

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
2/13/24 – 6:00PM**

**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:  
3/19/24  
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 1/17/2024 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. Approve January Payroll Reconciliation Report
- d. Approve Budget Transfers
- e. Approve January Cafeteria Report
- f. Approve January Treasurer's Report – Reviewed by Mr. Malbon
- g. Approve Letter of Resignation – Amy Keech – Teacher Aide 1/25/24
- h. Approve Letter of Resignation – Hunter Cheney – Custodian 2/8/24
- i. Appoint Joshua Winters – Long Term Substitute – 2/6/2024
- j. Appoint Alethea Goralczyk – Teacher Assistant – 2/6/2024
- k. Appoint Tosha Leedy – Teacher Aide
- l. Approve Annual Capital Outlay Project
- m. Approve Spring Coaches
- n. Approve Workforce Violence Prevention Program as presented
- o. Appoint Teacher Consultant – Emmett Hoops \$35/hour
- p. Approve Retirement Letter – Gregg Chappell – 7/11/2024
- q. Appoint Sydney Glebus – Teacher Aide (1-year) Paid through Essex County
- r. Approve Conference Requests
- s. Approve CSE Recommendations – Executive Session
- t. Personnel Discussion – Executive Session

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

- a. Capital Outlay Project – Architectural Discussion
- b. Prevention Team – Mental Health/Suicide Prevention Presentation
- c. Student Wi-Fi/Email Discussion
- d. Verizon Tower Discussion
- e. PSET (Positive School Environment Team Discussion)

- f. Electric Bus Discussion
- g. Building Condition Survey Discussion
- h. Arleen Phillips Retirement Letter Discussion
- i. Linda Demarais Retirement Letter Discussion
- j. Budget Discussion

**IX. ADJOURNMENT**