MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 6/21/22

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

Members Present	Members Absent	<u>Administration</u>
Dr. Celotti	Mrs. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Winters	Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mrs. Allen
		Mrs. Gilbo
		Mr. Kazlo
		Mr. Cross
		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 Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 5/10/22 Public Hearing/Regular Meeting Minutes & 5/17/22 Budget Vote Minutes

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

b. Approve April 2022 Treasurer's Report - Reviewed by Mrs. Gilbo

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to table the April 2022 Treasurer's Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.

c. Approve May 2022 Treasurer's Report – Reviewed by Mr. Winters

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to table the May 2022 Treasurer's Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.

d. Approve May 2022 Payroll Reconciliation Report

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

e. Approve May 2022 Cafeteria Report

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the May 2022 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Budget Transfers

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

g. Approve Increase to IRS Mileage Rate

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve an increase the IRS Mileage Rate to \$0.62.5 effective 7/1/2022. All in favor. Motion carried.

h. Approve Conference Requests

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the following conference requests:

Alison Burch School Administrators Assoc. of NY

Carrie Langey

All in favor. Motion carried.

i. Approve Bus Ban Resolution

Motion made by Mrs. Gaddor seconded by Mrs. Kazlo to approve the following bus ban resolution:

A Bond Resolution adopted by the Board of Education of the Moriah Central School District on June 21, 2022 authorizes the issuance of bonds and other obligations to purchase and finance two (2) student transportation vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, at an estimated cost not to exceed \$277,900,including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto, and to expend a total maximum estimated sum of \$277,900, or so much as may be necessary, and to pay for such student transportation vehicles by applying any available State aid and the levy of a tax for the balance of such costs upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law and, in anticipation of such tax, the District is authorized to issue up to \$277,900 of obligations of the District and a tax is authorized to pay the interest on said

obligations when due. Under the Local Finance Law, the Project has a period of probable usefulness of five (5) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication. All in favor. Motion carried. *Attachment

j. Declare Iwatsu/Omega Phone System Surplus

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to declare the Iwatsu/Omega Phone System Surplus. All in favor. Motion carried.

k. Approve APPR Plan

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the APPR Plan with no changes. All in favor. Motion carried.

I. Appoint Physical Education Teacher – Ian Williams

Motion made by Mr. Malbon, seconded by Mrs. Gaddor, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Ian Williams** as a Physical Education Teacher in the Moriah Central School District, be it

Resolved that **Ian Williams**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2022, and be it further,

Resolved that **Ian Williams** 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.

m. Appoint Physical Education Teacher – Austin Smith

Motion made by Mr. Malbon, seconded by Mrs. Gaddor, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Austin Smith** as a Physical Education Teacher in the Moriah Central School District, be it

Resolved that **Austin Smith**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2022, and be it further,

Resolved that **Austin Smith** 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.

n. Appoint Music Teacher – Michael Lewandowski

Motion made by Mr. Malbon, seconded by Mrs. Gaddor, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Michael Lewandowski** as a Musicl Education Teacher in the Moriah Central School District, be it

Resolved that **Michael Lewandowski**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2022, and be it further,

Resolved that **Michael Lewandowski** be paid on the current step 4 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.

o. Appoint Elementary Reading Teacher - Katie Brassard

Motion made by Mr. Malbon, seconded by Mrs. Gaddor, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Katie Brassard** as an Elementary Reading Teacher in the Moriah Central School District, be it

Resolved that **Katie Brassard,** be and hereby is appointed in the Moriah Central School District, commencing September 1, 2022, and be it further,

Resolved that **Katie Brassard** be paid on the current step 3 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.

p. Appoint Elementary/AIS Teacher – Brooke Taylor

Motion made by Mr. Malbon, seconded by Mrs. Gaddor, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Brooke Taylor** as an Elementary/AIS Teacher in the Moriah Central School District, be it

Resolved that **Brooke Taylor**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2022, and be it further,

Resolved that **Brooke Taylor** be paid on the current step 2 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.

q. Approve Letter from Maria Velsini

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to accept the final letter of retirement from Maria Velsini effective 6/30/2022. The Board extends their Congratulations and Best Wishes for her retirement. All in favor. Motion carried.

r. Approve Letter from Briana Gilman

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the letter of resignation from Briana Gilman, Elementary Reading Teacher, effective 8/31/22. 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. Building Project Update
- b. Letter from Ian Williams
- c. Auditorium Procedure Discussion
- d. Graduation Ceremonies Discussion
- e. Summer School Dates 7/5 8/4
- f. CVES March/April/May & Annual Meeting Minutes
- g. 2021-23 Retirees

Maria Velsini, Don Tesar, Lynn Galm & Marina Harris

Possible: Gloria Pepper

The Board Congratulates and extends the best of wishes to all of our retirees. Thank you for your service to Moriah Central School.

h. Academic Initiative Program 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 6:29PM.

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. 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: #9906753, 9907104, 9907713, 9907532, 9905260, 9906921, 9907617, 9907627, 9907605, 9907192, 9904334, 9907621, 9904584, 9907700, 9904588, 9907684, 9907200, 9907096, 9907263, 9907204, 9906753, 9907531, 9907713, 9907565, 9907502, 9907532, 9906977, 9907527, 9907492, 9907508, 9907572, 9906921, 9907399, 9907433, 9907593, 9907617, 9907680, 9907310, 9907190, 9907606, 9907605, 9907628, 9907562, 9907257, 9907463, 9907701, 9904334, 9907621, 9907662, 9907686, 9907529, 9907576, 9907431, 9904588, 9907625, 9907644, 9907540, 9907543, 9907647, 9907684, 9907266, 9907263, 9907128, 9907478, 9907204, 9907441, 9907541, 9907630, 9907629, 9907538, 9907539, effective 6/21/22. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made	e by Mrs. Gaddo	r seconded by Mr.	Malbon to	adjourn the	meeting.
All in favor.	Motion carried.	The meeting was	adjourned	l at 7:48PM.	

Stacey Stahl, District Clerk