

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING**

12/13/23 – 5:00PM

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:
1/16/24
6:00PM**

VI. REPORTS

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

VII. ITEMS FOR BOARD ACTION

- a. Approve 11/14/2023 Regular Board Meeting
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve Substitute List
- c. October Treasurer's Report – Reviewed by Dr. Celotti
- d. November Treasurer's Report - Reviewed by Mr. Harlow
- e. Approve November Cafeteria Report
- f. Approve November Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Declare Surplus – Stacking Garland Oven
- i. Approve 1st Reading of Polices – 2nd Installment
- j. Approve Fire/Ambulance Volunteer Exemption
- k. Appoint Mary Dever – Food Service Helper (Part-Time) 12/13/23
- l. Reject Bus Garage Construction Bid
- m. Approve CSE Recommendations – Executive Session
- n. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. Elizabeth Mahoney – Retirement 12/31/2023
- c. AIS Math Teacher Discussion
- d. Music Teacher Discussion
- e. BOCES Summer School Program – Lease Space
- f. Road Construction Update
- g. Back Pack Program Information

IX. ADJOURNMENT