

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 11/15/22

I. CALL TO ORDER

The Regular Meeting of the Moriah Central School Board of Education was called to order by Vice-President Dr. Michael Celotti at 6:00 PM.

II. ROLL CALL OF BOARD MEMBERS

Members Present	Members Absent	Administration
Dr. Celotti	Mr. Winters	Mr. Larrow
Mrs. Gaddor		Mrs. Burch
Mrs. Gilbo		Mrs. Langey
Mr. Harlow		Mr. Dinsmore
Mrs. Kazlo		Mr. Kazlo
Mr. Malbon		Mr. Cross
		Mrs. Gilbo
		Mrs. Stahl

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. OPEN BIDS

The following sealed bids were received for a school transportation vehicle:

Adirondack Auto	2023 Jeep Grand Cherokee L Laredo	\$45,742.50
Garvey Hyundai	2022 Hyundai Palisade SE	\$39,175.00
Brennan Buick/GMC	2023 GMC Yukon XL	\$64,895.00
Van Bortel Ford	2022 Ford Expedition XL	\$44,875.00
Joe Basil Chevrolet	2023 Chevrolet Traverse	\$36,220.00

A motion was made by Mrs. Gaddor seconded by Mrs. Kazlo to accept the bid from Joe Basil Chevrolet for the 2023 Chevrolet Traverse at a price of \$36,220. All in favor. Motion carried.

VI. COMMENTS FROM THE PUBLIC

Mary Ann Ida spoke about her current schedule and bus runs.

VII. REPORTS

- Appropriation Status Detail Report
- Revenue Status Report
- Appropriation Account Transaction Report
- Enrollment Report
- Vandalism Report – Nothing to Report
- Committee Reports

VIII. ITEMS FOR BOARD ACTION

a. Approve 10/18/22 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. Kazlo, seconded by Mrs. Gilbo to accept as presented. All in favor. Motion carried.

b. Approve August 2022 Treasurer's Report – Reviewed by Amy Gaddor

Motion made by Mrs. Gaddor, seconded by Mrs. Kazlo to approve the August 2022 Treasurer's Report as submitted by Mrs. Mildon. All in favor. Motion carried.

c. Approve October Treasurer's Report – Reviewed by Mr. Malbon

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

d. Approve October Payroll Reconciliation Report

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

e. Approve October Cafeteria Report

Motion made by Mr. Harlow, seconded by Mrs. Kazlo to approve the October Cafeteria 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 Quarterly Extra Curricular Treasurer's Report

Motion made by Mr. Harlow, seconded by Mrs. Gilbo to approve the Quarterly Extra Curricular Treasurer's Report as submitted by Mrs. Stahl. All in favor. Motion carried.

h. Approve Winter Coaches – Tabled for Executive Session

i. Approve Uncollected Tax Report

Motion made by Mrs. Gilbo, seconded by Mrs. Kazlo to approve the Uncollected Taxes Report in the amount of \$414,702.22 plus \$8,294.08 in fees. All in favor. Motion carried.

j. Approve 403(b) Resolution Amendment

Motion made by Mrs. Kazlo, seconded by Mr. Malbon to approve the amendment to the Moriah CSD 403(b) Retirement Plan. All in favor. Motion carried.

***Resolution Attached to Minutes**

k. Approve Substitute List

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the Substitute Teacher list with the addition of Nick Allen. A roll call vote resulted in the following:

YES	NO	ABSTAIN
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Dr. Celotti

Mrs. Gaddor

Mrs. Gilbo

Mr. Harlow

Mrs. Kazlo

Mr. Malbon

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

l. Approve Conference Request

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

Current Best Strategies to Identify Reading Problems	Janelle Vargo Erica Slattery
Dyslexia: Helping Children Who Struggle	Katie Brassard
Brainshift for Educators & Leaders	Carrie Langey
New Teacher Workshop	Dionna DeRose Katie Brassard Makayla Schmidt Brooke Taylor Diana Albanese
Next Generation ELA Standards	Gregg Chappell
Therapies in the School Conference	Vicki Nephew Missy Larrow

All in favor. Motion carried.

m. Declare Surplus

Motion made by Mr. Harlow, seconded by Mr. Malbon to declare the following items surplus:

2 Fitness Bikes

All in favor. Motion carried.

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

o. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- September CVES Minutes
- Academic Committee Discussion
- Audit Packets

- X.** Motion made by Mrs. Gilbo, seconded by Mr. Harlow to enter executive session to discuss personnel and act on CSE/CPSE Recommendations. All in favor. Motion carried. Entered executive session at 7:03PM.

Motion made by Mrs. Gaddor seconded by Mrs. Gilbo to re-enter regular session. Re-entered regular session at 7:46PM.

Approve CSE Recommendations

On motion made by Mr. Harlow, seconded Mrs. Gilbo 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: #9907780, 9907758, 9907758, 9907565, 9905259, 9907255, 9907593, 9905811, 9907716, 9907245, 9907562, 9907648, 9907192, 9906991, 9904585, 9907226, 9907698, 9907750, 907541, effective 11/15/22. All in favor. Motion carried.

Approve Winter Coaches

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to approve the winter coaches as follows:

Boys Varsity Basketball	Brian Cross Don Tesar/Assistant (Volunteer)
Boys JV Basketball	Don Tesar Jr.
Boys Modified Basketball	Ian Williams
Boys Modified Basketball	Austin Smith
Girls Varsity Basketball	Gary Olcott
Girls JV Basketball	NONE
Girls Modified Basketball	Brad Hammond
Cheering	Vicki Nephew Lauren O'Banion/Assistant
Bowling	Marcia Glebus
Indoor Track	Angie Childs
All in favor. Motion carried.	

Approve Leave of Absence – Sam DuShane

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve a leave of Absence for Sam DuShane from his long term substitute position effective 11/10/22. He does not have a return date at this time. All in favor. Motion carried.

XI. ADJOURNMENT

Motion made by Mr. Malbon seconded by Mr. Harlow to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 8:02PM

Stacey Stahl, District Clerk