

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/15/19

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

Motion made by Mr. French, seconded by Mr. Sadowski to enter Executive Session to discuss a Personnel Issue. All in favor. Motion carried. Entered Executive Session at 6:05PM. Mr. Kazlo remained in Executive Session. Mr. Kazlo exited Executive Session at 6:20PM. Mrs. Burch and Mr. Cross entered Executive Session at 6:20PM.

Motion made by Mr. French and Mr. Sadowski to re-enter Regular Session at 6:40PM. All in favor. Motion carried.

Mr. Larrow exited the meeting at 6:40PM. Mr. French presided.

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 12/10/18 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 Mr. Sadowski, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

b. Approve November 2018 Treasurer’s Report – Reviewed by Mr. Winters

Motion made by Mr. Winters, seconded by Mrs. Tesar to approve the November 2018 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve December 2018 Treasurer’s Report – Reviewed by Mr. Sadowski

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

d. Approve December 2018 Payroll Reconciliation Report

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

e. Approve December 2018 Cafeteria Report

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

f. Approve Budget Transfers

Motion made by Mrs. Tesar seconded by Mr. Malbon to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Substitute List

Motion made by Mr. Sadowski, seconded by Mrs. Tesar to approve the Substitute Teacher list with the addition of Jacob Gibeau. A roll call vote resulted in the following:

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

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

h. Approve Conference Requests

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the following conference requests:

Carla Malone Mindfulness Training

Katie Bloomer

Melissa Reilly

All in favor. Motion carried.

i. Approve Letter from Kristina Swan

Motion made by Mrs. Tesar, seconded by Mr. Winters to approve the request to hold the Junior Prom on 5/11/19 at the Mineville VFW. All in favor. Motion carried.

j. Approve Letter from Linda Tabor

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the letter of intent to retire from Mrs. Tabor effective 6/30/19. All in favor. Motion carried.

k. Approve Letter from Teresa Miclette

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the letter of intent to retire from Mrs. Miclette effective 6/30/2019. All in favor. Motion carried.

l. Approve Salary Adjustment – Ann Marie Tur

Motion made by Mr. Sadowski, seconded by Mr. Malbon to approve the salary adjustment for Ann Marie Tur as follows:

Effective 1/1/19 - \$11.70 (Increased from \$11.40)

Effective 1/1/20 - \$12.40 (Increased from \$12.20)

Effective 1/1/21 - \$13.10 (Increased from \$12.90)

All in favor. Motion carried.

m. Approve Salary Adjustment – Mary Jane Marcil

Motion made by Mr. Sadowski, seconded by Mr. Malbon to approve the salary adjustment for Mary Jane Marcil for Office Substitute to \$13.30 effective 1/1/19. All in favor. Motion carried.

n. Approve 1:1 Aide Position – India Peters

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve India Peters as a 1:1 Aide through the County effective 1/2/19 at an hourly rate of \$11.10.

This will be a one-year position.

A roll call vote resulted in the following:

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

Mr. Malbon

Mr. Sadowski

Mrs. Tesar

Mr. Winters

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

o. Approve Letter to Open MCTA Negotiations

Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the letter from the MCTA Union to open negotiations. All in favor. Motion carried.

p. Approve Uncollectible Debt Write-Off

Motion made by Mr. Sadowski, seconded by Dr. Celotti to write-off a total of \$348.50 of uncollectible cafeteria debt. All in favor. Motion carried.

q. Approve Quarterly Extra-Curricular Treasurer's Report

Motion made by Mrs. Tesar, seconded by Mr. Winters to approve the Quarterly Extra-Curricular Report as submitted by Mrs. Stahl. All in favor. Motion carried.

r. Approve 2019 IRS Mileage Rate - \$0.58/mile

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the 2019 IRS Mileage Rate increase to \$0.58 effective 1/1/2019. All in favor. Motion carried.

s. Approve 2nd Reading of Policy 6245– Reserve Fund

Motion made by Mrs. Tesar, seconded by Mr. Winters approve a second reading of Policy 6245 – Reserve Funds. All in favor. Motion carried.

t. Approve 2nd Reading of Policy 5300 - Code of Conduct

Motion made by Mrs. Tesar, seconded by Mr. Sadowski to table the approval of Policy 5300. This policy has been updated by NYSBAA and will have a 1st Reading again next month. All in favor. Motion carried.

u. Approve Letter from Rebekah Cutting

Motion made by Mr. Malbon, seconded by Mrs. Tesar to approve the letter from Rebekah Cutting for maternity leave tentatively beginning 3/12/19 through 6/13/19. Mrs. Cutting will use her accumulated sick time and will be on unpaid leave if those days are exhausted. All in favor. Motion carried.

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES November Board Minutes
- b. December On Board Regents Recap Information
- c. Essex County Board of Supervisor's Resolution
Resolution of Appreciation to the MCS Wellness Committee
- d. 2017-18 MCS Accountability Report – Good Standing
- e. BOCES Capital Project Payment Discussion

Motion made by Mr. Sadowski seconded by Mrs. Tesar to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:50PM.

Motion made by Mrs. Tesar, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 6:52PM.

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: #9907213, 10528, 9905260, 9907301, 9904575, 9904533, 9907318, 9907200, 9906889, 9907424, effective 1/15/19. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mrs. Tesar to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:55 PM.

Stacey Stahl, District Clerk