegals. Approve hourly rate for Ferrara & Fiorenza PC of $250.00/hour for all partner, senior counsel and "of counsel" attorneys. Approve hourly rate range of $215-$245 per hour for associate attorneys based on experience level, $175.00/hr. for law clerks & $155/hr. for paralegal services for the 2026-27 school year. All in favor. Motion carried.

16. **Appoint Fiscal Advisors - Fiscal Advisors & Marketing**

Motion made by Mrs. Gaddor seconded by Mr. Malbon to appoint Fiscal Advisors & Marketing as the District Fiscal Advisor. All in favor. Motion carried.

17. **Appoint Records Management Officer – Erin Gilbo**

Motion made by Mrs. Kazlo, seconded by Mr. Giaconia, to appoint Erin Gilbo as the Records Management Officer. All in favor. Motion carried.

18. **Appoint Bond Counsel – Trespasz Law Offices, LLP**

Motion made by Mr. Winters, seconded by Mrs. Kazlo to appoint Trespasz Law Offices, LLP as the District Bond Counsel. All in favor. Motion carried.

19. **Designate Bank – Arrow Bank**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to appoint Arrow Bank as our designated bank for the 2026-27 school year. All in favor. Motion carried.

20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to set the regular meeting date and time for the third Tuesday of every month at 6:00 PM.
Exceptions will be advertised in advance
All in favor. Motion carried.

21. Authorize Continuance of All Board Policies

Motion made by Mrs. Gaddor, seconded by Mr. Winters, to authorize the continuance of all board policies. All in favor. Motion carried.

22. Designate Official Newspaper – Press Republican

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to designate the Press Republican as our official newspaper. All in favor. Motion carried.

23. Designate Superintendent and/or Board President to Certify Payrolls

Motion made by Mr. Gilbo, seconded by Mrs. Kazlo to designate the Superintendent and/or Board President to Certify Payrolls. All in favor. Motion carried.

24. Establish Petty Cash Funds:

Central Office	$100	Superintendent
Central Office	$200	Tax Collector

Motion made by Mr. Giaconia, seconded by Mr. Malbon to establish the above mentioned petty cash funds. All in favor. Motion carried.

25. Authorize Treasurer to Sign all Checks with the Superintendent to Sign in the Absence of the Treasurer

Motion made by Mr. Winters, seconded by Mrs. Kazlo to authorize the Treasurer to sign all checks with the Superintendent to sign in the absence of the Treasurer. All in favor. Motion carried.

26. Authorize Bonding of the following Personnel

Recommended Action from the Superintendent:
"That the Board of Education move to approve the 2026-27 insurance policy that provides Employee Dishonesty Coverage up to $2,000,000 per employee required by law to be bonded (Superintendent, Business Manager, District Treasurer, District Tax Collectors and Courier are covered) with the following motion made by Mr. Malbon, seconded by Dr. Celotti. All in favor. Motion carried.

Motion made by Mrs. Gaddor, seconded by Mr. Winters to recommend the following recommended action from the Superintendent:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.
All in favor. Motion carried.

27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to authorize participation in Federal and State Grant Programs and to authorize the Superintendent to Sign all necessary forms. All in favor. Motion carried.

28. Authorize Participation in Pupil Benefits Athletic Insurance Program for Football

Motion made by Mr. Winters, seconded by Mrs. Kazlo to authorize participation in the Pupil Benefits Athletic Insurance Program. All in favor. Motion carried.

29. Authorize Excusing 7th and 8th Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents.

Motion made by Mrs. Gaddor, seconded by Mr. Winters to authorize excusing 7th and 8th grade pupils during June Regents Week in order to provide adequate staff and facilities for regents. All in favor. Motion carried.

30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate.

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to appoint the Board President to serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to act as alternate. All in favor. Motion carried.

31. Appoint Tax Collectors –Erin Gilbo & Stacey Stahl

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to appoint Erin Gilbo & Stacey Stahl as Tax Collectors. All in favor. Motion carried.

32. Cooperative Purchasing Agreement

Motion made by Mrs. Kazlo, seconded by Mr. Winters

BE IT RESOLVED, that the Moriah Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2026-27 school year. All in favor. Motion carried.

33. Approve CPSE, CSE, and Sub CSE Committees

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the CPSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the CSE Committee as attached to these minutes. All in favor. Motion carried.

***Attachment**

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the sub CSE Committee as attached to these minutes. All in favor. Motion carried.
*Attachment

34. Approve Surrogate Parents

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve Angie Coburn as a Surrogate Parent for the Moriah Central School District. All in favor. Motion carried.
*** Attachment**

35. Approve Impartial Hearing Officers List

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the Impartial Hearing Officers List for the Moriah Central School District. All in favor. Motion carried.
*** Attachment**

36. Approve 2026-27 Stipends

Motion made by Mrs. Kazlo seconded Mr. Winters to approve the list of stipends for the 2026-27 school year:
7-8 Dean of Students (Casey Nephew) $5000
Central Treasurer (Stacey Stahl) $1250
Purchasing Agent (Val Mildon) $2000
Board Stenographer (Stacey Stahl) $40/mtg
Tax Collectors (Erin Gilbo & Stacey Stahl) $1500/each - $3000
Website Coordinator (Erin Gilbo) $1000
Pre-School Secretary (Jennifer Ives) $5000 – Grant Funded
Pool Attendant (Robert Lake) $1000
Crown Point Central School Mechanic - $22,000 –
(Paid by Crown Point School)
PK-6 Behavioral Response Assistant (Melissa Larrow) $5000
(Jessica McKiernan) $5000
All in favor. Motion carried.

37. Approve School Code of Conduct

Motion made by Mr. Giaconia, seconded by Mrs. Gilbo to approve the School Code of Conduct as presented. All in favor. Motion carried.

38. Approve Parent Member for Athletic Code of Conduct

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve Joe Kazlo as the Parent Member for the Athletic Code of Conduct. All in favor. Motion carried.

39. Approve Special Education School Aged Summer School Resolution

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Summer School Resolution to participate in the 2026 Special Education School Aged Summer School Program. All in favor. Motion carried.

40. Approve 2026-27 Claims and External Auditors

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve Laurie Scorsome as our Claims Auditor and approve Boulrice & Wood, CPA's as our External Auditors for the 2026-27 school year. All in favor. Motion carried.

41. Approve LEA Inspector – Joe Kazlo

Motion made by Mr. Malbon, seconded by Mr. Winters to approve Joe Kazlo as the LEA Inspector for the District for the 2026-27 school year. All in favor. Motion carried.

42. Approve Restricted Reserve Plan

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the Restricted Reserve Plan as submitted by Mrs. Gilbo. All in favor. Motion carried.

43. Approve Workforce Violence Prevention Program Plan

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Workforce Violence Prevention Program Plan. All in favor. Motion carried.

44. Approve 2026-27 Building Substitute – Frank Cannarella

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve Frank Cannarella as a building substitute for the 2026-27 school year at a rate of $140 per day. Mr. Cannarella will also be given 2 sick days for the school year.

45. Approve 2026-27 Building Substitute – Frank Gilbo

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve Frank Gilbo as a building substitute for the 2026-27 school year at a rate of $140 per day. Mr. Gilbo will also be given 2 sick days for the school year.

46. Approve 2026-27 Building Substitute – Brittany Fields

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve Brittany Fields as a building substitute for the 2026-27 school year at a rate of $145 per day. Ms. Fields will also be given 2 sick days for the school year.

V. REGULAR SESSION/REGULAR MEETING BEGINS – 7:05PM

VI. COMMENTS FROM THE PUBLIC

Mr. Peter Gilbo commented on the Ti Football program and possible merger for both Varsity and JV to keep the program going.

VII. REPORTS

a. Vandalism Report – Nothing to Report
b. Committee Reports

VIII. ITEMS FOR BOARD ACTION

a. Approve 6/16/26 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. Malbon, seconded by Mrs. Gaddor to accept as read. All in favor. Motion carried.

b. Approve Dean of Students

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve Casey Nephew as the Dean of Students for the 2026-27 school year at a rate of $5,000 for the year. All in favor. Motion carried.

c. Approve Reserve Fund Allocations

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the following Reserve Fund Allocations for 2026-27:

Unemployment Insurance Reserve Fund	$112,222.57
NYS ERS Reserve Fund	$280,556.40
NYS TRS Reserve Fund	$ 81,118.81
Property Loss Reserve Fund	$ 16,833.40
Employee Benefit Accrued Liability Fund	$ 78,757.34

All in favor. Motion carried.

d. Approve Co-Ser 103 & Co-Ser 401 for 2026-27 School Year

Motion made by Mr. Giaconia, seconded by Mrs. Kazlo to approve Co-Ser 103 (Adult Education) and Co-Ser 401 (Accident Prevention/Pre-Licensing) with Champlain Valley Educational Services for the 2026-27 school year. All in favor. Motion carried.

e. Approve 2026-27 Advisor List

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the 2026-27 Advisor's List with the addition of a possible second person as a Yearbook Advisor, splitting the stipend. All in favor. Motion carried.

f. Approve 2026-27 Safety Plan
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the 2026-27 Safety Plan with changes to employee names and changes based on safety committee meetings by Mr. Larrow. All in favor. Motion carried.

g. Approve Model Resolution for Certification of Lead Evaluators
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the model resolution for APPR purposes. Mrs. Burch, Mrs. Langey & Mr. Dinsmore will attend training. Mr. Larrow receives year round training. All in favor. Motion carried.

h. Approve Dignity Act Coordinators
Motion made by Mrs. Gilbo, seconded by Mr. Winters to appoint the building principals as the Dignity Act Coordinators for the 2026-27 school year. All in favor. Motion carried.

i. Approve 2026-27 Cafeteria Budget
Motion made by Mr. Malbon seconded by Mr. Winters to approve the 2026-27 Cafeteria Budget as presented. All in favor. Motion carried.

j. Approve 2026-27 Fall Coaches
Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the 2026-27 Fall Coaches as presented by Mr. Nephew:

Varsity Football Head Coach	Casey Nephew
Varsity Football Assistant	Chris Lobdell
Varsity Football Assistant	Tom Anderson
JV Football Head Coach	Pete Gilbo
JV Football Assistant	James Langey
Modified Football	Don Tesar Jr.
Modified Football	Jacob Silverstein
Varsity Soccer Head Coach	Austin Smith
Varsity Assistant	Tiffany Pinheiro
JV Soccer	Paige Barcomb
Modified Soccer	OPEN
Swimming	Linda Shepard
Cross Country	Luis Garnica

All in favor. Motion carried.

k. Approve Professional Development Plan for Title 1 Grant
Motion made by Mrs. Gilbo, seconded by Mr. Giaconia to approve the Professional Development Plan for the 2026-27 school year. All in favor. Motion carried.

l. Approve Parent Involvement Policy – 1900
Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

m. Approve Communicable Disease and Pandemic Plan
Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

n. Approve Remote Instruction Plan
Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

o. Approve Emergency Response Plan
Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

p. Approve Cyber Security Plan
Motion made Mrs. Kazlo seconded by Mrs. Gilbo to approve the Parent Involvement Policy – 1900, with no changes. All in favor. Motion carried.

q. Renewal of Fuel Contracts
Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the fuel contracts with Port Henry, Moriah & Mineville-Witherbee Fire Departments, ACAP Head Start for the 2026-27 school year. All in favor. Motion carried.

r. Approve 2026-27 Substitute Pay Scale
Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the 2026-27 Substitute Pay Scale as presented by Mr. Larrow. All in favor. Motion carried.

s. Approve 2026-27 Invoice Rates for MCS Services & Facility Use
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the following Invoice Rates for services provide by MCS or facilities use.

Mechanic Fees	$46.00/hr. (Overtime Hourly Rate)
Bus Garage	$55.00/hr.
NYS DOT Inspection	$125/Inspection
Pool Use	$55.00/hr. (+$60 to Open, Close & Clean – One Time Fee)
Lifeguard	$37.00/hr.
Bus Driver	$35.00/hr.
Bus Mileage	$3.00/mile

Building Use Fee $55.00/hr. (+$60 to Open, Close & Clean – One Time Fee)

All in favor. Motion carried.

t. Approve 2026-27 Hourly Rate Sheet (Cafeteria & PT Employees)
Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the 2026-27 Hourly Rate Sheet for Cafeteria and PT Employees. All in favor. Motion carried.

u. Approve Updated Use of Facility Form
Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the updated use of facilities form as submitted by Mrs. Gilbo. All in favor. Motion carried.

v. Appoint Donald Tesar Sr. – Driver's Education Instructor
Motion made by Mrs. Gilbo, seconded by Mr. Giaconia to approve Donald Tesar Sr. as a Driver's Education Instructor for the summer at a rate of $36/hr. paid through the 21st Century Grant. For the 2026-27 school year he will be paid a rate of $55.31 as a Driver's Education Instructor, any regular class coverage other than Driver's Education will be paid at $16.00/hr. All in favor. Motion carried.

w. Approve Summer School Aides - $21.00/hr.
Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve a Summer School Aide Position, paid through the 21st Century Grant, at a rate of $21/hr. All in favor. Motion carried.

x. Approve Labor Relations Contract with Schodack Central School
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the Labor Relations Contract with Schodack Central School for the 2026-27 school year. All in favor. Motion carried.

y. Declare Surplus
Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to declare the following items surplus:
Garland Pizza Oven
The Board would like to reach out to the VFW to see if they have any interest in this oven before putting it out to the public. All in favor. Motion carried.

z. Approve Letter of Intent to Retire – Valerie Mildon
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the letter of intent to retire from Valerie Mildon, District Treasurer, effective 6/30/2027. All in favor. Motion carried.

aa. Approve Letter of Resignation – Sydney Glebus

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Letter of Resignation from Sydney Glebus, Teacher Assistant, effective 6/30/2026. All in favor. Motion carried.

bb. Appoint Teacher Assistant – Avery Briggs

Motion made by Mr. Winters, seconded by Mrs. Kazlo, to appoint Avery Briggs to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and Board of Education effective 9/1/26. A roll call vote resulted in the following:

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

Motion carried.

cc. Appoint Teacher Aide – Debra Bevins

Motion made by Mrs. Gaddor, seconded by Mr. Giaconia to appoint Debra Bevins to the probationary position of Teacher Aide effective 9/1/26 in accordance with the present agreement with the CSEA and MCS Board of Education. All in favor. Motion carried.

dd. Appoint Teacher Aide – Kristin Lawliss

Motion made by Mrs. Gaddor, seconded by Mr. Giaconia to appoint Kristin Lawliss to the probationary position of Teacher Aide effective 9/1/26 in accordance with the present agreement with the CSEA and MCS Board of Education. All in favor. Motion carried.

ee. Approve MCTA Workplace Harassment Policy & Procedures Form

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the MCTA Workplace Harassment Policy & Procedures Form as presented by Mr. Larrow. All in favor. Motion carried.

ff. Approve Football Merger with Ticonderoga – Seniors Only

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve a merger with Ticonderoga Central School Football for Seniors Only at this time. All in favor. Motion carried.

gg. Approve Conference Request

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

Carrie Langey	MTSS in Action
Michelle Woodard	

Carla Malone
Jessica Cannarella
All in favor. Motion carried.

hh. CSE Recommendations/Personnel Discussion – Tabled for Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Retention List
b. Board of Education Committee List (Needs Updating)
c. 2026-27 Board of Education/Administrative Listing
d. Universal Workplace Violence/Harassment Reporting Form
e. Regents Exam Scores Discussion
f. Champlain Hudson Power Express Completion
g. December Board Meeting Date Change – 12/15/26
h. 2025-26 Retirees – Ann Garnica & Dale Belden
The Board Congratulates and extends the best of wishes to our retirees. Thank you for your service to Moriah Central School.

Motion made by Mrs. Gaddor, seconded by Mr. Winters, to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session 7:21PM. Motion made by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:39PM.

Approve CSE Recommendations

On motion made by Mrs. Gilbo, seconded by Mr. Giaconia 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 #9907786, 9906765, 9907124, 9907274, 9907283, 9907241, 9907961, 9907899, 9907789, 9907870, 9907508, 9907255, 9907294, 9907301, 9907343, 9907754, 907643, 9907680, 9907883, 9907087, 9907306, 9907716, 9907606, 9907848, 9907410, 9907648, 9907257, 9907519, 9907960, 9907930, 9907621, 9907662, 9907686, 9906951, 9907570, 9906808, 9907963, 9907624, 9907983, 9907644, 9907590, 9907909, 9907619, 9907658, 9907414, 9907944, 9907540, 9907177, 9907786, 9907647, 9908000, 9907962, 9907639, 9907684, 9907979, 9907750, 9907328, 9907857, 9907626, 9907541, 9907977, 9907629, 9907124, 9907425, 9907538, 9907539, effective 7/7/26. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:05PM.

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Stacey Stahl, District Clerk