

## MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING (Held Virtually via Web Ex)

DATE OF MEETING: 4/23/20

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

### **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **IV. REGULAR SESSION BEGINS**

### **V. 2020-21 BUDGET PRESENTATION**

Postponed until the District receives additional updates from the State.

### **VI. BOCES BUDGET & BOARD MEMBER ELECTION**

It is resolved that the Board of Education of the Moriah Central School District voted to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2020-21. Motion made by Mrs. Tesar seconded by Mr. Malbon.

Vote: 7 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Leisa Boise** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Winters seconded by Mrs. Kazlo. Vote: 7 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Ed Marin** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Winters seconded by Mrs. Kazlo. Vote: 7 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Thomas McCabe** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Winters seconded by Mrs. Kazlo. Vote: 7 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Bruce Murdock** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Winters seconded by Mrs. Kazlo. Vote: 7 Yes 0 No

## **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 3/17/20 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 Mrs. Tesar, seconded by Mr. Sadowski to accept with changes. All in favor. Motion carried.

### **b. Approve March 2020 Payroll Reconciliation**

Motion made by Mr. Sadowski, seconded by Mrs. Tesar to approve the March 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

### **c. Approve Budget Transfers**

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

### **d. Approve Quarterly Extra-Curricular Report**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the Quarterly Extra-Curricular Treasurer’s Report as submitted by Mrs. S. Stahl. All in favor. Motion carried.

### **e. Approve Consortium Fund Use Agreement**

Motion made by Dr. Celotti, seconded by Mr. Winters to approve the Consortium Fund Use Agreement. All in favor. Motion carried.

**f. Approve Zoom as an Acceptable Online Platform**

Motion made by Mrs. Tesar, seconded by Mrs. Gilbo to approve Zoom, through Erie County BOCES, as an Acceptable Online Platform. All in favor. Motion carried.

**g. Approve Web Ex as an Acceptable Online Platform**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve Web Ex, through NERIC, as an Acceptable Online Platform. All in favor. Motion carried.

**h. Approve Transfer of Scholarship Funds – Jack Karkoski & Doug Anson**

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve a transfer in the following amount to meet this year's scholarship awards from the non-expendable trust account to the expendable trust account:

Jack Karkoski - \$100

Doug Anson - \$300

All in favor. Motion carried.

**i. Approve RFP for Independent Auditor**

The following RFP's were received for Independent Auditor Services:

Boulrice & Wood CPS's, PC

2021 - \$14,000

2022 - \$14,200

2023 - \$14,400

The Bonadio Group

2021 - \$15,500

2022 - \$16,000

2023 - \$16,500

A motion was made by Mrs. Kazlo, seconded by Mr. Malbon to approve Boulrice & Wood as Independent Auditors for the period of 7/1/20 - 6/30/23. All in favor. Motion carried.

**j. Approve RFP for Waste Management**

The following RFP's were received for Waste Management:

Ace Carting

(2) 10 cubic yard containers, serviced 1x/week for trash - \$259.80/month

(1) 6 cubic yard container, serviced 1x/week for recycling - \$75.00/month

**Total Monthly Rate: \$334.80**

Casella

(2) 10 cubic yard, front loading containers, serviced 1x/week for trash - \$275/month

(1) 6 cubic yard, front loading container, serviced 1x/week for recycling - \$206.50/month

**Total Monthly Rate: \$481.50**

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve Ace Carting for Waste Management for the period of 7/1/20 – 6/30/23. All in favor. Motion carried.

**k. Approve Brad Hammond – Modified B Basketball Coach**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve Brad Hammond as the Modified B Basketball Coach, effective 2/24/20. All in favor. Motion carried.

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

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

- a.** Online Education Discussion
- b.** Regents Exam Discussion
- c.** APPR on Hold
- d.** CVES March Meeting Minutes
- e.** October & December 2019 CEWW Health Insurance Minutes

Motion made by Mrs. Kazlo, 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 6:40PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:50PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo, seconded by Mrs. Gilbo 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: #9907104, 9907392, 9907089, 9907120, 9907305, 9906975, 9907312, 9907294, 9907102, 9906950, 9907433, 9906829, 9907188, 9907087, 9907211, 9907384, 9907298, 9907190, 9907407, 9906912, 9907340, 9907257, 9907192, 9907171, 9907112, 9907427, 9907428, 9907000, 9907367, 9907146, 9907196, 9907197, 9907177, 9907168, 9907200, 9907227, 9907328, 9907206 effective 4/23/20. All in favor. Motion carried.

**XI. ADJOURNMENT**

Motion made by Mrs. Tesar seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:55 PM.

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Stacey Stahl, District Clerk