

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION
July 11, 2019
AGENDA**

MEETING TIME: 6:00 PM – HS LIBRARY

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. ITEMS FOR BOARD ACTION

AUGUST REGULAR
MEETING:

8/15/19

1. Swearing in of New Board Member
(Raise right hand and repeat oath)
2. Election of Temporary Chairperson – Mr. Larrow
3. Election of President – Nominations presented
4. President Sworn in by Clerk
5. President Presides
6. Election of Vice President – Nominations Presented
7. Election of Clerk
8. Swear in Vice President & District Clerk
(Oath given by President)
9. Appoint District Treasurer – Valerie Mildon
10. Appoint Purchasing Agent – Valerie Mildon
(Authorize Superintendent to sign Purchase Orders in absence of Purchasing Agent)
11. Appoint School Physicians – Elizabethtown Community Hospital
12. Appoint Stenographer for Board Meetings – Stacey Stahl
13. Appoint Central Treasurer – Extra Class Activity Accounts;
High School Principal or Superintendent to Countersign Checks
Stacey Stahl

14. Appoint Attendance Officers – School Nurses to Serve
15. Appoint School Legal Officer –
 - Hogan & Sarzynski
 - Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC
(Approve hourly rate of \$195.00 /hour for lawyer services & \$85.00/hour for paralegal services for the 19-20 school year)
16. Appoint Fiscal Advisor – Mark Vislofsky of Fiscal Advisors & Marketing
17. Appoint Records Management Officer – Jean Allen
18. Appoint Bond Counsel – Trespasz and Marquardt
19. Designate Bank – Glens Falls National Bank
20. Set Regular Meeting Date and Time – Third Tuesday of Every Month at 6:00 PM
** Meetings that are exceptions or are changed will be advertised in advance***
21. Designate Official Newspaper – Press Republican
22. Designate Superintendent and/or Board President to Certify Payrolls
23. **Establish Petty Cash Funds:**

Central Office	\$100.00	Superintendent
Central Office	\$200.00	Tax Collector
24. Authorize Treasurer to Sign all Checks with the Superintendent To Sign in the Absence of the Treasurer
25. Authorize Bonding of the following Personnel
Recommended Action from the Superintendent:
“That the Board of Education move to approve the bonding of the following personnel: Superintendent: \$200,000, Business Manager \$200,000, District Treasurer \$500,000, District Tax Collectors \$500,000, and Courier \$100,000 with the following motion:

Whereas, the Board of Education of the Moriah Central School District wishes to protect the members of the Board of Education and any School District Officers in actions brought against them or in any action or proceeding touching any District property or involving its rights or interests; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its Superintendent, principals, members of the teaching or supervisory staff, member of a committee on Special Education or

subcommittee thereof, surrogate parent, as defined in the regulations of the Commissioner of Education, any member of the Board of Education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the Commissioner of Education, arising out of the exercise of his/her powers or the performance of his/her duties; and

Whereas, the Board of Education of the Moriah Central School District wishes to protect its employees, officer, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the School District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

Be it resolved, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

Be it further resolved, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023 and Section 3028, subject to the procedural requirements set forth therein.

26. Authorize Continuance of All Board Policies
27. Authorize Participation in Federal and State Grant Programs and to Authorize the Superintendent to Sign all Necessary Forms
28. Authorize Participation in the New York State Athletic Insurance Program for Football
29. Authorize Excusing 7th and 8th Grade Pupils during June Regents Week in Order to Provide Adequate Staff and Facilities for Regents
30. Appoint Board President to Serve on the Executive Committee of the Essex County School Boards Association with the Vice-President to Act as Alternate
31. Appoint Tax Collectors – Jean Allen, Erin Gilbo, Stacey Stahl & Jennifer Ives
32. Approve Cooperative Purchasing Agreement
33. Appoint CPSE, CSE, and Sub CSE Committees

34. Approve Surrogate Parents
35. Approve Impartial Hearing Officers List
36. Approve 2019-20 Stipends
37. Approve School Code of Conduct – No changes
38. Approve Parent Member for Athletic Code of Conduct – Jim Jaquish
39. Approve Special Education School Aged Summer School Resolution
40. Approve 2019-20 Internal & External Claims Auditors
Internal Claims Auditor – Patrick Ida, CPA
External Auditors – Boulrice & Wood, CPA's
41. Appoint LEA Inspector – Joe Kazlo

V. REGULAR SESSION/REGULAR MEETING BEGINS

VI. COMMENTS FROM THE PUBLIC

VII. REPORTS

- a. Vandalism Report – Nothing to Report
- b. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. Approve 6/18/19 Regular Meeting Minutes
“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented.”
- b. Appoint Dean of Students – Brian Cross
- c. Approve Reserve Fund Allocations
- d. Approve 2019-20 Co-Ser 103 & Co-Ser 401
- e. Approve 2019-20 Advisor List
- f. Approve 2019-20 Safety Plan
- g. Declare Surplus
- h. Approve Model Resolution for Certification of Lead Evaluators
Valerie Stahl, Alison Burch & Carrie Langey
Bill Larrow – Receives year round training
- i. Approve Contract with Elizabethtown Community Hospital for RN's
- j. Approve 2019-20 Cafeteria Budget
- k. Approve 2019-20 Fall Coaches
- l. Approve Professional Development Plan for Title 1 Grant
- m. Approve Parent Involvement Policy 1900 – No Changes
- n. Renewal of Fuel Contracts
(Port Henry, Moriah & Mineville-Witherbee Fire Departments, Town of Moriah Ambulance Squad & ACAP Head Start)

- o. Appoint Alex Lashway – Special Education Teacher
- p. Award Bid – Student Transportation Vehicle
- q. Approve CSE Recommendations – Executive Session

IX. ITEMS FOR DISCUSSION

- a. 2019-20 Retention Reports
- b. Board of Education Committee List
- c. Board of Education/Administrative Listing
- d. School Safety Committee Information
- e. Audit Response Letters from State Comptroller

X. ADJOURNMENT