

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: BUDGET/REGULAR MEETING

DATE OF MEETING: 3/16/21

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	Mr. Garrison	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mr. Kazlo
Mrs. Kazlo		Mrs. Gilbo
Mr. Malbon		Mrs. S. Stahl
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. BUILDING & DEPARTMENT BUDGET PRESENTATIONS

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 2/9/21 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. Malbon, seconded by Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve January 2021 Treasurer’s Report – Reviewed by Mr. Garrison

Tabled for further review.

- c. Approve February 2021 Treasurer’s Report – Reviewed by Mrs. Gaddor**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the February 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve February 2021 Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the February 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve February 2021 Cafeteria Report**
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the February 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
Motion made by Mr. Malbon, seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Substitute List**
Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

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

5 YES, 0 NO, 1 ABSTAIN – Motion carried.
- h. Approve Tenure Appointments – Tabled for Executive Session**
- i. Approve Letter from Dale Moose**
Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the Letter of Intent to Retire from Mr. Moose effective 6/25/2021 with all contractual retirement benefits in effect. All in favor. Motion carried.
- j. Approve Conference Requests**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the following conference requests:

Tammi Kreckel	SUNY Buffalo GRC Conference
Jodi Collins	Decrease Attention – Getting and Tantrums

All in favor. Motion carried.
- k. Approve Advertising for Budget & Open Board Seats**
Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the Notice to Advertise the Open Board Seats currently held by Mrs. Kazlo and Mr. Malbon (Both 3-Year Terms) and begin advertising the budget vote set for 5/18/21. All in favor. Motion carried.

I. Approve Spring Coaches

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the following spring coaches:

Varsity Baseball	Casey Nephew
JV Baseball	James Langey
Modified Baseball	Timothy Breeyear

Varsity Softball	Billie Jo Simpson
Modified Softball	Christina Slattery

Golf	Lynn Galm
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Track	Luis Garnica
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All in favor. Motion carried.

m. Approve PT Weekend Custodian – Nestor Rodriguez

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the appointment of Nestor Rodriguez as a PT Weekend Custodian, in the present agreement between the CSEA and MCS Board of Education effective 3/16/21. All in favor. Motion carried.

n. Approve Property Tax Cap Form

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Property Tax Cap Form as submitted by Mrs. Gilbo. All in favor. Motion carried.

o. Approve Transportation Proposition

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the following transportation proposition:

Shall the Board of Education be authorized to purchase one (1) student transportation vehicle, including related furnishings and equipment incidental thereto (the "Vehicle), expend therefore a total sum not to exceed \$124,000 which is estimated to be a total maximum cost thereof, and pay for such vehicle by the levy of a tax which is hereby voted and approved in the amount of \$124,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$124,000, and a tax is hereby voted to pay the interest on said obligations when due. All in favor. Motion carried.

p. Approve Resolution for Senior Night

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the following resolution:

BE IT RESOLVED THAT,

The Moriah Central School Board of Education approved, unanimously, to allow the students to participate in Senior Night with senior parents in attendance.

All in favor. Motion carried.

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

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – 1/13/21
- b. BOCES Budget Vote & Board Member Election – 4/22/21 @ 8:00AM
- c. 2021-22 Updated School Calendar
- d. Fall 2 Coaches Discussion – Pay based on pro-rated length of season
- e. Solar Power Discussion
- f. Lifeguarding Class
- g. Senior Athletic Night Discussion – 3/22 Girls & 3/25 Boys
- h. State Exams Update
- i. Updated Travel Advisory Letter from DOH
- j. Letter from The State Education Department
- k. CSEA Negotiation Committee Meeting Discussion
(Negotiation Team: Mrs. Gilbo, Mr. Malbon & Mr. Winters)
- l. Plan for Unused Snow Days (4/1, 5/27 & 5/28)
- m. Negotiation Meeting for Administrators – 3/18/21
- n. Senior Class Prom/Ball Discussion

Motion made by Mrs. Gilbo, 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 6:58PM.

Motion made by Mr. Malbon, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:45PM.

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: #9906216, 30030, 9907104, 9907612, 9907572, 9907397, 9902422, 9905272, 9907455, 9902873, 9907611, 9907540, 9902370, 9906860, 9906350, 9903685, 9905150, 30042, 9905650, 9906218, 9902326, 9907244, 9906862, 9906220, 9907002, 9907006, 9905830, 9905254, 9904871, 9907450, 9907447, 9906796, 9907242, 9907215, 9907533, 9905259, 9907515, 9905871, 9904561, 9904562, 9905262, 9906396, 9906867, 9903085, 9904831, 9907324, 9906775, 9907216, 9906803, 9907346, 9904566, 9906230, 9905070, 9906919, 9907316, 9906234, 9905811, 9904870, 9905268, 9904910, 9906903, 9904572, 9906912, 9906798, 9907245, 9906239, 9906872, 9904572, 9905292, 9906809, 9906896, 9905306, 9906814, 9904334, 9905278, 9906815, 9906877, 9906245, 9906991, 9906761, 9907428, 9905654, 9907137, 9907084, 9905131, 9904584, 9904585, 9906808, 9907000, 9907161, 9905288, 9905289, 9907504, 9905291, 9906883, 9906826, 9906765, 9906254, 9905299, 9906885, 9904596, 9906889, 9905173, 9906889, 9905173, 9907265, 9906390, 9904211, 9905910, 9906875, 9906983, 9906812, 9906944, 9907325, 9907326 effective 3/16/21. All in favor. Motion carried.

Approve Tenure – Donald Tesar Jr.

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

Be it resolved that **Donald Tesar Jr.** be and hereby is appointed to tenure in the Moriah Central School District, commencing 3/16/21, 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.

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 7:55PM.

Stacey Stahl, District Clerk