

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/12/19

## **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	Mr. Malbon	Mr. Kazlo
Mr. Sadowski	Mrs. Tesar	Mrs. S. Stahl
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 Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports
  - January Regents Exam Discussion – Tabled to March Meeting
  - Lighting Project Discussion

## **VII. ITEMS FOR BOARD ACTION**

### **a. Approve 1/15/19 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. Winters to accept as presented. All in favor. Motion carried.

### **b. Approve January 2019 Treasurer’s Report – Reviewed by Mrs. Kazlo**

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the January 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve January 2019 Payroll Reconciliation Report**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the January 2019 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve January 2019 Cafeteria Report**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the January 2019 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve Budget Transfers**

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

### f. Approve Substitute List

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		Mr. Winters
Mr. French		
Mr. Sadowski		
3 YES, 0 NO, 1 ABSTAIN – Motion carried.		

### **g. Approve Conference Requests**

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

Katie Bloomer MRS Annual Conference  
All in favor. Motion carried.

### **h. Approve 1<sup>st</sup> Reading of the Following Policies**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve a 1<sup>st</sup> reading of the following policies:

5300 – Code of Conduct  
8414.5 & 8414.5R – Alcohol & Drug Testing of Drivers  
5152 – Admission of Non-Resident Students  
All in favor. Motion carried.

**i. Approve Letter from James Boisvert**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the letter of retirement received from Mr. Boisvert effective 1/22/19. All in favor. Motion carried.

**j. Approve Joint Financing Resolution for BOCES Capital Project**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve the Joint Financing Resolution for the CVES Capital Project. All in favor. Motion carried.

**Resolution Attached**

**k. Approve Memorandum of Agreement between MCS & CFES Brilliant Pathways**

Motion made by Mr. Sadowski, seconded by Mr. Winters to approve the Memorandum of Agreement between Moriah Central School & CFES Brilliant Pathways. All in favor. Motion carried.

**l. Approve Districtwide Safety Plan**

Motion made by Mr. Winters, seconded by Mr. Sadowski to approve the Districtwide Safety Plan. All in favor. Motion carried.

**m. Approve CSEA Side Letter**

A motion was made by Mr. Winters, seconded by Dr. Celotti to approve the CSEA Side Letter allowing the same uniform and safety shoe/boot allowance available to those employed in the Cleaner Title. All in favor. Motion carried.

**n. Approve Stipend for Certified Pool Operator**

Motion made by Dr. Celotti, seconded by Mr. Sadowski to approve a stipend in the amount of \$1000 to the Certified Pool Operator – Nestor Rodriguez for the 2018-19 school year. All in favor. Motion carried.

**o. Approve Lighting Project Completion**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the completion of the lighting project converting all bulbs to LED. After completion of the project the replaced bulbs will be declared surplus and put out to bid. All in favor. Motion carried.

**p. Discuss Personnel Issue – Tabled for Executive Session**

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

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

- a. 2019-20 School Calendar
- b. MCTA Negotiations Discussion
- c. Potential Future Capital Project Discussion
- d. State Comptroller Memo – Fiscal Stress
- e. CVES Administrative Budget & Board Member Vote  
(Meeting will be held 4/25/19 @ 8:00AM in the Central Office Board Room)
- f. Health Insurance Update
- g. Update on Boys & Girls Basketball Schedule Changes

Motion made by Dr. Celotti, seconded by Mr. Winters 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 Mr. Sadowski, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:50PM.

**Approve CSE Recommendations**

On motion made by Mr. Sadowski, seconded by Mr. Winters 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: (2018-19)#9906975, 10609, 9907430, 10622, 9906815, 9902369, (2019-20) #9907213, 9902905, 990593, 9902910, 9902365, 9902425, 9903645, 9905812, 10615, 9902409, 30031, 9906795, 9902918, 10617, 9903696, 9907080, 9907317, 9906754, 712103, 9902911, 9902912, 9902914, 9902385, 9902412, 9906954, 30024, 9902370, 9907407, 9907384, 9907399 effective 2/12/19. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Winters seconded by Mr. Sadowski to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:55 PM.

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Stacey Stahl, District Clerk