

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 2/15/22

**I. CALL TO ORDER**

The Regular Meeting of the Moriah Central School Board of Education was called to order by President Dr. 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. Winters	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mrs. Kazlo		Mrs. Allen
Mr. Malbon		Mr. Kazlo
		Mr. Cross
		Mrs. Gilbo
		Mrs. 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. Gilbo, seconded by Mrs. Gaddor to enter into executive session to discuss Personnel. All in favor. Motion carried. Entered Executive Session at 7:43PM.

Motion made to return to regular session. All in favor. Motion carried. Entered regular session at 8:01PM.

Mrs. Gilbo left the meeting – 8:01PM.

**VI. REPORTS**

- a. Appropriation Status Detail Report
- b. Revenue Status Report
- c. Appropriation Account Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Spray Paint in Auditorium
- f. Committee Reports

## **VII. ITEMS FOR BOARD ACTION**

### **a. Approve 1/18/22 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 Mr. Malbon to accept as presented. All in favor. Motion carried.

### **b. Approve December 2021 Treasurer’s Report – Reviewed by Mrs. Kazlo**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the December 2021 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

### **c. Approve January 2022 Payroll Reconciliation Report**

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the January 2022 Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.

### **d. Approve January 2022 Cafeteria Report**

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the January 2022 Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.

### **e. Approve Budget Transfers**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.

### **f. Approve Conference Request**

Motion made by Mr. Malbon, seconded by Mrs. Gaddor to approve the following Conference Request:

Michelle Woodard – The Reading Teachers Top Ten Tools  
All in favor. Motion carried.

### **g. Approve Transportation Proposition**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon to approve the following transportation resolution:

Shall the Board of Education of the Moriah Central School District be authorized to purchase and finance of two student transportation vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$277,900, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$277,900, shall be issued. All in favor. Motion carried.

**h. Approve American Recovery Act Funding**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the following resolution:

That the Board of Education resolve to accept the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$1,732,530; approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution. All in favor. Motion carried.

**i. Approve Tenure – Rachel Zauner**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Rachel Zauner** as an Elementary Teacher in the Moriah Central School District.

Be it resolved that **Rachel Zauner** be and hereby is appointed to tenure in the Moriah Central School District, commencing 2/15/22, present certification status being Elementary Teacher and be it further

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

**j. Approve Tenure Appointment – Ellecia Schaefer**

Whereas, William J. Larrow, Superintendent, Moriah Central School has recommended the tenure appointment of **Ellecia Schaefer** as a Teacher Assistant in the Moriah Central School District.

Be it resolved that **Ellecia Schaefer** be and hereby is appointed to tenure in the Moriah Central School District, commencing 2/15/22, present certification status being Elementary Teacher and be it further

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

**k. Appoint Teacher Aide – Nelida Rodriguez**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to appoint Nelida Rodriguez as a Teacher Aide on Step 1 of the present agreement between the CSEA and MCS Board of Education effective 1/31/22. All in favor. Motion carried.

**i. Approve Substitute List**

Motion made by Mrs. Gaddor, seconded by Mr. Malbon 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>
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mrs. Kazlo

Mr. Malbon

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

**m. Approve Adult School Lunch Price Increase**

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve an increase to the adult school lunch price to \$5.42 (includes tax) per NYSED. All in favor.

Motion carried.

**n. Approve Spring Coaches**

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve following Spring Coaches:

BASEBALL

Varsity

Casey Nephew

JV

James Langey

Modified

Timothy Breeyear

SOFTBALL

Varsity

Billie Jo Simpson

Modified

Christina Slattery

GOLF

Lynn Galm

TRACK

Luis Garnica

Arto Nadeau – Volunteer

Norm Childs – Volunteer

Howard Hammonds – Volunteer

All in favor. Motion carried.

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

**p. Personnel Discussion – Executive Session**

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

- a. CVES December Board Minutes
- b. CVES Board Member & Administrative Budget
- c. Full Time Special Education Substitute Discussion
- d. 2022-23 School Calendar Draft
- e. Gym re-opened for school related functions
- f. Spring Sports to start 3/14/22

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 8:25PM.

Motion made by Mrs. Gaddor seconded by Mr. Malbon to re-enter regular session. Re-entered regular session at 8:27PM.

**Approve CSE Recommendations**

On motion made by Mr. Malbon, seconded Mrs. Kazlo 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: #9907213, 9903688, 9906975, 9907685, 9905992, 9903690, 30033, 0721904, 9907572, 9903645, 9903696, 9907635, 9907677, 9907665, 9907588, 712103, 9907695, 9907698, 9903685, 9905150, 9902886, 9906218, 9907244, 9907601, 9905254, 9904871, 9907447, 9905259, 9904561, 9904831, 9904566, 9905811, 9904870, 9905832, 9905268, 9905272, 9904572, 9905307, 9906239, 9904577, 9905292, 9906809, 9904533, 9904334, 9907137, 9907084, 9904584, 9904585, 9904231, 9904589, 9907161, 9905288, 9905289, 9905412, 9906834, 9905290, 9905291, 9905299, 9904564, 9904211, 9905302, 9904601 effective 2/15/22. All in favor. Motion carried.

**IX. ADJOURNMENT**

Motion made by Mr. Malbon seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:30PM.

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Stacey Stahl, District Clerk