

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/15/19

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>
Ms. Aurilio		Mr. Larrow
Dr. Celotti		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. REPORTS

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Linney Field
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

a. Approve 7/11/19 Organizational 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. Tesar, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

b. Approve June 2019 Treasurer’s Report – Reviewed by Mr. Winters

Tabled for further review.

c. Approve July 2019 Treasurer’s Report – Reviewed by Dr. Celotti

Tabled for further review.

d. Approve 2018-19 Scholarship Report

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the 2018-19 Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve June & July 2019 Payroll Reconciliation Report

Motion made by Dr. Celotti, seconded by Mr. Malbon to approve the June & July 2019 Payroll Reconciliation as submitted by Mrs. Mildon. All in favor. Motion carried.

f. Approve June 2019 Cafeteria Report

Motion made by Mr. Malbon, seconded by Mr. Winters to approve the June 2019 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve Budget Transfers (2018-19 & 2019-20)

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

h. Approve Tax Warrant

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve the Tax Warrant in the amount of \$3,981,579 and direct the Tax Collectors to begin collection September 1, 2019. All in favor. Motion carried.

i. Approve Sealcoating Bid

The following bids were received for sealcoating:

Gregory's Pavement Marking, LLC	\$2461.00
J & J Sealcoating	\$1300.00

Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve the bid from J & J Sealcoating in the amount of \$1300.00. All in favor. Motion carried.

j. Approve Sports Handbook

Motion made by Ms. Aurilio, seconded by Mrs. Kazlo to approve the 2019-20 Sports Handbook with no changes. All in favor. Motion carried.

k. Approve Speech Contract w/ Boquet Valley School

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the contract with Boquet Valley Central School for Speech Services. All in favor. Motion carried.

l. Approve ACAP Partnership Agreement

Motion made by Dr. Celotti, seconded by Mr. Malbon to approve the ACAP Partnership Agreement for Use of Facilities for the 2019-20 school year. All in favor. Motion carried.

m. Approve Substitute List

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the Substitute Teacher list as presented. A roll call vote resulted in the following:

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Ms. Aurilio		Mr. Winters
Dr. Celotti		
Mrs. Kazlo		
Mr. Malbon		
Mr. Sadowski		

Mrs. Tesar
6 YES, 0 NO, 1 ABSTAIN – Motion carried.

n. Approve 2018-19 Final Extra-Curricular Treasurer’s Report

Motion made by Dr. Celotti, seconded by Mrs. Tesar to approve the 2018-19 Extra-Curricular Treasurer’s Report as submitted by Mrs. Stahl. All in favor. Motion carried.

o. Approve 1st Reading of Policies – June Special Installment

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

5420 & 5420-R – Student Health Services

8121.1 & 8121.1-R – Opioid Overdose Prevention

All in favor. Motion carried.

p. Approve Cross Country Merger – Moriah & Boquet Valley

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve a merger in Cross Country between Moriah & Boquet Valley for both boys and girls. Luis Garnica & Howard Hammonds will Coach Cross Country for the 2019-20 school year. All in favor. Motion carried.

q. Approve Custodian/Mechanic Helper Job Description

Motion made by Mr. Winters, seconded by Dr. Celotti to approve the job description of Custodian/Mechanic Helper. All in favor. Motion carried.

r. Appoint India Peters – Teacher Aide

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to appoint India Peters to the probationary position of Teacher Aide on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 9/3/2019. All in favor. Motion carried.

s. Appoint Ashley Cheney – Teacher Aide (Paid by County)

Motion made by Ms. Aurilio, seconded by Mr. Winters to appoint Ashley Cheney to a one-year appointment of Teacher Aide in PK. This is a one-year position that will be paid for by the County. All in favor. Motion carried.

t. Appoint Elementary Teacher – Diana Albanese

Motion made by Mr. Winters, seconded by Mrs. Kazlo,
Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Diana Albanese** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Diana Albanese**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2019, and be it further,

Resolved that **Diana Albanese** be paid on the current step 1 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District.

All in favor. Motion carried.

u. Appoint Elementary Teacher – Kristine Larmore

Motion made by Mr. Winters, seconded by Mrs. Kazlo, Whereas, William J. Larrow, Superintendent, Moriah Central School, has recommended the probationary appointment of **Kristine Larmore** as an Elementary Teacher in the Moriah Central School District, be it

Resolved that **Kristine Larmore**, be and hereby is appointed in the Moriah Central School District, commencing September 1, 2019, and be it further,

Resolved that **Kristine Larmore** be paid on the current step 2 of the salary schedule presently in effect between the Moriah Central Teachers Association and Moriah Central School, and be it further

Resolved that this appointment be made and services continued in accordance with and subject to the provisions of Section 3012 of the Education Law of the State of New York, and the rules and regulations of the Board of Education of this District.

All in favor. Motion carried.

v. Appoint Kasey Cheney – Custodian/Mechanic Helper

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to appoint Kasey Cheney to the position of Custodian/Mechanic Helper, effective 8/15/19, at a rate of \$29,652. All in favor. Motion carried.

w. Appoint Alan Thompson – Long Term Substitute

Motion made by Mr. Winters, seconded by Mrs. Tesar to appoint Alan Thompson as a long term substitute effective 9/3/2019 at a rate of 1/200th of Step 1 of the MCTA Teacher Contract. All in favor. Motion carried.

x. Approve Superintendent Contract Ratification

Motion made by Dr. Celotti, seconded by Mrs. Tesar to accept the current contract with a 3% increase, between William J. Larrow and the Moriah Central School Board of Education. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Ms. Aurilio
Dr. Celotti
Mrs. Kazlo

Mr. Malbon
Mr. Sadowski
Mrs. Tesar
Mr. Winters
7 YES, 0 NO - Motion carried.

y. Approve Confidential Employee Contract Ratification

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the confidential contracts for the 2019-20 school year for the following employees:

Business Manager – Erin Gilbo
CSE Secretary – Jennifer Ives
Superintendent of Buildings & Grounds – Joe Kazlo
All in favor. Motion carried.

z. Approve MCTA Union Letter – Tabled for Executive Session

aa. Approve Glens Falls National Bank Services Contract

Motion made by Mr. Malbon, seconded by Mr. Winters to approve a contract of banking services for the period of 9/1/2019 – 9/30/2020 which allows for interest to offset fees for services. All in favor. Motion carried.

bb. Approve RTI Coordinator Stipend – Thomessina Clarke

Motion made by Mrs. Tesar, seconded by Mr. Winters to approve a stipend in the amount of \$2500 for the position of RTI Coordinator. These funds will be paid out of a federal grant for the 2019-20 school year. All in favor. Motion carried.

cc. Approve Student Transportation Agreement between Districts

Motion made by Mrs. Tesar, seconded by Ms. Aurilio to approve the Student Transportation Agreement between Districts as a shared service. All in favor. Motion carried.

dd. Personnel Issues – Tabled for Executive Session

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a.** CVES June 2019 Minutes
- b.** MCTA Negotiations
- c.** 2018-19 Medicaid Paid Report
- d.** Update on Building Project

Motion made by Dr. Celotti, seconded by Mr. Sadowski to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 6:27PM.

Motion made by Mrs. Kazlo seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 7:25PM.

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: #9907444, 9907137, 9907197, 9907429, 9907498 effective 8/15/19. All in favor. Motion carried.

IX. ADJOURNMENT

Motion made by Dr. Celotti seconded by Mrs. Kazlo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:30 PM.

Stacey Stahl, District Clerk