

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/18/22 - 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. OPEN BIDS

Smart Boards

Teq 7 Short Throw Projectors

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

- a. Approve 12/13/21 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. Approve November 2021 Treasurer's Report – Reviewed by Ben Winters
- c. Approve December 2021 Treasurer's Report – Reviewed by Erica Kazlo
- d. Approve December 2021 Payroll Reconciliation Report
- e. Approve December 2021 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Conference Request
- h. Approve 2022 IRS Mileage Rate - \$0.58.5/mile
- i. Approve Amended Corrective Action Resolution – Findings 2021-001
- j. Approve 2nd Reading of Policies
 - 9310 – Physical & Mental Exams
 - 0101 – Gender Neutral Single-Occupancy Bathrooms
 - 1230 & 1230E – Public Comment at Board Meetings
 - 2342 – Agenda Preparation & Dissemination
 - 8505 – Charging School Meals & Prohibition Against Shaming
- k. Approve Substitute List
- l. Approve Letter from Donald Tesar
- m. Approve Letter from Brian Cross
- n. Approve Letter from Maria Velsini

- o. Approve IDA Champlain Hudson Power Express Project Agreement
- p. Approve Ongoing Covid Protocols from State & County Directives
- q. Approve CSE/CPSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2022 Budget Calendar
- b. Cook/Manager Discussion
- c. January Regents Cancellations

X. ADJOURNMENT