

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/21/20

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Daniel Sadowski at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti	Mrs. Gilbo	Mrs. Burch
Mrs. Kazlo		Mrs. Stahl
Mr. Malbon		Mr. Kazlo
Mr. Sadowski		Mrs. Gilbo
Mrs. Tesar		Mrs. S. 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 – None to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. **Approve 12/9/19 Regular Meeting Minutes & 12/17/19 Capital Project Vote Minutes** “That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mr. Malbon, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.
- b. **Approve Updated November 2019 Treasurer’s Report**
Motion made by Mr. Malbon seconded by Mrs. Tesar to approve the Updated November 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Approve December 2019 Treasurer’s Report – Reviewed by Mrs. Gilbo**
Tabled for February Meeting
- d. Approve December 2019 Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the December 2019 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve December 2019 Cafeteria Report**
Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve the December 2019 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
Motion made by Mrs. Kazlo seconded by Mrs. Tesar to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**
Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Substitute Teacher list with the addition of Brittany Pope. A roll call vote resulted in the following:
- | YES | NO | ABSTAIN |
|--------------|----|-------------|
| Dr. Celotti | | Mr. Winters |
| Mrs. Kazlo | | |
| Mr. Malbon | | |
| Mr. Sadowski | | |
| Mrs. Tesar | | |
- 5 YES, 0 NO, 1 ABSTAIN – Motion carried.
- h. Approve 2020 IRS Mileage Rate - \$0.57.5/mile**
Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the 2020 IRS Mileage rate of \$0.57.5/mile. All in favor. Motion carried.
- i. Approve Submitted December Medicaid Claims**
Motion made by Mr. Malbon, seconded by Dr. Celotti to approve the submitted December 2019 Medicaid Claims in the amount of \$12,847.84. All in favor. Motion carried.
- j. Approve Reimbursement for Fingerprinting for all CSEA Employees**
Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the reimbursement for fingerprinting expenses for all CSEA Employees. All in favor. Motion carried.
- k. Approve Quarterly Extra-Curricular Treasurer’s Report**
Motion made Mr. Winters, seconded by Mrs. Tesar to approve the Quarterly Extra-Curricular Treasurer’s Report as submitted by Mrs. S. Stahl. All in favor. Motion carried.

l. Approve Bond Resolution

Motion made by Dr. Celotti, seconded by Mr. Winters to approve the Bond Resolution authorizing a Capital Improvement Project at a maximum estimated cost of \$14,960,000 and the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$14,960,000. All in favor. Motion carried.

m. Approve Creating Healthy Schools & Communities Memorandum of Understanding

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the Healthy Schools & Communities Memorandum of Understanding. All in favor. Motion carried.

n. Approve Proposed A&E Services Fee Agreement with Synthesis

Motion made by Dr. Celotti, seconded by Mr. Winters to approve the Proposed A&E Services Fee Agreement for the Upcoming Capital Project with Synthesis. A Pre-referendum: Lump Sum, proposed at \$28,000 and a post-referendum: lump sum based on a percentage of construction, proposed at 8.5%. All in favor. Motion carried.

o. Approve 2nd Reading of Policies – 1st Installment 2019-20

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve a 2nd Reading of the following policies:

8130.1 – Extreme Risk Protection Orders

1741 – Home Schooled Students

All in favor. Motion carried.

p. Appoint Tiffany Pinheiro – NHS Advisor

Motion made by Mr. Malbon seconded by Mrs. Tesar to appoint Tiffany Pinheiro as the National Honor Society Advisor effective 2/24/20. All in favor. Motion carried.

q. Appoint Emily Barry – Speech Language Pathologist - (.6)

Motion made by Mr. Winters, seconded by Mrs. Kazlo,
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Emily Barry** as a Speech Language Pathologist in the Moriah Central School District, be it

Resolved that **Emily Barry**, be and hereby is appointed in the Moriah Central School District, commencing February 3, 2020, and be it further,

Resolved that **Emily Barry** be paid on the current step 4 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance 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 the Board of Education of this District.

All in favor. Motion carried.

r. Appoint Calvin Nephew – Clerk of the Works

Motion made by Mr. Malbon, seconded by Mr. Winters to appoint Calvin Nephew as the Clerk of the Works for the Upcoming Capital Project at a rate of \$35/hour. All in favor. Motion carried.

s. Approve Class of 2021 Prom Plans

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Class of 2021 Prom to be held at the Edgemont Barn on May 30, 2020. All in favor. Motion carried.

t. Personnel Issues – Tabled for Executive Session

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** 2020-21 School Calendar
- b.** Budget Process
- c.** Special Education/Librarian Teacher Discussion
- d.** Letter to Senator Betty Little
- e.** Building Project Discussion
- f.** Kindergarten Immunization Report
- g.** Lock Down Drill
- h.** Mad City Money Event at MCS on 3/10/20
- i.** Essex County Community Day – April 2020

Motion made by Dr. Celotti, seconded by Mr. Malbon to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:25PM.

Motion made by Mrs. Tesar seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:32PM.

Approve CSE Recommendations

On motion made by Mr. Malbon, seconded by Mrs. Tesar 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: #9907531, 9907443, 9907535, 9906862, 9902925, 9907508, 9907369, 9903085, 9907146, 9905412, 9907534, 9907455 effective 1/21/20. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mrs. Kazlo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:34 PM.

Stacey Stahl, District Clerk