

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/11/21

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by Acting President Mrs. Erica Kazlo at 6:00 PM.

**II. ROLL CALL OF BOARD MEMBERS**

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

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PUBLIC HEARING BEGINS**

Mr. Larrow presented the budget for 2021-22.

**V. REGULAR SESSION BEGINS**

**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 4/20/21 Budget/Regular Meeting & 4/22/21 Special Meeting Minutes**

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

**b. Approve April 2021 Treasurer’s Report – Reviewed by Mrs. Gilbo**  
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the April 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve April 2021 Payroll Reconciliation Report**  
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the April 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve April 2021 Cafeteria Report**  
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the April 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve Budget Transfers**  
Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve Substitute List**  
Motion made by Mrs. Kazlo, seconded by Mr. Winters 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>
Mrs. Gaddor		Mr. Winters
Mrs. Gilbo		
Mrs. Kazlo		

  
3 YES, 0 NO, 1 ABSTAIN – Motion carried.

**g. Approve Conference Request**  
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the following conference request:

Successfully Changing Administrative Positions      Carrie Langey  
All in favor. Motion carried.

**h. Appoint School Psychologist – Lisa Parker**  
Motion made by Mr. Winters, seconded by Mrs. Kazlo,  
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Lisa Parker** as a School Psychologist in the Moriah Central School District, be it

Resolved **Lisa Parker**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2021, and be it further,

Resolved that **Lisa Parker** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

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

All in favor. Motion carried.

**i. Appoint Modified Softball Coach – Donald Tesar Jr.**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve Donald Tesar Jr. to Modified Softball Coach. All in favor. Motion carried.

**j. Appoint Volunteer Assistant Track Coach – Arto Nadeau**

Motion made Mr. Winters, seconded by Mrs. Gilbo to approve Arto Nadeau as a Volunteer Assistant Track Coach. All in favor. Motion carried.

**k. Approve Solar Energy Contract**

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Solar Energy Contract with NY 789 Tarbell Hill LLC. The contract is for 15 years in the amount of \$12,500 and will be paid in lieu of taxes. Four Hand Solar will also be sending a contract. All in favor. Motion carried.

**l. Approve Letter of Retirement – Julie Harris**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the Letter of Retirement from Julie Harris effective 6/30/21.

**m. Approve Coxsackie-Athens Contract**

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Coxsackie-Athens Labor Relations Contract in the amount of \$5000 for 9/1/21-6/30/21. All in favor. Motion carried.

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

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

- a. CVES March 21 Minutes
- b. Interview Updates (English, Special Education & Elementary Education)
- c. Congratulations to McKenzie Sadowski for a silver medal at Skills USA in the Prepared Speech Division.
- d. Congratulation to Gwendolyn Eichen for a bronze medal at Skills USA in the Medical Terminology Division.
- e. Vaccine Clinic to be held at MCS – 5/19/21 (Ages 16+)
- f. Thank you to Lowe’s – Plattsburgh for the donation of a pallet of Sanitizing Wipes
- g. An RFP for a School Physician was sent out recently. Awaiting proposals.

Motion made by Mr. Winters, 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 6:35.

Motion made by Mrs. Kazlo, seconded by Mr. Winters to re-enter regular session. Re-entered regular session at 7:30PM.

**Approve CSE Recommendations**

On motion made by Mrs. Gilbo, seconded Mrs. Kazlo 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, 9906827, 994559, 9906758, 9907211, 9907190, 9907627, 9907628, 9906966, 9907192, 9907137, 9902909, 9907485, 9907196, 9907540, 9907631, 9907200, 9907206, 9907630, 9907598, 9907607, 9906216, 9907494, 9907599, 9907479, 997612, 9907312, 9907531, 9907565, 9907514, 9904559, 9907508, 9907255, 9907369, 9906950, 9907616, 9907434, 9904392, 9907472, 907004, 9907310, 9907336, 9907562, 9906953, 9907374, 9907455, 9907537, 9907318, 9907237, 9906951, 9902909, 9907497, 9907433, 9907611, 9907197, 9907631, 9906781, 9907457, 9907335, 9907498, 9907297, 9907227, 9905030, 9907129, 9907598, 9907425 effective 5/11/2021. All in favor. Motion carried.

**Appoint CSE Chairperson – Krissy Allen**

Motion made by Mr. Winters, seconded by Mrs. Gilbo,

Whereas, William J. Larrow, Superintendent, Moriah Central School, has Recommended the probationary appointment of Krissy Allen as CSE Chairperson in the Moriah Central School District, be it

Resolved that Krissy Allen be and hereby is appointed in the Moriah Central School District, commencing July 1, 2021, and be it further

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

All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Gilbo seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:45PM.

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Stacey Stahl, District Clerk