

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 10/15/19

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Daniel Sadowski 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. Gilbo		Mrs. Stahl
Mr. Malbon		Mrs. Langey
Mr. Sadowski		Mr. Cross
Mrs. Tesar		Mrs. Gilbo
Mr. Winters		Mrs. S. 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 – Baseball Field Damage
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 9/17/19 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. Tesar to accept as presented. All in favor. Motion carried.

b. Approve September 2019 Payroll Reconciliation Report

Motion made by Mr. Malbon seconded by Mr. Winters to approve the September 2019 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve September 2019 Cafeteria Report

Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve the September 2019 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve Budget Transfers

Motion made by Mrs. Tesar seconded by Dr. Celotti to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve Substitute List

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Substitute Teacher list with the addition of Leslie Scrodin & Alex Larrow. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Dr. Celotti		Mr. Winters
Mrs. Gilbo		
Mr. Malbon		
Mr. Sadowski		
Mrs. Tesar		

5 YES, 0 NO, 1 ABSTAIN – Motion carried.

f. Approve Winter Coaches

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the Winter Coaches list as submitted by Mr. Cross. All in favor. Motion carried.

***Attachment**

g. Approve Field Trip/Pool Use Rates

Motion made by Mrs. Tesar, seconded by Mrs. Gilbo to approve the following charges for pool use, field trips or other transportation for BOCES by MCS for 2019-20:

Pool Use:	\$35/Hour
Lifeguard:	\$25/Hour
Bus Driver:	\$30/Hour
Bus/Mileage:	\$3.00/Mile

All in favor. Motion carried.

h. Approve 2nd Reading of Policy 5100-E– Elementary Student Attendance Exhibit

Motion made by Mr. Malbon, seconded by Mrs. Tesar to approve a 2nd Reading of policy 5100-E - Elementary Student Attendance Exhibit. All in favor. Motion carried.

i. Approve 1st Reading – Policy 0110-E – Sexual Harassment Exhibit

Motion made by Mr. Winters, seconded by Mr. Malbon to approve a 1st Reading of Policy 0110-E – Sexual Harassment Exhibit. All in favor. Motion carried.

j. Approve Appointment of Custodian/Bus Driver – Rebecca Hoskins

Motion made by Mrs. Tesar, seconded by Dr. Celotti to appoint Rebecca Hoskins as a Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 10/8/19. All in favor. Motion carried.

k. Approve Sports Merger between MCS & Boquet Valley

Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve a Sports Merger between MCS & Boquet Valley Central School District effective 8/12/19 – 6/26/20. All in favor. Motion carried.

*Attachment

l. Personnel Issues – Tabled for Executive Session

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Teacher Aide Position – Advertise to fill position
- b. Special Education Position – Alan Thompson, Long Term Substitute, will be staying until Christmas Break. We will advertise for a Special Education Teacher in early November to fill this position.
- c. Sweetheart & Hero Assembly Discussion
- d. Saluting the Miners Discussion
- e. Special Meeting to discuss Capital Project – 10/22/19 @ 6:00PM in HS Library

Motion made by Dr. Celotti, 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 6:24PM.

Motion made by Mrs. Tesar seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 6:45PM.

Approve CSE Recommendations

On motion made by Mr. Malbon, seconded by Mrs. Tesar 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: #9903685, 9905992, 9907242, 9907515, 9907514, 9902425, 9907508, 9906396, 9907369, 9906230, 9906898, 9904870, 30031, 9907384, 9907310, 9902422, 9907407, 9902405, 9902406, 9907137, 9905131, 9907161, 9907504, 9907335, 9906889, 9907323, 9906570, 9907441, 9902370 effective 10/15/19. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Mr. Winters seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:50 PM.

Stacey Stahl, District Clerk