

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 12/20/22

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. Kazlo	Mr. Larrow
Mrs. Gaddor	Mr. Malbon	Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mr. Winters		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 11/15/22 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 Mrs. Gaddor to accept as presented. All in favor. Motion carried.

b. Approve November 2022 Treasurer’s Report – Reviewed by Mrs. Gilbo

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

c. Approve November Payroll Reconciliation Report

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the November Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve November Cafeteria Report

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the November 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 Substitute List

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the addition of Declan Valentine. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mr. Winters

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

g. Approve Audited Financial Statements for the Year Ended 6/30/22

Motion made by Mr. Winters, seconded by Mr. Harlow to approve the audited financial statement for the year ended 6/30/22. All in favor. Motion carried.

***Attachment**

h. Approve Corrective Action Plan for Audit Finding 2022-001

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the corrective action plan for audit finding 2022-001. All in favor. Motion carried.

***Attachment**

i. Appoint MTSS Grant Coordinator – Thomessina Clarke

Motion made by Mr. Winters, seconded by Mr. Harlow to appoint Thomessina Clarke the MSTT Grant Coordinator for the 2022-23 school year with a stipend of \$2,046. All in favor. Motion carried.

j. Approve Incident Reporting Form

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to approve the Incident Reporting Form for restraining a child as submitted by Mr. Dinsmore. All in favor. Motion carried.

k. Approve Increase to Lifeguard Pay for Outside Agencies

Motion made by Mr. Harlow, seconded by Mrs. Gaddor to approve the increase to Lifeguard Pay for Outside Agencies from \$25/hr. to \$30/hr. All in favor. Motion carried.

i. Approve Declining Bid for School Transportation Vehicle

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve declining the bid for the School Transportation Vehicle. Calls were made to accept the lowest bid from Joe Basil and then Garvey Hyundai and were informed they had already sold both vehicles. All in favor. Motion carried.

m. Approve Letter of Intent to Retire – Brian Cross

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mr. Cross effective 6/30/2022. All in favor. Motion carried.

n. Approve Letter of Intent to Retire – Elizabeth Mahoney

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mrs. Mahoney effective 12/31/2023. All in favor. Motion carried.

o. Approve Letter of Intent to Retire – Melissa Reilly

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mrs. Reilly effective 6/30/2022. All in favor. Motion carried.

p. Approve Advertising for Athletic Director for 2023-24 School Year

Motion made by Mr. Harlow, seconded by Mr. Winters to approve advertising for an Athletic Director for the 2023-24 school year. All in favor. Motion carried.

q. Declare Surplus

Motion made by Mr. Winters, seconded by Mrs. Gilbo to declare the following items surplus:

Bus #65 – International 4DRBUSKN5DB311320

Bus #69 – International 4DRBUSKN5FB675384

All in favor. Motion carried.

r. Appoint 8th Grade Co-Class Advisor – Julie McGinness

Motion made by Mrs. Gaddor, seconded by Mr. Winters to appoint Julie McGinness 8th Grade Co-Class Advisor with Tara Orr. 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. Sherman Free Library Discussion
- b. Letter from Dept. of Health – 12/5/22
- c. Letter from Dept. of Health – December 2022
- d. School Board Dinner – School Finance (Dr. Rick Tims) – 2/2/23 – More info to follow
- e. Safety Plan Updates
- f. Board Picture for the Yearbook
- g. Above the Influence of Vaping Discussion
- h. CVES October & November Board Minutes

Motion made by Mrs. Gilbo, seconded by Mr. Harlow to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:43PM.

Motion made by Mrs. Gaddor seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:52PM.

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: #9905150, 9906753, 9907768, 9907769, 9907752, 9907303, 9907758, 9906975, 9907448, 9907757, 9906923, 9907532, 9904561, 9907255, 9907397, 9907460, 9907617, 9907339, 9907310, 9904572, 9906872, 9905292, 9907581, 9907455, 9904334, 9906815, 9907084, 9904584, 9907625, 9907644, 9907226, 9907611, 9907695, 9907446, 9907571, 9904564, 9907541, effective 12/20/22. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mr. Harlow to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:00PM

Stacey Stahl, District Clerk