

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 9/20/22

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. Harlow	Mrs. Burch
Mrs. Gaddor	Mrs. Kazlo	Mrs. Langey
Mrs. Gilbo		Mr. Dinsmore
Mr. Malbon		Mr. Cross
Mr. Winters		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

VI. 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

VII. ITEMS FOR BOARD ACTION

a. Approve 8/18/22 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 Mr. Malbon, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve June 2022 Treasurer’s Report – Reviewed by Erica Kazlo

Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the June 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.

- c. Approve July Treasurer’s Report – Reviewed by Dr. Celotti**
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the July 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- d. Approve August Treasurer’s Report - Reviewed by Amy Gaddor**
Motion made by Mrs. Gilbo, seconded by Mr. Malbon to table the August 2022 Treasurer’s Report as submitted by Mrs. Mildon for further review. All in favor. Motion carried.
- e. Approve August Payroll Reconciliation Report**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the August Payroll Reconciliation Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- f. Approve Budget Transfers**
Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Letter from Linda Boyea**
Motion made by Mr. Malbon, seconded by Mrs. Gilbo to approve the letter of resignation from Linda Boyea effective 9/15/22. All in favor. Motion carried.
- h. Appoint Teacher Aide – Teri Lashway**
Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Teri Lashway to the probationary position of Teacher Aide effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.
- i. Appoint Food Service Helper – Jasmine Hart Knight**
Motion made by Mr. Winters, seconded by Mr. Malbon to appoint Jasmine Hart Knight to the probationary position of Food Service Helper effective 9/1/22 in accordance with the present agreement the CSEA and MCS Board of Education. All in favor. Motion carried.
- j. Approve Essex County SRO Contract for 2022-23 - \$60,000**
Motion made by Mr. Winters, seconded by Mr. Malbon, to approve the Essex County Sheriff Contract for a full-time Resource Officer for the 2022-23 school year in the amount of \$60,000. All in favor. Motion carried.
- k. Approve Insurance Language for Resource Office Weapon**
Motion made by Mr. Winters, seconded by Mrs. Gaddor, to approve a resolution allowing the Resource Officer to have a long gun on the school premises locked in a safe at all times. This equipment is part of his/her issued equipment for tactical operations as needed.

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

Mr. Winters

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

All in favor. Motion carried.

l. Approve Final 21-22 Extra-Curricular Treasurer’s Report

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the final 21-22 Extra-Curricular Treasurer’s Report as submitted by Mrs. Stahl. All in favor.

Motion carried.

m. Approve Final June Medicaid Payment Received - \$10,204.68

Motion made by Mrs. Gilbo, seconded by Mr. Winters to approve the Final June Medicaid Payment received for the 2021-22 school year. All in favor. Motion

carried.

n. Approve Substitute List

Motion made by Mrs. Gilbo, seconded by Mrs. Gaddor to approve the Substitute Teacher list with the following additions: Joanna Morin-Lake, Kiera Trombley, Lucille Bourgeois, & Tricia King. 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

Mr. Winters

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

o. Approve Declaration of Surplus

Motion made by Mr. Winters, seconded by Mrs. Gilbo to declaring the following items surplus:

2 Stainless Steel Tables with Sinks

10 Science Table Tops

All in favor. Motion carried.

p. Approve Contract with Joan Hubbard – OT Supervision - \$75/Hr.

Motion made by Mrs. Gaddor, seconded by Mrs. Gilbo to approve a contract with Joan Hubbard for OT Supervision of Melissa Larrow in the amount of \$75/Hr. for the 2022-23 school year. All in favor. Motion carried.

q. Approve Updated Advisor’s List

Motion made by Mr. Winters, seconded by Mrs. Gilbo to approve the Updated Advisor’s List with the following additions:

7th Grade Advisor – Katie Brassard

Professional Development Coordinator – Tanner Whalen

All in favor. Motion carried.

r. Approve \$1/hr. Increase to Bus Monitors & Reading Aides

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve a \$1/hr. increase to Bus Monitors & Reading Aides effective 9/1/22. All in favor. Motion carried.

s. Approve Resolution to Update Legal Counsel Name

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

Upon the recommendation of the Superintendent, and having had an opportunity to discuss the matter, Moriah Central School appoints Ferrara Fiorenza PC Law Firm, effective 10/1/22, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP. All in favor. Motion carried.

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

u. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. Backpack Program Letter
- c. 2022-23 Final Grant Report

IX. 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 6:38PM.

Motion made by Mr. Winters seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 6:40PM.

Approve CSE Recommendations

On motion made by Mr. Harlow, seconded Mr. Malbon 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: #9907758, 9904871, 9907444, 9907571, effective 9/20/22. All in favor. Motion carried.

X. ADJOURNMENT

Motion made by Mrs. Gilbo seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:45PM.

Stacey Stahl, District Clerk