

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 11/19/19

**I. CALL TO ORDER**

The Public Hearing/Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President 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	Mr. Malbon	Mr. Larrow
Mrs. Gilbo	Mr. Sadowski	Mrs. Burch
Mrs. Kazlo		Mrs. Stahl
Mrs. Tesar		Mrs. Langey
Mr. Winters		Mrs. Gilbo
		Mr. Kazlo
		Mrs. S. Stahl

**III. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

**IV. PUBLIC HEARING BEGINS**

Mr. Larrow presented the proposed Capital Project. The vote will be held December 17, 2019 from 1-8PM in the Lobby.

**V. REGULAR SESSION BEGINS**

Entered regular session at 6:51PM.

**VI. COMMENTS FROM THE PUBLIC**

**VII. REPORTS**

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – None to Report
- f. Committee Reports
  - Jr./Sr. State Test Scores
  - Better Outcomes Elementary Presentation

**VIII. ITEMS FOR BOARD ACTION**

- a. **Approve 10/15/19 Regular Meeting Minutes & 10/22/19 Special Meeting Minutes**

“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates.” Motion made by Dr.

Celotti, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

**b. Approve September 2019 Treasurer’s Report – Reviewed by Mrs. Kazlo**  
Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the September 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**c. Approve October 2019 Treasurer’s Report – Reviewed by Mrs. Tesar**  
Motion made by Mrs. Tesar seconded by Mr. Winters to approve the October 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

**d. Approve October 2019 Payroll Reconciliation Report**  
Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the October 2019 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

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

**f. 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.

**g. Approve Substitute List**  
Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Substitute Teacher list with the addition of Dawn Curran, Erin Russell & Amie Mars. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Dr. Celotti		Mr. Winters
Mrs. Gilbo		
Mrs. Kazlo		
Mrs. Tesar		

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

**h. Approve 2<sup>nd</sup> Reading – Policy 0110-E – Sexual Harassment Exhibit**  
Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve a 2<sup>nd</sup> Reading of Policy 0110-E – Sexual Harassment Exhibit. All in favor. Motion carried.

**i. Approve External Audit Report – Boulrice & Wood CPA’s w/Corrective Action Plans**

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the External Audit conducted by Boulrice & Wood CPA’s with corrective action plans. All in favor. Motion carried.

\*Attachment

**j. Approve Paid Medicaid Claims Report**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the Paid Medicaid Claims Report as submitted by Mrs. S. Stahl. The total paid claims for the 10/30/19 billing were \$9,712.22. All in favor. Motion carried.

**k. Approve Conference Requests**

Motion made by Mrs. Gilbo, seconded by Mrs. Tesar to approve the following Conference requests:

NSTA 3D/Stem Workshop	Tammi Kreckel
Better Outcomes Conference	Val Stahl/Carrie Langey/Carla Malone/ April Reeder/Stacy Maneri/Erin Sargent
Area All-State Festival	April Reeder
Dyslexia	Briana Gilman/Kate Waterman
Instructional Skills – Level 1	Kate Waterman/Katie Bloomer/Donny Tesar

**l. Approve Letter of Intent to Retire – Susan Nephew**

Motion made by Mrs. Tesar, seconded by Mr. Winters to approve the letter of intent to retire from Susan Nephew effective 2/21/20. All in favor. Motion carried.

**m. Approve Appointment of PT Custodian– Art Coogan**

Motion made by Mrs. Tesar, seconded by Mr. Winters to appoint Art Coogan as a PT Custodian effective 11/19/19. All in favor. Motion carried.

**n. Approve Indoor Track Coaches**

Motion made by Dr. Celotti, seconded by Mrs. Gilbo to approve Luis Garnica & Howard Hammonds as the Indoor Track Coaches. All in favor. Motion carried.

**o. Approve Appointment of Cleaner – George Cox**

Motion made by Mrs. Tesar, seconded by Dr. Celotti to appoint George Cox as a Cleaner on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 12/9/19. All in favor. Motion carried.

**p. Approve Letter of Resignation - Diane Ryan**

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the Letter of Resignation from Diane Ryan from her Teacher Aide position effective 11/8/2019. All in favor. Motion carried.

**q. Approve PT Reading Aide – Diane Ryan**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve Diane Ryan as a PT Reading Aide effective 11/12/19. All in favor. Motion carried.

**r. Approve Hardship & Eligibility Amendment to 403b Retirement Plan**

Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve a resolution for a Hardship & Eligibility Amendment to the MCS 403b Retirement Plan. All in favor. Motion carried.

\*Attachment

**s. Approve Retirement Contribution Reserve Sub-Fund Resolution**

Motion made by Mrs. Gilbo, seconded by Mrs. Tesar to approve the Retirement Contribution Reserve Sub-Fund Resolution. All in favor. Motion carried.

\*Attachment

**t. Personnel Issues – Tabled for Executive Session**

**u. Approve CSE/CPSE Recommendations – Tabled for Executive Session**

**IX. ITEMS FOR BOARD INFORMATION/DISCUSSION**

**a.** Capital Project Vote – 12/17/19

**b.** 2020 Budget Calendar

**c.** Christmas Train – 11/27/19 @ 4:30PM

**d.** Athlete/Musician Send Off 11/22/19 @ 8:30AM (Football, Track & Chorus)

Motion made by Dr. Celotti, 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 7:20PM.

Motion made by Mrs. Tesar seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 7:50PM.

**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: #9906394, 9906975, 9907502, 9907417, 9907087, 9906798, 9904575, 9904533, 9907080, 9907497, 30024, 9907263, 9907478, 9907425, 9907502, 9907399, 9907493 effective 11/19/19. All in favor. Motion carried.

**Approve MCTA Memorandum of Understanding**

Motion made by Mrs. Tesar, seconded by Mr. Winters to approve an MCTA Memorandum of Understanding. All in favor. Motion carried.

**Approve Appointment of Teacher Aide – Ashley Cheney**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the appointment of Ashley Cheney as a Teacher Aide on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 10/28/19.

**Approve Appointment of Teacher Aide - Jill Shpur**

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the appointment of Jill Shpur as a Teacher Aide on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 10/28/19.

**Change of Resignation Date - Vicki Sargent**

Motion made by Mr. Winters, seconded by Dr. Celotti to approve a change of resignation date from 11/15/19, as noted in the 10/22/19 minutes, to 11/5/19. All in favor. Motion carried.

**X. ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mr. Winters to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:55 PM.

---

Stacey Stahl, District Clerk