

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/15/20

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. Michael Celotti at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti	Mr. Winters	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mr. Garrison		Mrs. Stahl
Mrs. Gilbo		Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mrs. Gilbo
		Mr. Cross
		Mrs. S. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. RE-OPENING UPDATE

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

a. Approve 8/20/20 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. Gaddor, seconded by Dr. Celotti to accept as presented. All in favor. Motion carried.

b. Approve Updated June 2020 Treasurer’s Report – Reviewed by Tim Garrison

Motion made by Mr. Garrison, seconded by Dr. Celotti to approve the Updated June 2020 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve Updated July 2020 Treasurer’s Report – Reviewed by Amy Gaddor

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the Updated July 2020 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve August 2020 Payroll Reconciliation Report

Motion made by Mr. Garrison, seconded by Dr. Celotti to approve the August 2020 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Final June 2020 Cafeteria Report

Motion made by Mr. Malbon seconded by Mrs. Kazlo to approve the Final June 2020 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Budget Transfers

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

g. Approve 4th Installment of Policies – 2nd Reading

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve a 2nd Reading of the following policies:

- 4765 – Remote Learning
 - 5100 – Student Attendance
 - 5300 – Code of Conduct (Tabled for further review)
 - 5420 – Student Health Services
 - 8131 – Pandemic Planning
 - 5151 – Homeless Children
- All in favor. Motion carried.

h. Approve Substitute List

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

YES	NO	ABSTAIN
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- Dr. Celotti
- Mrs. Gaddor
- Mr. Garrison
- Mrs. Gilbo
- Mrs. Kazlo
- Mr. Malbon

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

i. Approve Updated Advisor List

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the Updated Advisor List with the addition of Writer's Voice – Stephen Schaefer. All in favor. Motion carried.

j. Approve Re-Opening Plan Changes

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the following re-opening plan changes:

- Shift from remote to in-person learning change from 10 weeks to 2 weeks
- Grades 3-6 picking up meals and bringing them back to the classroom instead of them being delivered.

All in favor. Motion carried.

k. Approve Essex County Health Department Hipaa Agreement

Motion made by Mr. Malbon, seconded by Dr. Celotti to approve the Essex County Health Department Hipaa Agreement allowing the Essex County Health Department to communicate with MCS. All in favor. Motion carried.

l. Approve Cross-Country Merger with Boquet Valley

Motion made by Mr. Malbon, seconded by Mr. Garrison to approve a merger between MCS and Boquet Valley for Cross-Country. All in favor. Motion carried.

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

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. July 2020 CVES Minutes
- b. August 2020 CVES Minutes
- c. Athletics Discussion/Coaching Salaries
Soccer & Cross Country Practices starting 9/21/20
Swimming possibly in March
- d. Mask Requirement Discussion – Gators need to be doubled for effectiveness
- e. CFES School of Distinction Award – Thank you to everyone for making this possible

Motion made by Mr. Malbon, 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 7:07PM.

Motion made by Mr. Malbon seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:55PM.

Approve CSE Recommendations

On motion made by Mrs. Kazlo, seconded 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: #9907343, 9907407, 9905654, 9906808, 9907540, 9907498, effective 9/15/20. All in favor. Motion carried.

Approve Resolution to Appoint Alan Thompson – Elementary Special Education Teacher

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to appoint Mr. Alan Thompson to the position of Elementary Special Education Teacher for the 2020-21 school year (9/1/20 – 6/30/21) on Step 1 of the current contract between MCS and the MCTA. This position is current being offered subject to the approval of a waiver by the Commissioner.

A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Dr. Celotti
Mrs. Gaddor
Mr. Garrison
Mrs. Gilbo
Mrs. Kazlo
Mr. Malbon

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

X. ADJOURNMENT

Motion made by Mr. Malbon seconded by Mr. Garrison to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:00 PM.

Stacey Stahl, District Clerk