

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 4/12/22

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		Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mrs. Kazlo – Entered 7:30		Mrs. Allen
Mr. Malbon		Mr. Kazlo
Mr. Winters		Mr. Cross
		Mrs. Gilbo
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. 2022-23 BUDGET PRESENTATION

Mr. Larrow presented the preliminary budget for 2022-23. A motion was made by Dr. Celotti, seconded by Mr. Malbon to approve a budget of \$19,778,674. All in favor. Motion carried.

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 3/15/22 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. Gaddor, seconded by Mr. Winters to accept as presented. All in favor. Motion carried.

- b. Approve February 2022 Treasurer’s Report – Reviewed by Mrs. Gaddor**
Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the February 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- c. Approve March 2022 Payroll Reconciliation Report**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the March 2022 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve March 2022 Cafeteria Report**
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the March 2022 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. 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.
- f. Approve Substitute List**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Substitute Teacher Report as presented.
A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		
Mrs. Gaddor		
Mrs. Gilbo		
Mr. Malbon		
Mr. Winters		
5 YES, 0 NO, 0 ABSTAIN – Motion carried.		
- g. Approve 1st Reading of Policies – 2nd Installment**
Motion made by Mrs. Gilbo, seconded by Mrs. Gilbo to approve a 1st Reading of the following policies:
1400 – Public Complaints
1405 – Complaints about Certain Federally-Funded Programs
2160 – School District Officer and Employee Code of Ethics
4810 – Teaching About Controversial Issues
6680 – Internal Audit Functions
All in favor. Motion carried.
- h. Approve Class of 2023 – Junior Prom Plans**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Class of 2023 Junior Prom Plans. The prom will be held on 5/7/22. The crowning will be held at Moriah Central School at 6:00PM with the remainder of the Prom being held at the Mineville VFW. All in favor. Motion carried.

i. Approve Tenure Appointment – Rose Rice

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Rose Rice** as a **Teacher Assistant** in the Moriah Central School District.

Be it resolved that **Rose Rice** be and hereby is appointed to tenure in the Moriah Central School District, commencing 4/12/22, present certification status being **Teacher Assistant** 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.

Erica Kazlo entered the meeting – 7:03PM

j. Approve Addition of JV Softball Volunteer Coach – Janelle Vargo

Motion made Mrs. Gilbo, seconded by Mrs. Gaddor to approve Janelle Vargo as a JV Softball Coach – Volunteer. All in favor. Motion carried.

k. Approve Modified Baseball Assistant Volunteer – Billy Orr

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve Bill Orr as a Modified Baseball Assistant Volunteer. All in favor. Motion carried.

l. Approve Doug Anson Sr./Jr. & Jack Karkoski Scholarship Fund Transfer

Motion made by Mr. Winters, seconded by Mrs. Gaddor to transfer the amount of \$600 from the non-expendable trust account to the expendable trust account of Doug Anson Sr./Jr. and \$200 from the non-expendable trust account to the expendable trust account of Jack Karkoski Scholarship Fund. All in favor. Motion carried.

m. Approve Reserve Allocations Increases for 2021-22

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve Reserve Allocation Increases for 2021-22 in the following amounts:

Employee Benefit Accrued Liability Fund	\$25,000.00
NYS TRS Reserve Fund	\$25,000.00

All in favor. Motion carried.

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

o. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 4/28/22 – 8AM BOCES Budget & Board Member Election (Central Office Board Room)
- b. Congratulations to Amelia Kazlo & Emily Pinheiro – International Science Fair

- c. Advertised Openings – Cook/Reading Teacher/Elem. Special Ed Teacher/2 – Phys. Ed. Teachers/Library Media Specialist/Guidance Counselor/CSEA Clerk – Guidance.

Motion made by Mrs. Gilbo, seconded by Mr. Winters to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:18PM.

Motion made by Mr. Winters seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:56PM.

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: #9906350, 9907241, 9906974, 9907599, 9907116, 9907685, 9907242, 9907530, 9907514, 9907508, 9907511, 9907572, 9907343, 9904392, 9907617, 9907188, 9903693, 9906912, 9907410, 9907519, 9906814, 9907171, 9907427, 9907222, 9907705, 9907319, 9907202, 9905299, 9907297, 9906030, 9907328, 9906983, 9907425, 9907539 effective 4/12/22. All in favor. Motion carried.

Approve MCTA Side Letter – Article XVI – Fringe Benefits

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve an MCTA side letter regarding Article XVI – Fringe Benefits. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gaddor seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:07PM.

Stacey Stahl, District Clerk