

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET HEARING (Held Virtually via Web Ex)

DATE OF MEETING: 5/26/20

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 – 6:10PM		Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mr. Kazlo
Mr. Sadowski		Mrs. Gilbo
Mrs. Tesar – 6:12PM		Mrs. S. Stahl
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. BUDGET HEARING BEGINS

Mr. Larrow presented the budget for the 2020-21 school year.

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. ITEMS FOR BOARD ACTION

a. Approve NYS Teacher’s Retirement Reserve Plan

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the NYS Teacher’s Retirement Reserve Fund Plan as submitted by Mrs. Gilbo. All in favor. Motion carried.

b. Approve April 2020 Treasurer’s Report – Reviewed by Erica Kazlo

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the April 2020 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve 1st Reading of 2nd & 3rd Installment of Policies

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve a 1st Reading on the 2nd & 3rd Installment of the following policies:

2nd Installment:

0110 – Sexual Harassment

0110.1 & 0110.1R– Sexual Harassment of Students

0110.2, 0110.2R & 0110.2E – Sexual Harassment of Employees

0115E – Student Bullying & Harassment Complaint Form

2520 – Board Member Training

5500 & 5500R– Student Records

8365, 8635R & 8635E – Information & Data Privacy, Security, Breach & Notification

3rd Installment:

4765 – Online Learning & Course Credit

5100 – Student Attendance

8130 – School Safety Plans & Teams

8131 – Pandemic Planning

All in favor. Motion carried.

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Next Board Meeting – 6/18/20 @ 6:00PM

IX. ADJOURNMENT

Motion made by Mrs. Kazlo seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:15 PM.

Stacey Stahl, District Clerk