

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/18/22

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Mr. Todd Malbon at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Gilbo	Dr. Celotti	Mr. Larrow
Mr. Harlow	Mrs. Gaddor	Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mr. Kazlo
Mr. Winters		Mr. Cross
		Mrs. Gilbo

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 9/20/22 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. Kazlo, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

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

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the June 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Approve July Treasurer’s Report – Reviewed by Dr. Celotti**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the July 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve August Treasurer’s Report - Reviewed by Amy Gaddor**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to table the August 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve September Treasurer’s Report – Reviewed by Mr. Harlow**
Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve the September 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve September Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mr. Harlow to approve the September Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve September Cafeteria Report**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the September Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- h. Approve Budget Transfers**
Motion made by Mrs. Kazlo, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- i. Approve Updated Advisor List**
Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the updated Advisor List with additions. All in favor. Motion carried.
- j. Approve Substitute List**
Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mrs. Gilbo		
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		
5 YES, 0 NO, 0 ABSTAIN – Motion carried.		
- k. Approve Conference Request**
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the following conference request:
Austin Smith NYSAHPERD Conference
All in favor. Motion carried.
- l. Approve Indoor Track**
Motion made by Mr. Malbon, seconded by Mr. Winters to approve Indoor Track. The cost will be \$1500. Parents will need to transport students to all events. All in favor. Motion carried.

m. Appoint Angie Childs – Volunteer Indoor Track Coach

Motion made by Mr. Malbon, seconded by Mr. Winters to appoint Angie Childs as a Volunteer Coach for Indoor Track Coach. All in favor. Motion carried.

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

o. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. August CVES Minutes
- b. Sherman Free Library Discussion
- c. APPR Discussion
- d. 11/18 Early Dismissal – All State Musical – ½ Prov. Dev. Staff

IX. 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 6:31PM.

Motion made by Mr. Winters seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:40PM.

Approve CSE Recommendations

On motion made by Mr. Harlow, seconded Mrs. Gilbo 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: #9907454, 9906753, 9907104, 9907305, 9907565, 9905260, 9907702, 9907527, 9907514, 9907778, 9905430, 9907087, 9904575, 9907209, 9907644, 9902898, 9905302, 9907441, 99907598, effective 10/18/22. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mr. Harlow seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:46PM.

Stacey Stahl, District Clerk