

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/18/18

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Charles French 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
Mr. French		Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mr. Kazlo
Mr. Sadowski		Mr. Cross
Mrs. Tesar		Mrs. Gilbo
Mr. Winters		Mrs. S. Stahl

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 Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 8/16/18 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 Mrs. Kazlo to accept as presented. All in favor. Motion carried.

b. Approve June 2018 (Final) Treasurer's Report – Reviewed by Mrs. Kazlo

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the June 2018 (Final) Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the July 2018 (Revised) Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the August 2018 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

Motion made by Dr. Celotti, seconded by Mr. Malbon to approve the August 2018 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the June 2018 (Final) Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

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

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the Tax Warrant in the amount of \$4,035,360 and direct the Tax Collectors to begin collection September 1, 2018. All in favor. Motion carried.

Rebekah Cutting Climbing the Ladder of Complex Texts
All in favor. Motion carried.

YES	NO	ABSTAIN
Dr. Celotti		Mr. Winters
Mr. French		
Mrs. Kazlo		
Mr. Malbon		
Mr. Sadowski		
Mrs. Tesar		
6 YES, 0 NO, 1 ABSTAIN – Motion carried.		

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve a 2nd Reading of the following policies:

0100 – Sexual Harassment
1400 – Complaints from the Public
2340 – Notice of Meetings
4311.1-R – Display of the Flag Regulation
All in favor. Motion carried.

l. Approve Substitute Bus Driver Salary Increase

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve an increase to the Substitute Bus Drivers hourly rate from \$18.38 to \$19.08 effective 9/18/18.
All in favor. Motion carried.

m. Approve Updated Request for Use of School Facilities

Motion was made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the Updated Request for Use of School Facilities Form. All in favor. Motion carried.

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** CVES July Board Minutes
- b.** CVES August Board Minutes
- c.** Board Member Surveys
- d.** Component District Board Meetings for CVES Capital Project
- e.** Opening Day Letter from Mr. Larrow
- f.** Letter to Major Reynolds from Mr. Larrow
- g.** Letter to Major Reynolds from Mr. French
- h.** Thank you note from Joey Stahl
- i.** Flu Clinic Information
- j.** Varsity Soccer Request for 10/4/18 game to be played under lights

Motion made by Dr. Celotti, seconded by Mr. Sadowski 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 Mrs. Kazlo seconded by Mr. Malbon to re-enter regular session.
Re-entered regular session at 6:25PM.

Approve CSE Recommendations

On motion made by Mr. Sadowski, seconded by Mrs. Tesar 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: #9907339, 9906903, 9907336, 9904564 effective 9/18/18. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Sadowski seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:30 PM.

Stacey Stahl, District Clerk