

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/18/20

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

**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 – Nothing to Report
- f. Committee Reports

**VII. ITEMS FOR BOARD ACTION**

- a. **Approve 5/21/20 Regular Meeting Minutes, 5/26/20 Budget Hearing Minutes & 6/9(16)/20 Annual Budget Vote & Election Minutes**  
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mrs. Kazlo, seconded by Dr. Celotti to accept as presented. All in favor. Motion carried.
- b. **Approve May 2020 Treasurer’s Report – Reviewed by Ann Tesar**  
Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve the May 2020 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

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

Motion made by Mr. Winters seconded by Mr. Malbon to approve the May 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve May 2020 Cafeteria Report**

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

**e. 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.

**f. Approve Letter from Keene CSD – Tabled for further review**

**g. Approve Letter of Retirement from William Boucher**

Motion made by Mr. Malbon, seconded by Dr. Celotti to approve the letter of retirement from William Boucher, effective June 30, 2020. The Board has also agreed to waive the prior letter requirement language in the contract. All in favor. Motion carried.

**h. Approve 2<sup>nd</sup> & 3<sup>rd</sup> Installment of Policies**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve a 2<sup>nd</sup> Reading of the following policies:

2<sup>nd</sup> 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

3<sup>rd</sup> Installment:

4765 – Online Learning & Course Credit

5100 – Student Attendance

8130 – School Safety Plans & Teams

8131 – Pandemic Planning

All in favor. Motion carried.

**i. Approve Crown Point CSD Mechanic Agreement**

Motion made by Mrs. Kazlo seconded by Dr. Celotti to approve the contract with Crown Point CSD for Shared Mechanic Services in the amount of \$27,587 for 7/1/20 – 6/30/21. All in favor. Motion carried.

**j. Approve 2020-21 Fee Increases**

Motion made by Mr. Malbon, seconded by Dr. Celotti to approve the request to increase the following fees:

Bus Facility Rate - \$25 to \$50/hr.

NYS Inspection Fees - \$75 to \$100/hr.

Building Use Fees - \$25-\$35/hr.

All in favor. Motion carried.

**k. Approve Carryover of Unused Vacation Time for CSEA Employees**

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the carryover of vacation time to the 2020-21 school year for CSEA Employees. Vacation time was not able to be taken because of work restrictions due to Covid-19. All in favor. Motion carried.

**l. Approve Alan Thompson – Long Term Substitute 2020-21**

Motion made by Mrs. Kazlo seconded by Mr. Winters to approve Alan Thompson as a long term substitute teacher for the 2020-21 school year. Mr. Thompson will be paid on Step 1 of the current contract between MCS and the MCTA. All in favor. Motion carried.

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

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

- a. CFES Summer School – Will be held Virtually
- b. PK Graduation – 6/18/20 @ 6:00PM (Drive-through)
- c. Summer School Discussion – Attorney Recommendation
- d. Masks ordered for re-opening for Staff & Students
- e. Varsity Athletic Ceremony – 6/23/20 @ 6:00PM (Drive-through)
- f. Graduation 6/26/20 @ Linney Field (150 people – Max)
- g. 6/25/20 – Town wide Parade for Graduates
- h. Math Interviews being scheduled
- i. Thank You Note from the MCS Booster Club – Donna Cook Donation
- j. Thank You Note from Mr. & Mrs. Mark

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 7:05PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:15PM.

**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: #9907419, 9907494, 9907479, 9907531, 9907502, 9907309, 9907493, 9907398, 9907399, 9907188, 9907472, 9907298, 9907466, 9907336, 9907455, 9907237, 9907529, 9907485, 9907443, 9907468, 9907429, 9907266, 9907478, 9907425, effective 6/18/20. All in favor. Motion carried.

**Approve Resolution to Bridge Point Communications for Fiber Optic Installation at Linney Field**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to send a resolution to Bridge Point Communications for installing fiber optic cable at Linney Field. 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 7:20 PM.

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Stacey Stahl, District Clerk