

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/19/21

**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		Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mrs. Kazlo		Mrs. Allen
Mr. Malbon		Mr. Kazlo
Mr. Winters		Mr. Cross
		Mrs. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. BOARD APPRECIATION ACKNOWLEDGEMENT**

**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
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

**a. Approve 9/21/21 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 Dr. Celotti, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

- b. Approve August 2021 Treasurer's Report – Reviewed by Mrs. Gaddor**  
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the August 2021 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve September 2021 Treasurer's Report – Reviewed by Mr. Malbon**  
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the September 2021 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve September 2021 Payroll Reconciliation Report**  
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the September 2021 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve September 2021 Cafeteria Report**  
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the September 2021 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. 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.
- g. Approve Audit Resolution Findings 2021.001**  
Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the Audit Resolution Findings 2021.001. All in favor. Motion carried.  
**\*Attachment**
- h. Approve Corrective Action Resolution**  
Motion made by Mrs. Kazlo, seconded by Dr. Celotti to approve the Corrective Action Resolution. All in favor. Motion carried.  
**\*Attachment**
- i. Approve Conference Request**  
Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the following Conference Request:  
Briana Gilman                                  Catching Up Your SWD Who Have Fallen Behind  
Deana DeRose
- j. Approve Change to CSEA Contract**  
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the change to the language in the CSEA Contract pertaining to an Aide that covers for a teacher pay for a half day from \$20 to \$25/day. This was incorrectly printed in the contract book. All in favor. Motion carried.
- k. Approve Updated Advisor List**  
Motion made by Mr. Winters, seconded by Mr. Malbon to approve the Updated Advisor List with the addition of Valerie Mildon, Junior Class Advisor. All in favor. Motion carried.

**i. 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:

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

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

**m. Approve 20-21 Year End Grant Report**

Motion made by Mrs. Malbon, seconded by Mrs. Kazlo to approve the 20-21 Year End Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**n. Approve Declaring Surplus**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve declaring the following items surplus:

- 3 Stainless Steel Serving Lines
- 3 Transformers
- High Power Switch Gear

All in favor. Motion carried.

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

**p. Personnel Discussion – Executive Session**

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

- a. August CVES Board Minutes
- b. Managing Contentious BOE Meetings
- c. Letter from Tracy Platero
- d. Minimum Wage Discussion
- e. COVID Testing Update
- f. Fire Alarm Discussion

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 6:24PM.

Motion made by Mr. Malbon seconded by Mrs. Gaddor to re-enter regular session. Re-entered regular session at 7:25PM.

**Approve CSE Recommendations**

On motion made by Mr. Malbon, seconded Mrs. Gaddor 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: #9907666, 9907116, 9906923, 9907492, 9907294, 9904566, 9907472, 9907628, 9906798, 9907340, 9906953, 996245, 9907665, 9907576, 9904585, 9907625, 9907335, 9904211, 9907478, 9907587, 9907598, , effective 10/19/21. All in favor. Motion carried.

**Approve Resolution for Medical Examination under Education Law 913**

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve a Resolution for Medical Examination under Education Law 913. All in favor. Motion carried.

**\*Attachment**

**X. ADJOURNMENT**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo 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