

MORIAH CENTRAL SCHOOL

TYPE OF MEETING: REGULAR MEETING

DATE OF MEETING: 8/15/23

I. CALL TO ORDER

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

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mrs. Gaddor	Dr. Celotti	Mr. Larrow
Mr. Harlow	Mrs. Gilbo	Mrs. Burch
Mrs. Kazlo		Mrs. Langey
Mr. Malbon		Mr. Dinsmore
Mr. Winters		Mr. Nephew
		Mr. Kazlo
		Mrs. Gilbo

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 7/6/23 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 Mr. Malbon, seconded by Mrs. Kazlo to accept as presented. All in favor. Motion carried.

b. Approve June & July Payroll Reconciliation Report

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the June & July Payroll Reconciliation Reports as submitted by Mrs. Mildon. All in favor. Motion carried.

- c. Approve June, July & Retirement Budget Transfers**
Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve the budget transfers as submitted by Mrs. Mildon. All in favor. Motion carried.
- d. Approve June Cafeteria Report**
Motion made by Mr. Malbon, seconded by Mrs. Kazlo to approve the June Cafeteria Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- e. Approve Final 2022-23 Extra-Curricular Treasurer’s Report**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the final 2022-23 Extra-Curricular Treasurer’s Report as submitted by Mrs. Stahl. All in favor. Motion carried.
- f. Approve Final Scholarship Report**
Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Final Scholarship Report as submitted by Mrs. Mildon. All in favor. Motion carried.
- g. Approve Tax Warrant**
Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the Moriah Central School Tax Warrant in the amount of \$4,082,000 and the Sherman Free Library Tax Warrant in the amount of \$45,000 and direct the Tax Collectors to begin collection September 1, 2023. All in favor. Motion carried.
- h. Approve Substitute List**
Motion made by Mrs. Gaddor, seconded by Mr. Winters to approve the Substitute Teacher list with the following addition: Samantha Hayes. A roll call vote resulted in the following:

YES	NO	ABSTAIN
Mrs. Gaddor		
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		
5 YES, 0 NO, 0 ABSTAIN – Motion carried.		
- i. Approve Declaration of Surplus**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to declaring the following items surplus:
2013 Dell Backup Server NX430
2013 PowerEdge Server R320
All in favor. Motion carried.
- j. Approve Updated Advisor’s List**
Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve the Updated Advisor’s List with the following additions:
Kaitlin Bevins – Freshman Class Advisor
(Deletion: Julie McGinness)
All in favor. Motion carried.

k. Approve Conference Requests

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

Alison Burch/Carrie Langey	School Admin. Assoc. Annual Conference
Michelle Woodard	Comprehensive Orton-Gillingham Plus

All in favor. Motion carried.

l. Approve Purchased Service from Boquet Valley School

Motion made by Mrs. Kazlo, seconded by Mr. Winters to approve a purchased service contract from Boquet Valley School for Mechanic Repairs for \$1333/month until further notice. All in favor. Motion carried.

m. Approve Confidential Contracts

Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Confidential Contracts of Joe Kazlo, Val Mildon and Jennifer Ives. All in favor. Motion carried.

n. Approve Changes to Substitute Pay Scale (Updated from Last Month)

Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the Changes to the Substitute Pay Scale for 2023-24. All in favor. Motion carried.

o. Approve CPSE, CSE and Sub CSE Committees

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to appoint the CPSE Committee as attached to these minutes. All in favor. Motion carried.

**Attachment*

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to appoint the CSE Committee as attached to these minutes. All in favor. Motion carried.

**Attachment*

Motion made by Mr. Malbon, seconded by Mrs. Kazlo to appoint the sub CSE Committee as attached to these minutes. All in favor. Motion carried.

**Attachment*

p. Approve Parent Member for Athletic Code of Conduct

Motion made by Mrs. Kazlo, seconded by Mr. Winters to appoint Joe Kazlo as the parent member for the athletic code of conduct for the 2023-24 school year. All in favor. Motion carried.

q. Approve Changes to Teacher Assistant Contract Steps 1-3

Motion made by Mr. Winters, seconded by Mrs. Gaddor to approve changes for steps 1, 2 and 3 in the MCTA Teacher's Contract to adjust for minimum wage changes. The following will be changed:

Step 1: \$19,575

Step 2: \$19,719

Step 3: \$19,862

All in favor. Motion carried.

- r. Approve Step Change for Andrea Briggs – Teacher Assistant**
 Motion made by Mrs. Gaddor seconded by Mr. Harlow to increase the step for Andrea Briggs' appointment from Step 1 to Step 5. Mrs. Briggs was appointed at the 7/6/23 re-organizational board meeting as a Teacher Assistant. All in favor. Motion carried.
- s. Approve Bid Contract for Fence at Linney Field**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the bid contract for the fence at Linney Field from AFSCO Fence Supply in the amount of \$60,000. All in favor. Motion carried.
- t. Appoint Teacher Assistant – Mikenna Valentine**
 Motion made by Mr. Malbon, seconded by Mrs. Kazlo, to appoint Mikenna Valentine to the probationary position of Teacher Assistant on Step 1 of the present agreement between the MCTA and Board of Education effective 9/1/23. All in favor. Motion carried.
- u. Appoint Elementary Building Substitute – Tricia King**
 Motion made by Mrs. Kazlo, seconded by Mr. Winters to appoint Tricia King as a Building Substitute from September 2023 – December 2023 at a rate of \$110/day. All in favor. Motion carried.
- v. Appoint Jossline Medina-Dominguez – Special Education Long-Term Substitute (September 2023 – December 2023) then Long-Term Building Substitute (January 2024 – June 2024)**
 Motion made by Mr. Winters, seconded by Mrs. Gaddor to appoint Josseline Medina-Dominguez to the position of Special Education Long-Term Substitute effective 9/5/23 – 12/31/23 at the following rate:
 Days 1-10 - \$135/day, Days 11-20 - \$158.83/day, Days 21 until 12/31/23 - \$238.25. Starting January 2024 Mrs. Medina-Dominguez will be a Long-Term Building Substitute at a rate of \$110/day. All in favor. Motion carried.
- w. Approve Administrative APPR Plan for the 2023-24 School Year**
 Motion made by Mrs. Gaddor, seconded by Mr. Harlow to approve the Administrative APPR Plan for the 2023-24 school year. All in favor. Motion carried.
- x. Approve Remote Learning Plan for the 2023-24 School Year**
 Motion made by Mr. Harlow, seconded by Mr. Malbon to approve the remote learning plan for the 2023-24 school year as submitted by Mr. Larrow. All in favor. Motion carried.
- y. Approve Volunteer Coaches**
 Motion made by Mr. Winters, seconded by Mr. Harlow to approve the following volunteer coaches:
 Nestor Rodriguez – Varsity Soccer
 Janelle Vargo – Modified Soccer
 Brenna Provoncha – Swim
 Kyle Smith & Micah Stewart– Cross Country
 All in favor. Motion carried.

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

aa. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. Request to have Athletic Training in lieu of Doctor for Home Football Games
- c. District Safety Team Discussion
- d. District-wide Bullying Team – MTSS Committee (Both Buildings)
- e. Graduation Date 2024 – 6/21/24 @ 6:30PM
- f. CVES June Minutes
- g. Cafeteria Inspection Report
- h. Moriah Backpack Program Information
- i. CFES School of Distinction
- j. Food Service Helper Position Posted

IX. Motion made by Mr. Malbon, 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 6:30PM.

Motion made by Mr. Winters seconded by Mr. Harlow to re-enter regular session. Re-entered regular session at 6:59PM.

Approve CSE Recommendations

On motion made by Mrs. Gaddor, seconded Mr. Harlow 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: #9907722, 9907757, 9907702, 9905262, 9907255, 9907745, 9907746, 9907593, 9907680, 9907766, 9907635, 9907785, 9907728, 9907701, 9907742, 9907662, 9906951, 9907335, 9907750, 9907541, 9907630, 9907783 effective 8/15/23. All in favor. Motion carried.

Approve 1:1 Aide Position – Maggie Maye

Motion made by Mr. Winters, seconded by Mrs. Kazlo to approve Maggie Maye as a 1:1 Aide through the County effective 9/1/23 at an hourly rate of \$15.00. This will be a one-year position. All in favor. Motion carried.

Approve 1:1 Aide Position – Michaela Romano

Motion made by Mr. Harlow seconded by Mr. Malbon to approve Michaela Romano as a 1:1 Aide through the County effective 9/1/23 at an hourly rate of \$15.00. This will be a one-year position. All in favor. Motion carried.

Accept Letter of Resignation – Alethea Goralczyk

Motion made by Mr. Winters, seconded by Mr. Harlow to accept the letter of resignation from Alethea Goralczyk from her Teacher Assistant position, effective August 15, 2023. All in favor. Motion carried.

XII. ADJOURNMENT

Motion made by Mrs. Kazlo seconded by Mrs. Gaddor to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:10PM.

Stacey Stahl, District Clerk