

# MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 3/15/22

## **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
Mrs. Gilbo		Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mrs. Allen
Mr. Winters		Mr. Kazlo
		Mrs. Gilbo
		Mrs. Stahl

## **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 2/15/22 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 Mrs. Gilbo, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

**b. Approve January 2022 Treasurer's Report – Reviewed by Dr. Celotti**

Motion made by Dr. Celotti, seconded by Mr. Winters to approve the January 2022 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve February 2022 Treasurer's Report – Reviewed by Mrs. Gaddor**

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table for further review. All in favor. Motion carried.

**d. Approve February 2022 Payroll Reconciliation Report**

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the February 2022 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**e. Approve February 2022 Cafeteria Report**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the February 2022 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**f. Approve Budget Transfers**

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

**g. 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 Dr. Celotti, Mrs. Gilbo and Mr. Winters (All 3-Year Terms) and a 1-year term that was previously held by Mr. Garrison, and begin advertising the budget vote set for 5/17/22. All in favor. Motion carried.

**h. Approve Conference Request**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the following Conference Request:  
Kristine Allen – 36<sup>th</sup> Annual/Committee on Special Education Chairpersons  
All in favor. Motion carried.

**i. Approve Substitute List**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the Substitute Teacher Report with the addition of Jaime Cutting/Cafeteria Sub.

A roll call vote resulted in the following:

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

Mrs. Gilbo

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

**j. Approve Extra-Curricular Treasurer's Report**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the Quarterly Extra-Curricular Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

**k. Approve 2022-23 School Calendar**

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the 2022-23 school calendar. All in favor. Motion carried.

**l. Approve Change in Spring Coaches**

Motion made to approve the following changes in Spring Coaches:

BASEBALL

Varsity	Casey Nephew
Varsity Asst	James Langey
Modified	Chris Lobdell

SOFTBALL

Varsity	Billie Jo Simpson
JV	Donald Tesar Jr.
Modified	Brad Hammond

GOLF

Lynn Galm

TRACK

Luis Garnica  
Arto Nadeau – Volunteer  
Norm Childs – Volunteer  
Howard Hammonds - Volunteer

**m. Approve Letter from Class of 2022 – Prom Plans**

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the following prom plans for the Class of 2022. The Prom will be held on 4/30/22 at the Edgemont Barn from 4-7PM. Crowning will be between 5:30-6PM. All in favor. Motion carried.

**n. Appoint Confidential Secretary to Superintendent/Payroll Clerk**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to appoint Stacey Stahl to the position of Confidential Secretary to the Superintendent/Payroll Clerk effective 7/1/22. She will also continue as the District Clerk & Chief Information Officer for the District. All in favor. Motion carried.

**o. Appoint Confidential Clerk – Tammy Malbon**

Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to appoint Tammy Malbon to the position of Confidential Clerk. The position will be a confidential 12-month position at a salary of \$31895.00 for the 2022-23 school year effective 7/1/22. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mr. Malbon
Mrs. Gilbo		
Mrs. Kazlo		
Mr. Winters		

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

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

**q. Personnel Discussion – Executive Session**

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

- a. CVES February Board Minutes
- b. Full Time Special Education Substitute Discussion
- c. 3/15/22 – Assembly hosted by New York State Police – Officer Danbro  
Social Media, Cyber Bullying & Creating Fake Accounts
- d. NHS Inductions – Refreshments instead of Dinner
- e. Mr. Klingenberg – Academic Initiative Project Discussion
- f. Plan for Unused Snow Day Discussion
- g. Property Tax Cap Form
- h. BOCES Board Member Opening Discussion
- i. 5/10-5/11 – Sweethearts & Hero Presentation (Grades 7-12)
- j. 4/28/22 – Special Board Meeting to be held to Vote on BOCES Budget  
And Board Members. 8AM – Central Office

Motion made by Mrs. Kazlo, 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 7:05PM.

Motion made by Mr. Winters seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:36PM.

**Approve CSE Recommendations**

On motion made by Mr. Malbon, 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: #9907104, 9907120, 9906975, 9907502, 9907215, 9907572, 9906919, 9907316, 9907617, 9907680, 9907472, 9907310, 9907606, 9907676, 9905278, 9907686, 9907625, 9905288, 9907197, 9907647 effective 3/15/22. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mr. Malbon seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:38PM.

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Stacey Stahl, District Clerk