

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/18/22

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	Administration
Dr. Celotti	Mrs. Kazlo	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Cross
Mr. Malbon		Mrs. Gilbo
Mr. Winters		Mrs. Stahl
		Mr. Calvin Nephew – Capital Project Clerk

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 7/7/22 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 Mr. Winters, seconded by Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve June 2022 Treasurer's Report – Reviewed by Erica Kazlo

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

c. Approve June & July 2022 Payroll Reconciliation Report

Motion made by Mr. Malbon, seconded by Mr. Harlow to approve the June & July 2022 Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve Final June 2022 Cafeteria Report

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

e. Approve Budget Transfers

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve Amended June 2022 Cafeteria Report

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

g. Approve Letter of Retirement from Gloria Pepper

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the letter of resignation by Gloria Pepper, effective 9/5/22. All in favor. Motion carried.

h. Appoint High School Math Teacher – Nicholas Orr

Motion made by Mrs. Gaddor, seconded by Mr. Harlow, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Nicholas Orr** as a Math Teacher in the Moriah Central School District, be it

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

Resolved that **Nicholas Orr** 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.

i. Appoint PK – 12 Nurse – Lori Cowin

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to appoint Lori Cowin to the probationary position of Elementary Nurse effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.

j. Change of Appoint for Jane Melick – Cook to Senior Cook

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to appoint Jane Melick to the probationary position of Senior Cook effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.

k. Appoint Teaching Assistant – Sharon Dorsett

Motion made by Mr. Winters, seconded by Mr. Malbon, to appoint Sharon Dorsett to the probationary position of Teacher Assistant on Step 2 of the present agreement between the MCTA and the Board of Education effective 9/1/22. All in favor. Motion carried.

l. Appoint Teaching Assistant – Kristin Lawliss

Motion made by Mr. Winters, seconded by Mr. Malbon, to appoint Kristin Lawliss the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and the Board of Education effective 9/1/22. All in favor. Motion carried.

m. Appoint Teacher Aide – Taylor Gregory

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to appoint Taylor Gregory to the probationary position of Teacher Aide effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.

n. Approve Fall Coaches

Motion made by Mr. Harlow, seconded by Mr. Winters to approve the following fall coaches:

Varsity Football Head Coach	Don Tesar
Varsity Football Assistant	Chris Lobdell
Varsity Football Assistant	Tom Anderson
JV Football Head Coach	Casey Nephew
JV Football Assistant	Pete Gilbo
Modified Football	Don Tesar Jr.
Modified Football	Gregg Chappell
Varsity Soccer Head Coach	Christina Slattery
JV Soccer	Tiffany Pinheiro
Modified Soccer	Austin Smith
Swimming	Brooke Dever
All in favor. Motion carried.	

o. Approve Tax Warrant

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Tax Warrant in the amount of \$4,082,000 and direct the Tax Collectors to begin collection September 1, 2022. All in favor. Motion carried.

p. Approve Final Scholarship Report

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the Final 2021-22 Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

q. Approve Substitute List

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mr. Malbon

Mr. Winters

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

r. Approve Side Letter for Professional Development Coordinator

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve a side letter between the Moriah Central School District and Moriah Central Teachers' Association to create a Professional Development Coordinator Position. The salary for 2021-22 is \$2,006, 2022-23 is \$2,046 & 2023-24 is \$2,087. All in favor. Motion carried.

s. Approve Side Letter for 7th & 8th Grade Gold Card Program

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve a side letter between the Moriah Central School District and Moriah Central Teachers' Association to create a MCS Gold Card Advisor to the list of Extracurricular Advisors in Article XVIII. The salary for 2021-22 is \$1,043, 2022-23 is \$1,064 & 2023-24 is \$1,085. All in favor. Motion carried.

t. Approve Change in Hours for Senior Cook & Food Service Helper

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve a change in hours for the Senior Cook & Food Service Helper as follows:

Senior Cook – 1080-1350 hours (\$19,270 - \$24,095)

Food Service Helper – 1080 – 1350 hours (\$17,151 - \$21,438)

All in favor. Motion carried.

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

v. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. CFES School of Distinction Award
- c. Thank you notes from Emilee Rodriguez
- d. Gary Wykes – 50th Year of Service Board Resolution
- e. Back-to-School Letters
- f. Letter from Sue Nephew – Sherman Free Library
- g. Building Project Update – Calvin Nephew
- h. Cafeteria Raises for PT Employees Discussion
- i. Senior Sunset Discussion
- j. Parent Square Discussion
- k. Cook Manager Position/BOCES Discussion
- l. NYSSBA Area 6 Dinner Meeting Invitation

- m. Cardiac Rule for Athletics Discussion
- n. Pre-K Orientation – 9/7/22 @ 4:00PM

IX. Motion made by Mrs. Gilbo, 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 6:56PM.

Motion made by Mr. Winters seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 7:20PM.

Approve CSE Recommendations

On motion made by Mr. Harlow, seconded Mr. Malbon 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: #9907754, 9907716, 9907665, 9904585, 9907624, effective 8/18/22. All in favor. Motion carried.

Approve Updated Advisors List

Motion made by Mr. Winters, seconded by Mr. Malbon to approve the addition of Don Tesar, Jr. as the Boy's Athletic Association Advisor. All in favor. Motion carried.

Approve Updates to Substitute Pay Scale

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Updated Substitute Pay Scale effective 9/1/2022. All in favor. Motion carried.

Approve Part-Time Cafeteria Workers Pay Increase

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to increase the part-time cafeteria workers rate of pay \$1/hr. effective 9/1/22. All in favor. Motion carried.

Approve Leave of Absence – Emmett Hoops

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve a leave of absence for Mr. Hoops, effective 9/6/22 with an anticipated return in January. Mr. Hoops will use sick time for this leave. All in favor. Motion carried.

Approve Leave of Absence – Dayton Dedrick

Motion made Mr. Malbon, seconded by Mr. Winters to approve a leave of absence for Mr. Dedrick, effective 9/6/22 with an anticipated return in November. Mr. Dedrick will use sick time for this leave. All in favor. Motion carried.

Appoint Linda Boyea – Permanent Building Substitute

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to appoint Linda Boyea as a Permanent Building Substitute. All in favor. Motion carried.

Appoint Sam DuShane – Permanent Building Substitute

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to appoint Sam DuShane as a Permanent Building Substitute. All in favor. Motion carried.

XII. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:25 PM.

Stacey Stahl, District Clerk