

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/13/18

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. Stahl
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mrs. Bruch
Mr. Sadowski (6:05PM)		Mr. Kazlo
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 10/16/18 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 October 2018 Treasurer’s Report – Reviewed by Mr. French

Motion made by Mr. French, seconded by Mr. Sadowski to approve the October 2018 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve October 2018 Payroll Reconciliation Report

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

d. Approve October 2018 Cafeteria Report

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the October 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 with the addition of Emma Harrington. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mr. Winters
Mr. French		
Mrs. Kazlo		
Mr. Malbon		
Mr. Sadowski		
Mrs. Tesar		

6 YES, 0 NO, 1 ABSTAIN – Motion carried.

g. Declare Surplus

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to declare the list of various computers and computer items surplus. The list of items are attached.

All in favor. Motion carried.

****Attachment**

h. Approve Winter Coaches

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following Winter Coaches as submitted by Mr. Cross:

Boys Varsity Basketball	Brian Cross
Boys JV Basketball	Don Tesar/Casey Nephew
Modified Basketball	Don Tesar Jr.
Girls Varsity Basketball	Steve Pelkey
Girls JV Basketball	Gary Olcott
Girls Modified Basketball	Mark Davenport
Bowling	Pat McCaffrey
Cheering	Vicki Nephew
	Lauren O'Banion

Indoor Track

Angie Childs (Volunteer)

Howard Hammond (Volunteer)

All in favor. Motion carried.

i. Approve Donation from NYSIR for Emergency Lockdown Supply Tote

Motion made by Mr. Winters, seconded by Mrs. Tesar to approve the donation in the amount of \$1000 from NYSIR. The money was donated as a result of a Senior Project to update the emergency supply totes. All in favor. Motion carried.

j. Approve External Audit Report & Management Letter from Boulrice & Wood CPA's

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the external Audit Report & Management Letter from Boulrice & Wood CPA's for the period of July 1, 2017 – June 30, 2018. All in favor. Motion carried.

k. Approve NYSED Corrective Action Plan for External Audit

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the NYSED Corrective Action plan for the External Audit for the period of July 1, 2017 – June 30, 2018. All in favor. Motion carried.

l. Approve Conference Requests

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

Jodi Collins

Instruction Skills Level II

Briana McKiernan

Gregg Chappell

NYS Next Generation ELA Standards

Todd Bilow

Jamie Hoag

Cliff Klingenberg

Pat McCaffrey

Rebekah Cutting

Liz Celotti

Dale Moose

Psychopharmacology

Alexis Keenan

Instructional Skills Level I

All in favor. Motion carried.

m. Approve 2nd Reading of Policies – First Installment

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

0100 – Sexual Harassment

All in favor. Motion carried.

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 12/4/18 – Senior Citizens Christmas Dinner Discussion
- b. Non-Resident Student Discussion
- c. Professional Development Discussion
- d. Extra-Curricular Reimbursement List
- e. Essex County School District Tax Levy Comparison

f. 11/27/18 – Holiday Train @ 4:45PM

Motion made by Mr. Sadowski seconded by Dr. Celotti to enter executive session to discuss personnel and Act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:15PM.

Motion made by Mrs. Tesar, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:50PM.

Mrs. Stahl presented the 3-6 Elementary Testing Results.

Approve CSE Recommendations

On motion made by Mr. Sadowski, seconded by 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: #9902905, 9906975, 10609, 9902425, 9907294, 9906867, 9907343, 9907102, 9907399, 9905832, 9907188, 9907069, 9907257, 9906809, 9907192, 9902465, 9907428, 9906690, 9907320, 9907418, 9902911, 9906889, 4292003, 9907425, effective 11/13/18. All in favor. Motion carried.

Approve Senior Reimbursable Expenses List with Addition

Motion made by Mr. Sadowski, seconded by Dr. Celotti to approve the addition of: Payment for Broken Chromebook to MCS (Any grade level at the time of need) to be added to the current list of approved Reimbursable Expenses. A full list with the addition is attached to these minutes. All in favor. Motion carried.

Approve a 1st Reading of Policy 5152 - Non Resident Student Admissions

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve a 1st reading of Policy 5152 – Non Resident Student Admissions. All in favor. Motion carried.

Approve 2018-19 Uncollected Tax Report

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the 2018-19 Uncollected Tax Report in the amount of \$471,253.59. 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 7:00 PM.

Stacey Stahl, District Clerk