

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/20/20

**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. Stahl
Mr. Garrison		Mrs. Langey
Mrs. Gilbo		Mr. Kazlo
Mrs. Kazlo		Mr. Cross
Mr. Malbon		Mrs. Gilbo
		Mr. 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 Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

**VII. ITEMS FOR BOARD ACTION**

**a. Approve 9/15/20 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 Mr. Garrison, seconded by Mrs. Gaddor to accept as presented. All in favor. Motion carried.

**b. Approve August 2020 Treasurer’s Report – Reviewed by Todd Malbon**

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

**c. Approve September 2020 Treasurer’s Report – Reviewed by Dana Gilbo**

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

**d. Approve September 2020 Payroll Reconciliation Report**

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

**e. Approve Budget Transfers**

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

**f. Approve Substitute List**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo 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.

**g. Approve Updated Advisor List**

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the Updated Advisor List with the addition of 7<sup>th</sup> Grade Advisor – Tara Mero. All in favor. Motion carried.

**h. Approve 2019-20 Final Grant Report**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the 2019-20 Final Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**i. Approve Bus/Van Payment Schedule**

Motion made by Mr. Garrison, seconded by Mrs. Gaddor to approve the Bus/Van Payment Schedule as submitted by Mrs. Mildon. All in favor. Motion carried.

**j. Approve Audit/Management Letter**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the Audit/Management Letter conducted by Boulrice & Wood CPA’s with corrective action plans for the 2019-20 school year. All in favor. Motion carried.

**k. Approve Tenure– Gregg Chappell**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Gregg Chappell** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Gregg Chappell** be and hereby is appointed to tenure in the Moriah Central School District, commencing 10/20/20, present certification status being Elementary Teacher and be it further

Resolved that this appointment be made and services be continued with and subject to provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of this District.  
All in favor. Motion carried.

**l. Approve Conference Requests**

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

Therapies in the School Conference Vicki Allen & Melissa Larrow

Helping your Student Dev Self- Regulation Skills Michelle Woodard

All in favor. Motion carried.

**m. Approve MCTA Side Letter on Comp Time – 1 Year Pilot**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a one-year pilot on a side letter presented by the MCTA for Comp Time. Employees that accumulate 5 hours of comp time would receive a ½ day of sick time and for every 10 hours they would receive 1 day of sick time. This will be effective as of 9/8/20. All in favor. Motion carried.

**n. Approve 1<sup>ST</sup> Reading of Policy**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a 1<sup>st</sup> Reading of the following policy:

5300 – Code of Conduct

All in favor. Motion carried.

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

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

- a. Jaime Hoag return from Maternity Leave
- b. Social/Emotional Needs of Staff & Students
- c. Covid Expenses Submitted to FEMA - \$28,439.37
- d. CVES Budget
- e. Dashboard Reporting
- f. Fall Athletic Coaching Stipends – Only paying for sports being played
- g. Guidance from the Health Department
- h. 10/7 Remote Day Discussion
- i. Solar Project Discussion

Motion made by Dr. Celotti, seconded by Mrs. Gaddor 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. Gaddor seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:20PM.

**Approve CSE Recommendations**

On motion made by Mr. Malbon, seconded Dr. Celotti 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: #9907006, 9907241, 9907599, 30033, 9907514, 9905871, 9907444, 9907316, 9904870, 9907245, 9906966, 9907536, 9906877, 9906690, 9905290, 9906826, 9906030, 9907227, 9907328, and 9905302 effective 10/20/20. All in favor. Motion carried.

**Approve Addition to CSEA Side Letter – Nestor Rodriguez**

Motion made by Mr. Malbon, seconded by Dr. Celotti to approve adding Nestor Rodriguez to the CSEA side letter approved 9/22/11. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Garrison seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30 PM.

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Stacey Stahl, District Clerk