

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/9/19

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	Mr. Winters	Mr. Larrow
Mrs. Gilbo		Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mr. Kazlo
Mr. Sadowski		Mrs. S. Stahl
Mrs. Tesar		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. CVES PRESENTATION

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 – None to Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 11/19/19 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. Kazlo to accept as presented. All in favor. Motion carried.
- b. **Approve November 2019 Treasurer’s Report – Reviewed by Mr. Malbon** Motion made by Mr. Malbon seconded by Mrs. Tesar to approve the November 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve November 2019 Payroll Reconciliation Report

Motion made by Mrs. Gilbo, seconded by Mrs. Tesar to approve the November 2019 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve November 2019 Cafeteria Report

Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve the November 2019 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Budget Transfers

Motion made by Mrs. Kazlo seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Substitute List

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Substitute Teacher list with the addition of Sydney Langey. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti		
Mrs. Gilbo		
Mrs. Kazlo		
Mr. Malbon		
Mr. Sadowski		
Mrs. Tesar		

6 YES, 0 NO, 0 ABSTAIN – Motion carried.

g. Approve Conference Request

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the following Conference requests:

Next Level Executive Function Strategies	Melissa Larrow Vicki Nephew
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All in favor. Motion carried.

h. Approve Letter of Resignation – Jennifer Rafferty

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the letter of resignation from Jennifer Rafferty, teacher aide, effective 12/13/19. All in favor. Motion carried.

i. Approve 1st Reading of Policies – 1st Installment 2019-20

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

8130.1 – Extreme Risk Protection Orders

1741 – Home Schooled Students

All in favor. Motion carried.

j. Approve 2019-20 Uncollected Tax Report

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the 2019-20 Uncollected Tax Report in the amount of \$418,247.02. All in favor. Motion carried.

k. Personnel Issues – Tabled for Executive Session

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

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** Capital Project Vote – 12/17/19
- b.** Backpack Program Letter
- c.** 12/20/19 – One Bus Run/Emergency Drill Discussion
- d.** Thank you note – Jill Spring
- e.** Vaccination Discussion

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 7:40PM.

Motion made by Mrs. Tesar seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 7:48PM.

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: #9907532, 9907533, 9907190, 9906239, 9907431, 9905412, 9906883, 9906826 effective 12/9/19. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Kazlo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:55 PM.

Stacey Stahl, District Clerk