

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/21/21

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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mrs. Kazlo	Mrs. Burch
Mr. Malbon		Mrs. Langey
Mr. Winters		Mrs. Allen
		Mrs. Gilbo
		Mrs. 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 – Vandalism to Bathroom Faucet
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 8/19/21 Organizational 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 Mr. Winters to accept as presented. All in favor. Motion carried.

b. Approve Revised June 2021 Treasurer’s Report – Reviewed by Mrs. Kazlo

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Revised June 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Approve July 2021 Treasurer’s Report – Reviewed by Dr. Celotti**
 Motion made by Dr. Celotti, seconded by Mrs. Gaddor to approve the July 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve August 2021 Payroll Reconciliation Report**
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the August 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve Budget Transfers**
 Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Updated Advisor List**
 Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the Updated Advisor List with the addition of Tanner Whalen as NHS Advisor. All in favor. Motion carried.
- g. Approve Substitute List**
 Motion made by Mrs. Gaddor, seconded by Dr. Celotti 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 | | |
| Mr. Malbon | | |
- 3 YES, 0 NO, 1 ABSTAIN – Motion carried.
- h. Approve APPR (No Changes)**
 Motion made by Dr. Celotti, seconded by Mr. Winters to approve the APPR Plan for 2021-22 with no changes. All in favor. Motion carried.
- i. Approve Swimming Merger with Ticonderoga**
 Motion made by Dr. Celotti, seconded by Mr. Malbon to approve the swimming merger with Ticonderoga. All in favor. Motion carried.
- j. Approve Change to Tammy Malbon Clerk Salary**
 Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the change of work hours for Mrs. Malbon from 1080 hours to 1950 hours.
 A roll call vote resulted in the following:
- | YES | NO | ABSTAIN |
|-------------|----|------------|
| Dr. Celotti | | Mr. Malbon |
| Mrs. Gaddor | | |
| Mr. Winters | | |
- 3 YES, 0 NO, 1 ABSTAIN – Motion carried.
- k. Approve Conference Requests**
 Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the following conference requests:
- | | |
|---------------------|--------------|
| Therapies in School | Missy Larrow |
| | Vicki Nephew |
- All in favor. Motion carried.

i. Approve Updated Substitute Pay Scale

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the updated substitute pay scale for 2021-22. All in favor. Motion carried.

m. Approve CHPE Resolution of Support – Essex County IDA

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a resolution of support for the Champlain Hudson Power Express Project. This project will generate revenue for the school in future years.

A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mr. Malbon

Mr. Winters

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

n. Approve Coxsackie-Athens Labor Relations Contract

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the Coxsackie-Athens Labor Relations Contract in the amount of \$5000 effective 7/1/2021-6/30/2022. All in favor. Motion carried.

o. Approve Breanna Harris – Teaching Aide (1 yr. funded through Essex County)

Motion made by Dr. Celotti, seconded by Mrs. Gaddor to approve Breanna Harris to the position of Teaching Aide for a one-year position funded by Essex County. All in favor. Motion carried.

p. Approve 3rd & 4th Installment of Policies – 2nd Reading

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

1530 – Smoking, Vaping & Other Tobacco Use on School Premises

5300 – Code of Conduct

5420-R – Student Health Services Regulation

5460 & 5460R – Child Abuse, Neglect & Maltreatment in a Domestic Setting

8635 – E – Parents’ Bill of Rights for Student Data Privacy & Security

4000 – Student Learning Standards & Instructional Guidelines

8110 – School Building Safety

8112 – Health & Safety Committee

8220 – Buildings & Grounds Maintenance & Inspection

8505 – Charging School Meals & Prohibition Against Shaming

All in favor. Motion carried.

q. Approve Contract with Joan Hubbard – OT Supervision

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Contract effective 9/7/21-6/23/22 for Occupational Therapy Supervision in the amount of \$75/hr. All in favor. Motion carried.

r. Approve Resignation from Emily Barry – Speech/Language/Behavioral Specialist

Motion made by Mrs. Gaddor, seconded by Dr. Celotti to approve the resignation letter, with regret, from Emily Barry effective 9/22/2021. All in favor. Motion carried.

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

t. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. July CVES Minutes
- b. Open Board Seat Discussion

IX. Motion made by Mrs. Gaddor, 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 6:23PM.

Motion made by Mr. Malbon seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 6:50PM.

Approve CSE Recommendations

On motion made by Mrs. Gaddor, seconded Mr. Winters 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: #9907133, 9907475, 9907635, 9905654, 9907497, 9907625, 9905288, 9905289, 9907539, effective 9/21/21. All in favor. Motion carried.

Confidential Employee Contract Adjustment

Motion made by Dr. Celotti, seconded by Mr. Malbon to approve a contract adjustment for the Confidential Employees to mirror Year 1 of the CSEA Contract. All in favor. Motion carried.

Appoint Head Custodian – Jerry Meachem

Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Jerry Meachem to the position of Head Custodian, effective 9/22/21, on the starting salary of the present agreement between the CSEA and MCS Board of Education. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Dr. Celotti seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:10 PM.

Stacey Stahl, District Clerk