

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/17/20

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. BUILDING & DEPARTMENT BUDGET PRESENTATIONS

VI. COVID-19 DISCUSSION

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 – None to Report
- f. Committee Reports

IX. ITEMS FOR BOARD ACTION

a. Approve 2/11/20 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 Mr. Malbon, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

- b. Approve January 2020 Treasurer's Report – Reviewed by Mr. Winters**
Motion made by Mr. Winters seconded by Dr. Celotti to approve the January 2020 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve February 2020 Treasurer's Report – Reviewed by Dr. Celotti**
Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the February 2020 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve February 2020 Cafeteria Report**
Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the February 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 February 2020 Payroll Reconciliation Report**
Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the February 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Letter from Brittany Petro**
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the letter of resignation received from Brittany Petro on 3/2/20, effective 6/26/20. All in favor. Motion carried.
- h. Approve Tenure Appointments – Table for Executive Session**
- i. Approve Transportation Proposition**
Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following transportation proposition:
Shall the Board of Education be authorized to purchase two (2) student transportation vehicles, including related furnishings and equipment incidental thereto (the "Vehicles), expend therefore a total sum not to exceed \$253,000 which is estimated to be a total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$253,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$253,000, and a tax is hereby voted to pay the interest on said obligations when due.
All in favor. Motion carried.

j. Approve Advertising for Budget & Open Board Seats

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve the Notice to Advertise the Open Board Seats currently held by Mr. Sadowski and Mrs. Tesar and begin advertising the budget vote set for 5/19/20. All in favor. Motion carried.

k. Approve February 2020 Medicaid Claims

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the February 2020 Medicaid Claims in the amount of \$9,657.77 as submitted by Mrs. S. Stahl. All in favor. Motion carried.

l. Approve Substitute List

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

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

6 YES, 0 NO, 1 ABSTAIN – Motion carried.

m. Approve Updated Substitute Pay Scale

Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the Updated Substitute Pay Scale, effective January 1, 2020. All in favor. Motion carried.

n. Approve Memorandum of Agreement (MCS-MCTA)

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the Memorandum of Agreement between Moriah Central School and the Moriah Central Teachers' Association effective 2/14/20. All in favor. Motion carried.

o. Approve Letter from Jean Allen

Motion made by Mrs. Gilbo, seconded by Dr. Celotti to approve the Intent to Retire letter from Jean Allen effective 8/7/20. All in favor. Motion carried.

p. Approve Letter from Jerry Meachem

Motion made by Mr. Malbon, seconded by Mrs. Tesar to approve the letter submitted by Jerry Meachem resigning as the CSEA Union President effective 3/31/20. All in favor. Motion carried.

q. Approve Conference Requests

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

Erica Slattery & Diana Albanese	Motivating Hard to Reach Students
Courtney Tabor, Megan Smith, Stacy Maneri, Erin Sargent, Arleen Phillips, Gregg Chappell & Kristine Larmore,	Specially Designed Instruction Strategies

Michelle Woodard & Jodi Collins	Practical Early Intervention Strategies
Molly Nilsson, Courtney Tabor, Jimmy Langey & Briana Gilman	Classroom Practices Using PBIS Framework
Tara Orr, Carla Malone, Liz Mahoney & Katie Karius,	Motivating & Managing Students
Alex Lashway, India Peters & Sherry White	Annual Autism Conference

All in favor. Motion carried.

r. Approve 2nd Reading of Policy – Tabled for further review

s. Approve Spring Coaches

Motion made by Mr. Malbon seconded by Mrs. Kazlo to approve the following Spring Coaches:

Baseball

Varsity	Casey Nephew
JV	James Langey
Modified	Timothy Breeyear

Softball

Varsity	Billie Jo Simpson
Modified	Christina Slattery

Golf

Lynn Galm

Track

Luis Garnica
Howard Hammonds
All in favor. Motion carried.

t. Personnel Issues – Tabled for Executive Session

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

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. CVES Board Nominations

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 6:20PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:35PM.

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: #9906860, 9903685, 9906862, 9907002, 9907450, 9907242, 9907215, 9907214, 9907533, 9902925, 9902425, 9907492, 9904561, 9904562, 9905262, 9906867, 9906775, 9907346, 9906759, 9906898, 9906929, 9907316, 9905832, 9902400, 30031, 9906871, 9902422, 9905307, 9906872, 9907507, 9904533, 9904239, 9904334, 9902873, 9906815, 9904231, 9905289, 9907320, 9907319, 9905412, 9907418, 9906883, 9905950, 9906885, 9904596, 9906889, 9906954, 9907534, 9906030, 9907003, 9905302, 9905910, 9906875, 9906983, 9906812, 9902370 effective 3/17/20. All in favor. Motion carried.

Approve Tenure – Jaime Hoag

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Jaime Hoag** as an English Teacher in the Moriah Central School District.

Be it resolved that **Jaime Hoag** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/20, present certification status being English Teacher and be it further

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

Approve Tenure – Jodi Collins

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Jodi Collins** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Jodi Collins** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/17/20, present certification status being Elementary Teacher and be it further

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

XI. ADJOURNMENT

Motion made by Mrs. Kazlo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:45 PM.

Stacey Stahl, District Clerk