

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/16/18

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

## **III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

## **IV. CVES CAPITAL PROJECT PRESENTATION**

## **V. REGULAR SESSION BEGINS**

Entered regular session at 6:40PM.

## **VI. COMMENTS FROM THE PUBLIC**

## **VII. 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

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

### **a. Approve 9/18/18 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 September 2018 Treasurer's Report – Reviewed by Mr. Malbon**

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

**c. Approve September 2018 Payroll Reconciliation Report**

Motion made by Mrs. Kazlo, seconded by Mr. Sadowski to approve the September 2018 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve September 2018 Cafeteria Report**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the September 2018 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve Budget Transfers**

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

**f. Approve Substitute List**

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti

Mr. French

Mrs. Kazlo

Mr. Sadowski

Mrs. Tesar

5 YES, 0 NO, 0 ABSTAIN – Motion carried.

**g. Declare Surplus**

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to declare the following items surplus:

Instrument Type and Serial Number:

Vito Eb Clarinet #2965

Vito Bb Clarinet #15885

Normandy Eb Soprano Clarinet #48958

Bundy Bb Clarinet #201447

Vito Bb Clarinet # C58841

Buffet Bass Clarinet #20304

King Trombone F #214

Bundy Trombone #147006

Bundy Trumpet #967309

King Baritone #450026

King French Horn #677

Baritone #97065

Baritone #452534

King Baritone #452534

King Baritone #164918

Conn Trombone #164918

Conn Trombone (No Serial Number)

Bundy Trombone #147414

All in favor. Motion carried.

**h. Approve Winter Coaches – Tabled for November Meeting**

**i. Approve Conference Requests**

Motion made by Mrs. Tesar, seconded by Mr. Sadowski to approve the following conference requests:

Annual NYSEC Conference - ELA	Patrick McCaffrey Todd Bilow Jaime Hoag Cliff Klingenberg Elizabeth Celotti
Instructional Skills	Jessica Cannarella Brittany Petro April Reeder
Comprehend Complex Texts	Briana McKiernan
Communicate with Tact & Professionalism	Jennifer Miron

All in favor. Motion carried.

**j. Approve External Audit Report & Management Letter from Boulrice & Wood CPA's – Tabled for November Meeting**

**k. Approve 1<sup>st</sup> Reading of Policy 0110 – 1<sup>st</sup> Installment**

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve a 1<sup>st</sup> Reading of the following policy:

0110 – Sexual Harassment

All in favor. Motion carried.

**l. Approve Opening Elementary NHS Account**

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve opening an account for the Elementary National Honor Society for future fundraising events/activities. All in favor. Motion carried.

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

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

- a.** 17-18 CVES Annual Final Report
- b.** 11/9 – Social/Emotional Workshop – (11:30 Release)
- c.** 10/19 – Presentation by Marianne Angelillo
- d.** CFES Grant Approved – Essential Skill Based Stem Participation (Training Scheduled for 11/2 & 11/3)
- e.** Budget Calendar
- f.** Cheerleading Discussion

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 7:05PM.

Motion made by Mrs. Kazlo seconded by Mr. Sadowski to re-enter regular session. Re-entered regular session at 7:25PM.

**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: #9902886, 9907305, 9905268, 9905292, 9907256, 9906754, 9906781, 9902370, 9907354 effective 10/16/18. All in favor. Motion carried.

**Approve Revised Safety Plan**

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the Revised Safety Plan as submitted by Mr. Larrow. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Sadowski seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:35 PM.

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Stacey Stahl, District Clerk