

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING/PUBLIC HEARING  
8/15/19 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. REPORTS**

- a. Appropriation Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report – Linney Field
- f. Committee Reports

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 7/11/19 Organizational Meeting Minutes  
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve June 2019 Payroll Reconciliation Report
- c. Approve July 2019 Payroll Reconciliation Report
- d. 2018-19 Scholarship Report
- e. Approve 2018-19 Budget Transfers
- f. Approve 2019-20 Budget Transfers
- g. Approve Tax Warrant
- h. Award Bids
- i. Approve Sports Handbook – No Changes
- j. Approve Speech Contract with Boquet Valley
- k. Approve ACAP Partnership Agreement
- l. Approve Substitute List
- m. Approve 2018-19 Final Extra-Curricular Treasurer's Report
- n. Approve 1<sup>st</sup> Reading of Special Instalment of Policies  
(5420 –Student Health Services w/Regulation & 8121.1 Opioid Overdose Prevention w/Regulation)
- o. Approve Cross Country Merger - Moriah & Boquet Valley
- p. Approve Custodian/Mechanic Helper Job Description
- q. Appoint India Peters – Teacher Aide
- r. Appoint Ashley Cheney – Teacher Aide PK (Paid for by Essex County)
- s. Appoint Diana Albanese – Elementary Teacher (Step 1)
- t. Appoint Kristine Larmore – Elementary Teacher (Step 2)
- u. Appoint Alan Thompson – LT Substitute (1/200<sup>th</sup>)
- v. Appoint Kasey Cheney – Mechanic Helper
- w. Approve Superintendent Contract Ratification
- x. Approve 2019-20 Employee Contracts (Erin Gilbo, Joe Kazlo, Jennifer Ives)
- y. Approve MCTA Union Letter
- z. Discuss Personnel Issue – Executive Session
- aa. Approve CSE/CPSE Recommendations – Executive Session

**NEXT BOARD MEETING:  
Tuesday -9/17/19**

9/3/19 – Staff Return  
9/4/19 – Welcome Back Night (5:30-7)  
9/5/19 – Students Return

**VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES June 2019 Minutes
- b. MCTA Negotiations Update
- c. 2018-19 Medicaid Paid Report
- d. Update on Building Project

**IX. ADJOURNMENT**