

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: PUBLIC HEARING/REGULAR MEETING

DATE OF MEETING: 5/10/22

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	Mrs. Kazlo	Mr. Larrow
Mrs. Gaddor	Mr. Winters	Mrs. Burch
Mrs. Gilbo		Mrs. Allen
Mr. Malbon		Mr. Cross
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. PUBLIC HEARING BEGINS

Mr. Larrow presented the budget for 2022-23.

V. REGULAR SESSION BEGINS

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 – Nothing to Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. **Approve 4/12/22 Regular Meeting Minutes & 4/28/22 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 Mrs. Gaddor, seconded by Mr. Malbon to accept as presented. All in favor. Motion carried.

b. Approve March 2022 Treasurer’s Report – Reviewed by Mr. Malbon

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the March 2022 Treasurer’s Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve April 2022 Payroll Reconciliation Report

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

d. Approve April 2022 Cafeteria Report

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

e. Approve Budget Transfers

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

f. Approve Substitute List

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to approve the Substitute Teacher Report with the addition of Alethea Goralczyk & McKenna Valentine.

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

Mr. Malbon

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

g. Approve Paid Medicaid Claims Report

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Paid Medicaid Claims Report for March 2022 in the amount of \$4639.80 as submitted by Mrs. Stahl. All in favor. Motion carried.

h. Approve Labor Relations Agreement with Coxsackie-Athens

Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the Coxsackie-Athens Labor Relations Contract in the amount of \$5000 for 9/1/22-6/30/23. All in favor. Motion carried.

i. Approve 2nd Reading of Policies – 2nd Installment

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve a 2nd Reading of the following policies:

1400 – Public Complaints

1405 – Complaints about Certain Federally-Funded Programs

2160 – School District Officer and Employee Code of Ethics

4810 – Teaching About Controversial Issues

6680 – Internal Audit Functions

All in favor. Motion carried.

j. Approve Conference Requests

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the following conference requests:

Tiffany Pinheiro – ISEF International Science Fair

Dionna DeRose – Wilson Reading Introductory Course

All in favor. Motion carried.

k. Appoint Guidance Clerk – Tamara Evens

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to appoint Tamara Evens to the probationary position of Data Entry Clerk with the 2021-22 salary in the present agreement between the CSEA and MCS Board of Education effective 5/16/22. All in favor. Motion carried.

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

m. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

a. Transgender/LGBTQ Posters – Board Discussion

The board discussed the signs that are present in both the HS & Elementary Building. Everyone was in agreement that all posters need to be appropriate, approved by the Building Principals and not be influential in any way.

Motion made by Mrs. Gilbo, 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 6:23PM.

Motion made by Mr. Malbon seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:35PM.

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: #9906975, 9907502, 9904561, 9907434, 9907257, 9907576, 9907177, 9904601, 9906975, 000030026, 9907312, 9907255, 9907369, 9907434, 9904392, 9907475, 9907635, 9907665, 9907318, 9907237, 9906951, 9907367, 9907588, 9907590, 9907698, 9907429, 9907096, 9905030, effective 5/10/22. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gaddor seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:40PM.

Stacey Stahl, District Clerk