

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/11/20

## **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**

Members Present	Members Absent	Administration
Dr. Celotti	Mrs. Gilbo	Mr. Larrow
Mrs. Kazlo	Mrs. Tesar	Mrs. Burch
Mr. Malbon	Mr. Winters	Mrs. Langey
Mr. Sadowski		Mr. Kazlo
		Mrs. Gilbo
		Mrs. S. Stahl

## **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 1/21/20 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 Dr. Celotti, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

### **b. Approve December 2019 Treasurer's Report – Reviewed by Mrs. Gilbo**

Motion made by Mrs. Kazlo seconded by Dr. Celotti to approve the December 2019 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve January 2020 Payroll Reconciliation Report**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the January 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve January 2020 Cafeteria Report**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the January 2020 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve Budget Transfers**

Motion made by Mrs. Kazlo seconded by Mr. Malbon 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 Mr. Malbon to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
-----	----	---------

Dr. Celotti

Mrs. Kazlo

Mr. Malbon

Mr. Sadowski

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

**g. Approve Restricted Reserve Plan**

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

**h. Approve Conference Requests**

Motion made by Mr. Malbon, seconded by Dr. Celotti to approve the following Conference Requests:

Sherry White	Best, Specially Designed Instruction Strategies
--------------	---

Alex Lashway

Angie Childs

Diana Albanese

All in favor. Motion carried.

**i. Approve Letter from Jaime Hoag**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the letter from Jaime Hoag requesting maternity leave. The anticipated start for the leave will be 4/20/20 returning on 6/15/20. All in favor. Motion carried.

**j. Appoint Special Education Teacher – Stephanie Omlin**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti,  
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Stephanie Omlin** as a Special Education Teacher in the Moriah Central School District, be it

Resolved that **Stephanie Omlin**, be and hereby is appointed in the Moriah Central School District, commencing March 1, 2020, and be it further,

Resolved that **Stephanie Omlin** be paid on the current step 1 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

**k. Approve 1<sup>st</sup> Reading of Policy**

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve a 1<sup>st</sup> Reading of the following policy

8121.1 Opioid Overdose Prevention Policy & Regulation

All in favor. Motion carried.

**l. Approve Track Funding**

Motion made by Mr. Malbon seconded by Mrs. Kazlo to expend \$160 to offset the cost of the Plattsburgh Field House for sectionals. The cost will be split with Boquet Valley. All in favor. Motion carried.

**m. Personnel Issues – Tabled for Executive Session**

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

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

- a.** Building Project Update
- b.** Certified Teaching Assistant Discussion
- c.** Budget Run Discussion
- d.** Unified Basketball 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 6:30PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:34PM.

**Approve CSE Recommendations**

On motion made by Mr. Malbon, seconded by Mrs. Kazlo 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: #9907494, 9907457, 9907472, 9907485, 9905651, 9907244, 9907104, 9902905, 9905254, 9905812, 9905351, 9907343, 9905812, 10615, 9906798, 9907317, 9907196, 9907335, 9902412 effective 2/11/20. 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 6:37 PM.

---

Stacey Stahl, District Clerk