

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/19/21

**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	Mrs. Gaddor	Mr. Larrow
Mr. Garrison	Mrs. Kazlo	Mrs. Stahl
Mrs. Gilbo		Mr. Kazlo
Mr. Malbon		Mrs. Gilbo
Mr. Winters		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. 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 12/8/20 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 Mr. Malbon to accept as presented. All in favor. Motion carried.

**b. Approve November 2020 Treasurer’s Report – Reviewed by Mrs. Kazlo**

Motion made by Dr. Celotti, seconded by Mr. Malbon to table the November 2020 Treasurer’s Report for further review. All in favor. Motion carried.

**c. Approve December 2020 Treasurer’s Report – Reviewed by Dr. Celotti**

Motion made by Dr. Celotti, seconded by Mr. Malbon to approve the December 2020 as submitted by Mrs. Mildon. All in favor. Motion carried.

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

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

**e. Approve December 2020 Cafeteria Report**

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

**g. Approve Substitute List**

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

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

Mr. Garrison

Mrs. Gilbo

Mr. Malbon

Mr. Winters

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

**h. Approve 2<sup>nd</sup> Reading of Policy – 9120.1 Conflict of Interest**

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve a 2<sup>nd</sup> Reading of the following policy:

9120.1 – Conflict of Interest Policy

All in favor. Motion carried.

**i. Approve 2021 Mileage Rate - \$0.56/mile**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the 2021 Mileage Rate in the amount of \$0.56/mile. All in favor. Motion carried.

**j. Approve Conference Request**

Motion made by Dr. Celotti, seconded by Mrs. Gilbo to approve the following conference request:

Jeanette Rotella – Online strategies for Science Instruction

All in favor. Motion carried.

**k. Approve Excess Fund Balance Corrective Action Resolution**

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the following Excess Fund Balance Corrective Action Resolution submitted by Mrs. Gilbo.

Be it Resolved that,

The Moriah Central School Board of Education approves the following corrective action plan for Finding 19-1 Excess Fund Balance for the fiscal period beginning July 1, 2018 and ending June 30, 2019.

Corrective Action: Management has discussed the issue with the Board of Education and has formulated a long-term multi-year operational plan that addresses the use of excess unassigned general fund balance in a manner that

benefits District residents. \$537,198.00 will be applied to the 2019-20 budget, and \$554,850.00 will be applied to the 2020-21 budget. Contact person: Erin Gilbo.

All in favor. Motion carried.

**i. Approve Resolution Authorizing Medical Examinations**

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the following resolution authorizing medical examinations.

WHEREAS, Section 913 of the Education Law empowers the Board of Education to require employees to submit to a medical examination to safeguard the health of children attending public schools; and

WHEREAS, during the Covid-19 PANDEMIC, SCHOOL EMPLOYEES MAY BE REQUIRED TO BE TESTED FOR THE Coronavirus in order to control the spread of Coronavirus; and

WHEREAS, medical examination under Law 913 may need to be conducted on an expedited basis if the District is required to test employees for Coronavirus and employees will not provide consent.

BE IT THEREFORE RESOLVED, that the board hereby required that employees who are to be tested for Coronavirus and do not provide written consent to the District shall be required to submit to a medical examination under Education Law 913, which examination shall include a Coronavirus test; and

RESOLVED, that during the Covid-19 pandemic, the Superintendent of Schools or his designee is authorized on behalf of the Board of Education to direct such medical examinations which include coronavirus testing of employees, in accordance with this Resolution.

All in favor. Motion carried.

**m. Approve Letter from Valerie Stahl**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a Letter of Intent to Retire from Valerie Stahl from her position of Elementary Principal effective 6/30/21. All in favor. Motion carried.

**n. Approve Letter from Stephan Schaefer**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a Letter of Intent to Retire from Stephan Schaefer from his position of Science Teacher in the event of a NYS Early Retirement Incentive (NYS Senate Proposal s8810A/Assembly A10897 - Age 50 or older with 25 or more years of service) effective 6/30/21. All in favor. Motion carried.

**o. Approve Letter from Julie Harris**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a Letter of Intent to Retire from Julie Harris from her position of Teacher Assistant in the event of a NYS Early Retirement Incentive (NYS Senate Proposal s8810A/Assembly A10897 - Age 50 or older with 25 or more years of service) effective 6/30/21. All in favor. Motion carried.

**p. Approve Letter from Maria Velsini**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a Letter of Intent to Retire from Maria Velsini from her position of Reading Teacher in the event of a NYS Early Retirement Incentive (NYS Senate Proposal s8810A/Assembly A10897 - Age 50 or older with 25 or more years of service) effective 6/30/21. All in favor. Motion carried.

**q. Approve Letter from Marina Harris**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a Letter of Intent to Retire from Marina Harris from her position of Payroll/Confidential Secretary in the event of a NYS Early Retirement Incentive (NYS Senate Proposal s8810A/Assembly A10897 - Age 50 or older with 25 or more years of service) effective 6/30/21. All in favor. Motion carried.

**r. Approve Letter from Nestor Rodriguez**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a Letter of Intent to Retire from Nestor Rodriguez from his position of Custodian/Bus Driver effective 1/29/21. All in favor. Motion carried.

**s. Approve Custodian/Bus Driver – Arthur Coogan**

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to appoint Arthur Coogan as a Custodian/Bus Driver on the starting salary of the present agreement between the CSEA and MCS Board of Education effective 2/1/21. All in favor. Motion carried.

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

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

- a. Budget Discussion
- b. Letter from John Konowitz
- c. 1/20/21 Pod Vaccination – Full Remote Day
- d. 1/27/21 Remote Day Cancelled
- e. 2/6/21 Drive-Thru Pod Vaccination
- f. CVES BOCES Component District Survey
- g. FT Custodian/Bus Driver Discussion
- h. CVES December 2020 Board Minutes

Motion made by Mr. Malbon, seconded by Mr. Garrison to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:30PM.

Motion made by Mr. Malbon, seconded by Mr. Garrison to re-enter regular session. Re-entered regular session at 6:35PM.

**Approve CSE Recommendations**

On motion made by Mrs. Gilbo, seconded Mr. Garrison 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: #9907476, 9907599, 9907533, 9907255, 9907369, 9907324, 9907310, 9907606, 9907562, 9906991, 9907266, 9907498, 9906390, 9906982, 9907227,9907478 effective 1/19/21. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Malbon seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:38PM.

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Stacey Stahl, District Clerk