

## MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/9/19

### **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>
Mr. French	Dr. Celotti	Mr. Larrow
Mrs. Kazlo	Mr. Sadowski	Mrs. Burch
Mr. Malbon		Mrs. Stahl
Mrs. Tesar		Mrs. Langey
Mr. Winters		Mr. Kazlo
		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**

### **VI. BUDGET PRESENTATION**

Mr. Larrow presented the preliminary budget for 2019-20. A motion was made by Mr. Winters, seconded by Mr. Malbon to approve a budget of \$17,384,331. All in favor. Motion carried.

### **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 3/19/19 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 Mrs. Tesar, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

- b. Approve February 2019 Treasurer's Report – Reviewed by Dr. Celotti**  
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the February 2019 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve March 2019 Treasurer's Report – Reviewed by Mrs. Tesar**  
Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the March 2019 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve March 2019 Payroll Reconciliation Report**  
Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the March 2019 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve March 2019 Cafeteria Report**  
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the March 2019 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**  
Motion made by Mr. Malbon seconded by Mrs. Tesar to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**  
Motion made by Mr. Malbon, seconded by Mrs. Tesar to approve the Substitute Teacher list with the addition of Samuel Dushane. A roll call vote resulted in the following:
- |            |           |                |
|------------|-----------|----------------|
| <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
| Mr. French |           | Mr. Winters    |
| Mrs. Kazlo |           |                |
| Mr. Malbon |           |                |
| Mrs. Tesar |           |                |
- 4 YES, 0 NO, 1 ABSTAIN – Motion carried.
- h. Approve 2<sup>nd</sup> Reading of the Following Policies**  
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the 2<sup>nd</sup> Reading of the Following Policies:  
6741 – Contracting for Professional Services  
2270 – School Attorney  
All in favor. Motion carried.
- i. Approve MOU – MCTA & CSEA Health Insurance Consortium Membership**  
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the Memorandum of Understanding for the MCTA & CSEA Health Insurance Consortium. All in favor. Motion carried.
- j. Approve 1<sup>st</sup> Reading of Policy 2351 – Quorum**  
Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve the 1<sup>st</sup> Reading of Policy 2351- Quorum. All in favor. Motion carried.

**k. Approve Extra-Curricular Central Treasurer's Report**

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

**l. Approve Conference Requests**

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

Tiffany Pinheiro                      Stem Forum & Expo.  
Rachel Zauner  
Stacy Maneri  
Megan Smith  
All in favor. Motion carried.

**m. Approve Medical Leave Request – Courtney Tabor**

Motion made by Mr. Winters, seconded by Mrs. Tesar to approve the letter from Courtney Tabor for a medical leave of absence starting 4/23/19 with an intent to return of 4/29/19 using accumulated sick time while she is out. All in favor. Motion carried.

**n. Declare Surplus - Lightbulbs**

Motion made by Mrs. Tesar, seconded by Mr. Malbon to declare surplus 3600 - 4" florescent lightbulbs that were replaced. All in favor. Motion carried.

**o. Approve 2019-20 Part-Time School Resource Officer**

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve a contract with the Essex County Sheriff's Department for a Part-Time Resource Officer in the amount of \$20,000. All in favor. Motion carried.

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

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

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

- a. Proposal from Essex County Sheriff's Department
- b. Investment Discussion
- c. Medicaid Discussion
- d. MCTA Negotiation Meeting – 4/11/19 @ 5:30PM
- e. Essex County Resolution – Girls Varsity Basketball Section 7 Class C Champions
- f. Essex County Resolution – Boys Varsity Basketball Section 7 Class C Champions

Motion made by Mr. Winters, seconded by Mr. Malbon 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. Malbon, seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 6:55PM.

**Approve CSE Recommendations**

On motion made by Mr. Winters, 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: (2018-19) #9906923, 9907185, 9907255, 9902465, 9906814, 9905131, 9903713, 9907197, 9906883, 9906781, 9906889, (2019-20) #9902326, 9907089, 9906862, 9906393, 9906394, 9907002, 9907133, 9906975, 9907215, 995871, 9904831, 9907343, 9906759, 9906829, 9906898, 9906919, 9906234, 9902400, 9906871, 9906809, 9906814, 9907171, 9907112, 9906245, 9907000, 9907319, 9907126, 9906781, 9905173, 9907288, 9907003, 9906875, 9906812, 9907326, effective 4/9/19. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:10PM.

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Stacey Stahl, District Clerk