

## MORIAH CENTRAL SCHOOL

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

DATE OF MEETING: 5/21/20

### **I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Michael Celotti at 6:00 PM.

### **II. ROLL CALL OF BOARD MEMBERS**

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

Mr. Larrow presented the preliminary budget for 2020-21. A motion was made by Mr. Winters, seconded by Mr. Malbon to approve a budget of \$17,284,701. All in favor. Motion carried.

### **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 – Nothing to Report
- f. Committee Reports

### **VIII. ITEMS FOR BOARD ACTION**

#### **a. Approve 4/23/20 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. Kazlo, seconded by Dr. Celotti to accept as presented. All in favor. Motion carried.

- b. Approve March 2020 Treasurer's Report – Reviewed by Dan Sadowski**  
Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve the March 2020 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve April 2020 Treasurer's Report – Reviewed by Erica Kazlo**  
Tabled for further review.
- d. Approve April 2020 Payroll Reconciliation Report**  
Motion made by Mrs. Tesar seconded by Mrs. Kazlo to approve the April 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve March & April 2020 Cafeteria Reports**  
Motion made by Mrs. Gilbo, seconded by Mrs. Tesar to approve the March 2020 & April 2020 Cafeteria Reports as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**  
Motion made by Dr. Celotti, seconded by Mr. Winters to approve the Budget Transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve 2<sup>nd</sup> & 3<sup>rd</sup> Installment of Policies**  
Tabled for further review.
- h. Approve Moriah CSD-Synthesis Agreement**  
Motion made by Mrs. Kazlo seconded by Dr. Celotti to approve the agreement between Moriah CSD and Synthesis for the Capital Project Improvement Project. All in favor. Motion carried.
- i. Approve Seasonal Snowmobile Trail**  
Motion made by Mr. Malbon, seconded by Dr. Celotti to approve the request from the Town of Moriah Snowmobile Club to use the land seasonally by Linney Field. All in favor. Motion carried.
- j. Approve Calendar Change for Last Day of School**  
Motion made by Mr. Winters, seconded by Mr. Malbon to change the last day of school to 6/18/20 due to changes in the academic calendar as a result of Covid-19. All in favor. Motion carried.
- k. Approve March 2020 Submitted Medicaid Claims**  
Motion made by Mrs. Kazlo seconded by Dr. Celotti to approve Medicaid Claims in the amount of \$4,328.58 submitted by S. Stahl. All in favor. Motion carried.
- l. Approve Data Privacy Officer – Stacey Stahl**  
Motion made by Mr. Winters, seconded by Mrs. Tesar to approve Stacey Stahl as the Data Privacy Officer for the District. All in favor. Motion carried.
- m. Approve Carryover of Unused Vacation Time for Confidential Employees**  
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the carryover of vacation time to the 2020-21 school year for Confidential Employees. Vacation time was not able to be taken because of the work restrictions due to Covid-19. All in favor. Motion carried.

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

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

- a.** Order of Board Candidates on Ballot  
Katie Brassard  
Charles Farnsworth  
Amy Gaddor  
Tim Garrison  
Melinda S. Smith  
Ann M. Tesar
- b.** CVES Board Member Vote
- c.** Graduation – 6/19/20
- d.** Meal Delivery Final Day – 6/24/20
- e.** Congratulations to our Valedictorian (Madeline Cochran), Salutatorian (Malika Saleem) and 3<sup>rd</sup> Honor Student (Jaiden Varmette)
- f.** Congratulations to the National Honor Society Inductees  
(Kendrick Peters, Emma Hayes, Reagan Garrison, Jacob Gilbert, Dakota Wright, Paige Towns, Alexis Snyder, Zoe Olcott & Rida Saleem)
- g.** Congratulations to the National Technical Honor Society New Inductees  
(Amber Bacon, Nolan Costello, Cole Glebus & Malika Saleem)
- h.** Congratulations to Seniors for Essex County School Board Association Medals for Average of 90+ (Madeline Cochran, Malik Saleem, Jaiden Varmette, Lily Williams, Megan Maye, Karen King, Michael Demarais, Destiny Demar, Braden Swan, Alayna Bennett, Cassidy Rushby, Jeffrey Strieble, Taylor Brassard, Max Haran)

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 6:36PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:58PM.

**Approve CSE Recommendations**

On motion made by Mrs. Kazlo, seconded Mr. Malbon 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: #9906923, 9902927, 9907195, 9906827, 9907314, 30026, 9906923, 9907180, 9907527, 9907508, 9907417, 9907369, 9907397, 9907310, 9907069, 9906966, 9907318, 9906690, 9906951, 9907431, 9907497, 9907383, 9907504, 9907335, 9907288, 9907263, 9907128, 9907480 effective 5/21/20. All in favor. Motion carried.

**Approve Confidential Employee 2020-21 Contract**

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the confidential contracts for the 2020-21 school year, with a 3% increase, for the following employees:

Business Manager – Erin Gilbo

District Treasurer – Valerie Mildon

CSE Secretary – Jennifer Ives

Payroll Secretary – Marina Harris

Cafeteria Manager – Alicia Slattery

Chief Information Officer/District Clerk – Stacey Stahl

All in favor. Motion carried.

**Approve 2020-21 Superintendent Contract**

Motion made by Mr. Malbon, seconded by Mrs. Tesar to approve the Superintendent Contract for the 2020-21 school year, with a 3% increase between William J. Larrow and the Moriah Central School Board of Education. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti		
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Mrs. Gilbo		
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Mrs. Kazlo		
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Mr. Malbon		
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Mr. Sadowski		
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Mrs. Tesar		
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Mr. Winters		
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7 YES, 0 NO - Motion carried.

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 7:00 PM.

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Stacey Stahl, District Clerk