

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION
July 7, 2022
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

<p>AUGUST REGULAR MEETING: Thursday 8/18/22</p>
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1. Swearing in of New Board Members
(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
(22-23 Rate - \$11563.81)
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 \$215.00 /hour for lawyer services &
\$90.00/hour for paralegal services for the 2022-23 school year)
16. Appoint Fiscal Advisor – Mark Vislofsky of Fiscal Advisors &
Marketing
17. Appoint Records Management Officer – Erin Gilbo
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 – 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 2022-23 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 2022-23 Internal & External Claims Auditors
Internal Claims Auditor – Laurie Scorsome
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
- c. Appropriation Status Detail Reports
- d. Appropriation Account Transaction Reports
- e. Revenue Status Reports

VIII. ITEMS FOR BOARD ACTION

- a. Approve 6/21/22 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 2022-23 Co-Ser 103 & Co-Ser 401
(Table until August meeting – Not available from BOCES)
- e. Approve 2022-23 Advisor List
- f. Approve 2022-23 Safety Plan
- g. Approve Model Resolution for Certification of Lead Evaluators
William Larrow, Alison Burch & Carrie Langey
Bill Larrow – Receives year round training
- h. Appoint Director of Special Education – Michael Dinsmore
- i. Appoint Cook – Jane Melik
- j. Approve Education Plan for Brooke Taylor

- k. Approve Letter from Jaqueline O'Donnell
- l. Approve April & May Treasurer Reports Tabled 6/21/22
- m. Approve Contract with Elizabethtown Community Hospital for RN's – (Table until August Meeting – No Contract available yet)
- n. Approve 2022-23 Cafeteria Budget
- o. Approve 2022-23 Fall Coaches (Need to Update)
- p. Approve Professional Development Plan for Title 1 Grant
- q. Approve Parent Involvement Policy 1900 – No Changes
- r. Renewal of Fuel Contracts
(Port Henry, Moriah & Mineville-Witherbee Fire Departments & ACAP Head Start)
- s. Approve 22-23 Invoice Rates for MCS Services & Facility Use
- t. Approve CSE Recommendations – Executive Session

IX. ITEMS FOR DISCUSSION

- a. No Retentions for HS or Elementary
- b. Board of Education Committee List (Needs Updating)
- c. 2022-23 Board of Education/Administrative Listing
- d. School Board Member Survey

X. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/18/22 - 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

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 7/7/2022 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 2022 Treasurer's Report
- c. Approve June & July Payroll Reconciliation Reports
- d. Approve Budget Transfers (2)
- e. Approve Final Cafeteria Report – 6/30/22
- f. Approve Amended Cafeteria Report
- g. Approve Letter of Retirement from Gloria Pepper – Effective 9/5/22
- h. Appoint HS Math Teacher – Nicholos Orr
- i. Appoint PK – 12 Nurse – Lori Cowin
- j. Appoint Senior Cook – Jane Melick
- k. Appoint Teacher Assistant – Sharon Olcott-Dorsett
- l. Appoint Teacher Assistant – Kristin Lawliss
- m. Appoint Teacher Aide – Taylor Gregory
- n. Approve Fall Coaches List
- o. Approve Tax Warrant
- p. Approve Final Scholarship Report
- q. Approve Substitute List
- r. Approve Side Letter for Professional Development Coordinator
- s. Approve Side Letter for 7th & 8th Grade Gold Card Program
- t. Approve Change Hours for Sr. Cook & Food Service Helper
- u. Approve CSE/CPSE Recommendations – Executive Session
- v. Personnel Discussion – Executive Session

**Start of School:
Faculty Back – 9/6
Students Return – 9/8**

**NEXT BOARD MEETING:
9/20/22**

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. CFES School of Distinction Award
- c. Thank you notes from Emilee Rodriguez
- d. Gary Wykes Discussion
- e. Back-to-School Letters
- f. Letter from Sue Nephew – Sherman Free Library
- g. Building Project Update – Calvin Nephew
- h. Cafeteria Raises for PT Employees Discussion
- i. Senior Sunset Discussion
- j. Parent Square Discussion
- k. Cook Manager Position/BOCES Discussion
- l. NYSSBA Area 6 Dinner Meeting Invitation

X. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/20/22 - 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

**NEXT BOARD MEETING:
10/18/22**

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 8/18/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve June 2022 Treasurer's Report – Revised
- c. Approve July 2022 Treasurer's Report – Reviewed by Dr. Celotti
- d. Approve August Payroll Reconciliation Report
- e. Approve Budget Transfers (2)
- f. Approve Letter of Resignation from Linda Boyea – Effective 9/15/22
- g. Appoint Teacher Aide – Teri Lashway
- h. Appoint Food Service Helper – Jasmine Hart Knight
- i. Approve Essex County Sheriff's SRO Contract - \$60,000
- j. Approve Resolution for Insurance Company
- k. Approve Final 21-22 Extra Curricular Treasurer's Report
- l. Approve Medicaid Payment - \$10,204.68
- m. Declare Surplus
- n. Approve Coxsackie-Athens Labor Relations Contract - \$5000
- o. Approve Contract with Joan Hubbard – OT Supervision - \$75/hr.
- p. Approve Updated Advisors List
- q. Approve \$1/hr. Increase to Bus Monitors & Reading Aides effective 9/1/2022
- r. Approve Law Firm Name Change
- s. Approve Substitute List
- t. Approve CSE/CPSE Recommendations – Executive Session
- u. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. Backpack Program Letter
- c. Sherman Free Library Discussion

X. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/18/22 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. BOARD APPRECIATION

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

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 9/20/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve June 2022 Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve July 2022 Treasurer's Report – Reviewed by Dr. Celotti
- d. Approve August 2022 Treasurer's Report – Reviewed by Mrs. Gaddor
- e. Approve September 2022 Treasurer's Report – Reviewed by Mr. Harlow
- f. Approve September Payroll Reconciliation Report
- g. Approve September Cafeteria Report
- h. Approve Budget Transfers
- i. Approve Updated Advisors List
- j. Approve Substitute List
- k. Approve Conference Request
- l. Approve CSE/CPSE Recommendations – Executive Session
- m. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. August CVES Minutes
- b. Sherman Free Library Discussion
- c. APPR Discussion
- d. 11/18 Early Dismissal – All State Musical – ½ Prof. Dev. Staff

X. ADJOURNMENT

**NEXT BOARD MEETING:
11/15/22**

**Open House – 10/26/22
(6:00 – 7:15PM)**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/14/22 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. OPEN BIDS

VI. COMMENTS FROM THE PUBLIC

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 10/18/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve August 2022 Treasurer's Report – Reviewed by Mrs. Gaddor
- c. Approve October 2022 Treasurer's Report – Reviewed by Mr. Malbon
- d. Approve October Payroll Reconciliation Report
- e. Approve October Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Extra Curricular Treasurer's Report
- h. Approve Winter Coaches
- i. Approve Uncollected Tax Report
- j. Approve 403(b) Resolution
- k. Approve Substitute List
- l. Approve Conference Requests
- m. Approve CSE/CPSE Recommendations – Executive Session
- n. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. September CVES Minutes
- b. Academic Committee Discussion
- c. Audit Packets

X. ADJOURNMENT

**NEXT BOARD MEETING:
12/20/22**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/15/22 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. OPEN BIDS

VI. COMMENTS FROM THE PUBLIC

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 10/18/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve August 2022 Treasurer's Report – Reviewed by Mrs. Gaddor
- c. Approve October 2022 Treasurer's Report – Reviewed by Mr. Malbon
- d. Approve October Payroll Reconciliation Report
- e. Approve October Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Extra Curricular Treasurer's Report
- h. Approve Winter Coaches
- i. Approve Uncollected Tax Report
- j. Approve 403(b) Resolution
- k. Approve Substitute List
- l. Approve Conference Requests
- m. Approve CSE/CPSE Recommendations – Executive Session
- n. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. September CVES Minutes
- b. Academic Committee Discussion
- c. Audit Packets

X. ADJOURNMENT

**NEXT BOARD MEETING:
12/20/22**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/20/22 - 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

**NEXT BOARD MEETING:
1/17/23**

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 11/15/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve November 2022 Treasurer's Report – Reviewed by Mrs. Gilbo
- c. Approve November Payroll Reconciliation Report
- d. Approve November Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Corrective Action Plan for Audit Finding 2022-001
- h. Approve MSTT Grant Coordinator – Thomessina Clarke - \$2,046
- i. Approve Incident Reporting Form
- j. Approve Increase to Lifeguard Pay for Outside Agencies from \$25-\$30
- k. Approve Declining Bid for School Transportation Vehicle
- l. Approve Intent to Retire Letter from Brian Cross
- m. Approve Intent to Retire Letter from Elizabeth Mahoney
- n. Athletic Director Trainee Discussion
- o. Declare Surplus
65 -2013 International 4DRBUSKN5DB311320
69 -2015 International 4DRBUSKN5FB675384
- p. Approve CSE/CPSE Recommendations – Executive Session
- q. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Sherman Free Library Discussion
- b. Letter from Dept. of Health – 12/5/22
- c. Letter from Dept. of Health – December 2022
- d. School Board Dinner – School Finance (Dr. Rick Tims) - 2/2/23 – More Info to follow

- e. Safety Plan Updates
- f. Safety Meeting Minutes Discussion
- g. Board Picture for Yearbook
- h. Above the Influence of Vaping Discussion
- i. CVES October Board Minutes

X. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/17/23 - 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

**NEXT BOARD MEETING:
2/14/23**

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 12/20/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve December Treasurer's Report – Reviewed by Mr. Winters
- c. Approve December Payroll Reconciliation Report
- d. Approve December Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Leave Extension for Emmett Hoops
- h. Approve Leave Extension for Dayton Dedrick
- i. Approve Increase to IRS Mileage Rate to \$0.65.5/mile
- j. Approve CSEA Side Letter – Dated 1/10/23
- k. Approve 1st Instalment of Policies – December 2022
- l. Approve Change to Capitalization Threshold
- m. Approve Medicaid Claims Paid
- n. Approve Letter of Resignation – Misty Murcray
- o. Approve Letter of Resignation – Michael Lewandowski
- p. Approve Letter of Retirement – Chris Mazzotte
- q. Approve CSE/CPSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Mr. Davey visit – 5/9/22
- b. Letter from Backpack Program
- c. Transportation Request Ski Club
- d. 3-8 Testing Reports
- e. Hudson Power Express Project - \$116,673/30 years

- f. Music Position Discussion
- g. Construction Project Update
- h. 2023-24 Budget Process Started
- i. Girls Flag Football Discussion
- j. School Finance for School Boards – 2/2 @ 5:30PM
BOCES Learning Hub Conference

X. **ADJOURNMENT**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/14/23 - 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

**NEXT BOARD MEETING:
3/21/23**

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 1/17/2023 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve January Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve January Payroll Reconciliation Report
- d. Approve January Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve 2nd Installment of Policies – December 2022
- h. Approve Medicaid Claims Paid - \$4,921.83
- i. Approve Conference Request
- j. Approve Letter of Resignation – Kristin Lawliss (2/10/23)
- k. Approve Letter from Ron Sargent (2/10/23)
- l. Appoint Ron Sargent - Bus Driver – (2/13/23)
- m. Appoint Mike Capuano – Bus Driver – (2/15/23)
- n. Appoint Casey Nephew – Athletic Director (2/1/23)
- o. Appoint Spring Coaches
- p. Approve HS Chorus Advisor – April Reeder
- q. Appoint Teacher Aide – Alethea Goralczyk (1/23/23)
- r. Appoint Sue Spring – Part Time Cafeteria Worker (1/13/22)
- s. Appoint Lucille Bourgeois – Part Time Cafeteria Worker (5/11/22)
- t. Appoint Joanna Morin – Part Time Cafeteria Worker (9/1/22)
- u. Appoint Kiera Trombley – Part Time Cafeteria Worker (9/9/22)
- v. Approve CSE/CPSE Recommendations – Executive Session
- w. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board & Budget Vote – 4/20/23
- b. CVES December Minutes
- c. Letter from Frank Cotter’s Family Discussion
- d. Cleaner Discussion
- e. Budget Discussion
- f. Data Review 3/9-3/10
- g. Flag Football Discussion
- h. Tax Relief for First Responders Discussion
- i. Music Position Discussion
- j. Letter from Dawn Burgey

X. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
3/21/23 - 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

**NEXT BOARD MEETING:
4/18/23**

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 2/14/2023 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve January Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve February Payroll Reconciliation Report
- d. Approve February Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Advertising for Budget & Open Board Seats (Amy Gaddor & Anthony Harlow)
- h. Approve Extra Curricular Quarterly Report
- i. Appoint Teacher Assistant – Alethea Goralczyk – 2/16/23
- j. Approve Letter from Class of 2025 – Prom Plans
- k. Approve Letter of Intent to Retire – Linda Demarais
- l. Approve Conference Request
- m. Approve CSE/CPSE Recommendations – Executive Session
- n. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board & Budget Vote – 4/20/23
- b. Tenure Discussion
- c. Letter from Dept. of Education – Civil Rights Discussion
- d. Contract Discussion
- e. Active Shooter Training – Sheriff's Dept – 3/25 & 3/26
- f. CVES February Minutes
- g. Budget Calendar
- h. Sherman Free Library Discussion
- i. Tax Relief for First Responders

X. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
4/18/23 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. 2023-24 BUDGET PRESENTATION

Pull Board Member Names for Order on Ballot

VI. COMMENTS FROM THE PUBLIC

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 3/21/2023 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve February Treasurer's Report – Reviewed by Dr. Celotti
- c. Approve March Treasurer's Report – Reviewed by Mrs. Gaddor
- d. Approve March Cafeteria Report
- e. Approve March Payroll Reconciliation Report
- f. Approve Substitute List
- g. Approve Conference Request
- h. Approve 2022-23 Reserve Fund Allocation Increases
- i. Approve CSE/CPSE Recommendations – Executive Session
(Will bring to meeting)
- j. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board & Budget Vote – 4/20/23 (8AM – Board Room)
- b. Safety Plan & Cyber Security Plan Discussion
- c. Dr. Davey – 5/9/22 Visit
- d. Bomb Threat Discussion
- e. Dept. of Education Correspondence

X. ADJOURNMENT

**NEXT BOARD MEETING:
5/16/23**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
PUBLIC HEARING- REGULAR MEETING
5/9/23/23 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING BEGINS

V. REGULAR SESSION BEGINS

VI. COMMENTS FROM THE PUBLIC

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 4/18/23 Regular Meeting & 4/20/23 Special 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 Substitute List
- c. Approve April 2023 Payroll Reconciliation Report
- d. Approve April 2023 Cafeteria Report
- e. Approve Letter of Intent to Retire – Emmett Hoops (9/30/23)
- f. Approve Anson & Karkoski Scholarship Transfer
- g. Approve RFP for Auditing Services
- h. Approve RFP for Waste Management Services
- i. Approve 1st Reading of Policies
- j. Appoint Special Education Teacher – Kaitlyn Bevins (Step 2)
- k. Approve CSE/CPSE Recommendations – Executive Session
- l. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. March 2023 CVES Minutes
- b. 6/20/23 – Tom Bull Presentation
- c. Safety Plan – Start Public Comment Period
- d. New Hire Discussion

X. ADJOURNMENT

**NEXT BOARD MEETING:
6/20/23**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/20/23 – 5:30 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

**NEXT BOARD MEETING:
7/6/23**

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 5/9/23 Regular Meeting, 5/16/23 Budget Vote & 5/23/23 Sherman Free Library Vote.
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve Substitute List
- c. Approve April 2023 Treasurer's Report
- d. Approve May 2023 Treasurer's Report
- e. Approve May 2023 Payroll Reconciliation Report
- f. Approve May 2023 Cafeteria Report
- g. Approve Budget Transfers
- h. Approve MCTA Side Letter
- i. Approve 1st Reading of Policy 4741
- j. Approve 2023-24 APPR Plan
- k. Approve Paid Medicaid Claims – 3/6/23
- l. Approve Hourly Rate Increase in Custodian/Bus Driver, Automotive Mechanic & Bus Driver/Mechanic for 2023-24
- m. Appoint Special Education Teacher – Jason Lagasse
- n. Appoint Guidance Counselor – Jennifer Miron
- o. Appoint Elementary Teacher – Levi Williams
- p. Appoint Teacher Aide – Sally Murcay
- q. Appoint Building Substitute – Josseline Medina-Dominguez
- r. Approve Fall Coaches
- s. Approve CSE/CPSE Recommendations – Executive Session
- t. Personnel Discussion – Executive Session

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

- a. Safety Plan – Public Comment Period
- b. Part Time Cafeteria Worker Agreement
- c. Letter from Crown Point Central School District
- d. Tom Bull Discussion
- e. Lock Down Drill Discussion
- f. Early Release Dates for Data Work – 10/6/23 & 2/16/24
- g. Sr. Project Conversation

X. **ADJOURNMENT**