

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/17/19

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

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

Motion made by Mrs. Tesar, seconded by Mr. Malbon to enter executive session to discuss personnel. All in favor. Motion carried. Entered executive session at 6:10PM.

Motion made by Dr. Celotti, seconded by Mrs. Gilbo to reenter regular session. All in favor. Motion carried. Reentered regular session at 6:35PM.

VI. 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

VII. ITEMS FOR BOARD ACTION

a. Approve 8/15/19 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

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the June 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

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

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the July 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

d. Approve August 2019 Treasurer’s Report – Reviewed by Mr. Sadowski

Motion made by Mr. Sadowski, seconded by Mrs. Kazlo to approve the August 2019 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

e. Approve August 2019 Payroll Reconciliation Report

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

f. Approve 2018-19 Final Cafeteria Report

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to approve the 2018-19 Final Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

g. Approve 2018-19 Final Grant Report

Motion made by Mrs. Gilbo, seconded by Mrs. Tesar to approve the 2018-19 Final Grant Report as submitted by Mrs. Mildon. All in favor. Motion carried.

h. Approve Budget Transfers

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

i. Approve Interfund Transfer

Motion made by Dr. Celotti, seconded by Mrs. Kazlo to approve the Interfund Transfer as submitted by Mrs. Mildon. All in favor. Motion carried.

j. 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:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gilbo

Mrs. Kazlo

Mr. Malbon

Mr. Sadowski

Mrs. Tesar

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

k. Approve 2nd Reading of Policies – June Special Installment

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a 2nd Reading of the following policies:

5420 & 5420-R – Student Health Services

8121.1 & 8121.1-R – Opioid Overdose Prevention – Tabled for further Discussion

All in favor. Motion carried.

l. Approve 1st Reading – Policy 5100

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to a 1st Reading of Policy 5100 – Student Attendance. All in favor. Motion carried.

m. Approve Letter from Wendy Bush

Motion made by Mrs. Tesar, seconded by Dr. Celotti to approve the letter of resignation from Wendy Bush, with regret, effective 8/29/19. All in favor.

Motion carried.

n. Appoint Custodian/Bus Driver – Misty Murcra

Motion made by Mrs. Kazlo, seconded by Dr. Celotti to appoint Misty Murcra as a Custodian/Bus Driver on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 8/29/2019. All in favor. Motion carried.

o. Appoint Cleaner – Hunter Cheney

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to appoint Hunter Cheney to the position of Cleaner on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 9/18/19. All in favor. Motion carried.

p. Appoint PT Cafeteria Food Service Worker – Starla Monette

Motion made by Mr. Malbon, seconded by Mrs. Kazlo, to appoint PT Cafeteria Food Service Worker Starla Monette effective 9/19/19 at a rate of \$11.10/hour. All in favor. Motion carried.

q. Appoint PT Cafeteria Food Service Worker – Debra Brace

Motion made by Mr. Malbon, seconded by Mrs. Kazlo, to appoint PT Cafeteria Food Service Worker Debra Brace effective 9/17/19 at a rate of \$11.10/hour. All in favor. Motion carried.

r. Approve Resolution Declaring MCS School Board’s Intent to Serve as SEQRA Lead Agency for the MCS Capital Improvements

Motion made by Mrs. Kazlo, seconded by Mrs. Tesar to approve the resolution declaring MCS School Board’s Intent to Serve as SEQRA Lead Agency for the MCS Capital Improvements. All in favor. Motion carried.

*Resolution attached

s. Declare Surplus

Motion made by Mrs. Tesar, seconded by Mrs. Gilbo to approve the following items surplus:

2 - 26” Westinghouse Television

1 – 32” Toshiba Television

All in favor. Motion carried.

t. Personnel Issues – Tabled for Executive Session

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

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Resource Officer Update

b. Nursing Discussion

c. CEWW School Boards Meeting – 11/14/19

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 7:45PM.

Motion made by Mrs. Kazlo seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 8:30PM.

Approve Termination Custodian/Bus Driver – Thomas King

Motion made by Mrs. Tesar, seconded by Mr. Malbon to approve the termination of Thomas King effective 9/11/19. All in favor. Motion carried.

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: #9907506, 9907507, 9906814, 9907418, 9902911, 907506, 997507, 9906814, 9907418, 9902911, 9907506, 997507, 9906814, 997418, 9902911, 9907506, 9907507, 9906814, 9907418, 9902911 effective 9/17/19. All in favor. Motion carried.

Approve Posting for LPN Position

Motion made by Mrs. Tesar, seconded by Mrs. Kazlo to post for an LPN.
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 8:45 PM.

Stacey Stahl, District Clerk