

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: SPECIAL MEETING

DATE OF MEETING: 10/22/19

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		Mr. Larrow
Mrs. Gilbo		Mrs. Gilbo
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mrs. S. Stahl
Mr. Sadowski		
Mrs. Tesar		
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. PRESENTATION OF CAPITAL PROJECT

VII. REPORTS

VIII. ITEMS FOR BOARD ACTION

a. Approve SEQRA Resolution

Motion made by Mr. Sadowski, seconded by Mr. Malbon to approve the SEQRA Resolution as attached. All in favor. Motion carried.

b. Approve Capital Project Resolution

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Capital Project Resolution as attached. All in favor. Motion carried.

c. Approve Letter of Resignation – Vicky Sargent

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the letter of resignation from Vicky Sargent effective 11/15/19. All in favor. Motion carried.

Motion made by Mr. Winters, seconded by Mr. Malbon to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:40PM.

Motion made by Mrs. Kazlo seconded by Mrs. Tesar to re-enter regular session. Re-entered regular session at 6:55PM.

Approve School Nurse

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to appoint Lindsay Genier to the position of School Nurse on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 11/6/19. All in favor. Motion carried.

Approve Additional Time for Employment – Valerie Mildon

Motion made by Mr. Winters, seconded by Mr. Malbon to approve crediting Valerie Mildon for the first four years she worked as a Teacher Aide prior to being hired as District Treasurer towards her total time employed as a carry over into her confidential position. 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 7:05 PM.

Stacey Stahl, District Clerk