

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 1/17/23

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. Gilbo	Mr. Larrow
Mrs. Gaddor	Mr. Harlow	Mrs. Langey
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mrs. Gilbo
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 12/20/2022 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 December 2022 Treasurer’s Report – Reviewed by Mr. Winters

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

c. Approve December Payroll Reconciliation Report

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

d. Approve December Cafeteria Report

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

e. Approve Budget Transfers

Motion made by Mrs. Kazlo, seconded by Mr. Winters 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 Stephan Rosinski, Horace Hatten-McCracken & Josseline Medina-Dominguez. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Kazlo

Mr. Malbon

Mr. Winters

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

g. Approve Medical Leave Extension for Emmett Hoops

Motion made by Mr. Winters, seconded by Mr. Malbon to approve a request from Mr. Hoops to extend his leave until further notice. All in favor. Motion carried.

h. Approve Medical Leave Extension for Dayton Dedrick

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve a request from Mr. Dedrick to extend his leave until further notice. All in favor. Motion carried.

i. Approve Increase to IRS Mileage Rate to \$0.65.5/mile

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the increase to the IRS mileage rate to \$0.65.5/mile effective 1/1/23. All in favor. Motion carried.

j. Approve CSEA Side Letter

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve CSEA side letter dated 1/10/23. All in favor. Motion carried.

k. Approve 1st Reading of Policies – December 2022 Instalment

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve a 1st Reading of the following policies:

4321.12 – Use of Time Out Rooms, Physical Restraints & Aversives

4327 – Homebound Instruction

6830 – Expense Reimbursement (Policy & Regulation)

9645 – Disclosure of Wrongful Conduct (Whistleblower Policy)

All in favor. Motion carried.

l. Approve Change to Capitalization Threshold

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the change to the Capitalization Threshold to \$5,000 for buildings and furniture to match the Federal Grant Capitalization Rate. All in favor. Motion carried.

m. Approve Paid Medicaid Claims

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the paid Medicaid claims submitted on 11/30/22 in the amount of \$5,927.95. All in favor. Motion carried.

n. Approve Letter of Resignation – Misty Murcay

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the letter of resignation from Misty Murcay effective 1/6/23. All in favor. Motion carried.

o. Approve Letter of Resignation – Michael Lewandowski

Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the letter of resignation from Mr. Lewandowski effective 2/10/23. All in favor. Motion carried.

p. Approve Letter of Intent to Retire – Chris Mazzotte

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the letter of intent to retire from Mr. Mazzotte effective 6/30/2023, pending adequate service and data is approved by NYSTRS. All in favor. Motion carried.

q. Approve Prom Plans for Junior Class (Class of 2024)

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the Junior Class Prom plans as submitted by Mrs. Trombley & Mrs. Ida. The Prom will be held 5/13/23 at the VFW in Mineville. All in favor. Motion carried.

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

s. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey Visit – 5/9/22
- b. Backpack Program Letter
- c. Transportation Request Ski Club
- d. 3-8 Testing Reports
- e. Hudson Power Express Project - \$116,673/30 years
- f. Music Position Discussion
- g. Construction/Gym Floor Discussion
- h. 2023-24 Budget Process Started
- i. Girls Flag Football Discussion (Funded by NY Giants) -\$30K (Grades 9-12)
- j. School Finance for School Boards – 2/2 @ 5:30PM
- k. Teacher Aide Position Posted
- l. Posting for PT Cleaners & Bus Drivers

Motion made by Mrs. Kazlo, 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 6:58PM.

Motion made by Mrs. Gaddor seconded by Mrs. Kazlo to re-enter regular session. Re-entered regular session at 7:12PM.

Approve CSE Recommendations

On motion made by Mr. Winters, seconded Mrs. Gaddor 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: #9907006, 9907294, 9906342, 9906898, 9907593, 9907771, 905832, 9907595, 9907680, 9905272, 9907604, 9907318, 9905288, 9907471, 9907571, 9907263 effective 1/17/23. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:15PM

Stacey Stahl, District Clerk