

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/18/24 – 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

<p>6/18 – Board Meeting – 6PM, BOCES Graduation 7PM, Play Day Grades 4-6 6/19 - Juneteenth – No School 6/20 – Elementary BBQ, 1:00 Dismissal 6/21 – 11:30AM Starts Early Elementary Dismissals, Graduation Ceremony – 6PM Linney Field 6/26 – Last Day of School – 9AM Dismissal</p>
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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 5/14/24 Regular Board & 5/21/24 Budget 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 May Payroll Reconciliation Report
- c. Approve Budget Transfers
- d. Declare Surplus – Bus 74 & Bus 75
- e. Approve Conference Request
- f. Approve Bus Bond Resolution
- g. Approve Lease Agreement with BOCES – Summer School - \$7500
- h. Appoint Long Term Substitute – Elizabeth Mahoney
- i. Appoint Long Term Substitute - Arleen Phillips
- j. Appoint Long Term Substitute - Gregg Chappell
- k. Appoint Long Term Substitute – Joshua Winters
- l. Approve Health Services RFP – UVM
- m. Approve Letter of Resignation – Levi Williams
- n. Appoint Elementary Teacher – Kristina Oliver
- o. Approve Paid Medicaid Claims - \$5350.99
- p. Approve 2nd Reading of Policies – 3rd Installment
- q. Approve CSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Classroom Temperature Bill Discussion
- b. Student Representation on Board of Education
- c. Regents Retake Guidelines
- d. Wellness Meeting Information
- e. EV Bus Discussion

IX. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
PUBLIC HEARING & REGULAR MEETING
5/14/24 – 6:00PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESENTATION FROM DR. DAVEY**
- V. **PUBLIC HEARING BEGINS**
- VI. **REGULAR SESSION BEGINS**
- VII. **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
 - f. Committee Reports
- VII. **ITEMS FOR BOARD ACTION**
- a. Approve 4/16/24 Regular Board & 4/18/24 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 April Treasurer's Report – Reviewed by Mrs. Kazlo
 - c. Approve April Cafeteria Report
 - d. Approve April Payroll Reconciliation Report
 - e. Approve Budget Transfers
 - f. Approve Substitute List
 - g. Approve CEWW MOU between MCS & CSEA through 6/30/29
 - h. Approve Compensation for Services between Crown Point Central School & MCS
 - i. Appoint Long Term Substitute – Elizabeth Mahoney effective 4/29/24 – 1/200th
 - j. Approve 1st Reading of Policies – 3rd Installment
 - k. Approve Change to Superintendent of Buildings & Grounds Contract
 - l. Approve CSE Recommendations – Executive Session
 - m. Personnel Discussion – Executive Session
- VIII. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
- a. Results of CVES Budget & Board Member Vote
 - b. Interview Discussion for Vacant Positions
 - c. Start Public Comment for Safety Plan
 - d. Tax Collector Hour Change Discussion – September 12:30-3:30PM
 - e. Congratulations to Sam Scorsome (Valedictorian), Olivia Mero (Salutatorian) & Deiter Olcott (3rd Honor Student)
- IX. **ADJOURNMENT**

<p>5/15 – BOCES NHS Induction – 7:00PM</p> <p>5/21 – Budget Vote 1-8PM, District Art Show, 7-12 Awards Ceremony & Traveling Pigs</p> <p>5/28 – Elementary Superintendent's Day, NHS Inductions 6PM, MCTA Negotiations 6PM</p> <p>6/1 – Senior (Class of 2024) Dinner @ MCS</p> <p>6/4 - Algebra Regents Exam (No School for HS Students not taking the exam)</p> <p>6/5 - Elem & HS Concerts – 6PM</p> <p>6/11 – Athletic Banquet – 6PM</p> <p>6/12 – Essex Co. School Boards Awards Ceremony in Willsboro - 6PM</p> <p>6/13 – Senior Sunset @ Port Henry Beach</p> <p>6/14 – Regents Start, Flag Day Ceremony</p> <p>6/17 – PK Graduation – 6PM, MCTA Negotiations – 6PM, Senior Breakfast/Graduation Rehearsal, Elementary Awards – 1PM, Play Day PK-3 – 3PM</p> <p>6/18 – Board Meeting – 6PM, BOCES Graduation – 7PM, Play Day Grades 4-6</p> <p>6/19 - Juneteenth – No School</p> <p>6/20 – Elementary BBQ, 1:00 Dismissal</p> <p>6/21 – 11:30AM Starts Early Elementary Dismissals, Graduation Ceremony – 6PM – Linney Field</p> <p>6/26 – Last Day of School – 9AM Dismissal</p>

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
4/16/24 – 6:00PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. 2024-25 BUDGET PRESENTATIONS

VI. DRAW ORDER OF NAMES FOR VOTING MACHINE

VII. 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
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Approve 3/19/2024 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 February Treasurer's Report – Tabled by Mrs. Gilbo
- d. Approve March Treasurer's Report – Reviewed by Mr. Winters
- e. Approve March Cafeteria Report
- f. Approve March Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Approve Letter from Jason Legasse
- i. Approve Labor Relations Contract with Coxsackie-Athens
- j. Approve CSE Recommendations – Executive Session
- k. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board Member & Budget Vote – 4/18/24 (8AM – Board Room)
- b. Dr. Davey Visit – 5/14/24
- c. Updated 2024-25 School Calendar
- d. Gear Up Recognition
- e. New Teacher/Student Wi-Fi Network

IX. ADJOURNMENT

**NEXT BOARD MEETING:
5/14/24
6:00PM**

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
3/19/24 – 6:00PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. BUILDING & DEPARTMENT BUDGET PRESENTATIONS

VI. 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
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Approve 2/13/2024 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 February Payroll Reconciliation Report
- d. Approve Budget Transfers
- e. Approve February Cafeteria Report
- f. Approve February Treasurer's Report – Reviewed by Mrs. Gilbo
- g. Declare Surplus
- h. Approve Increase to IRS Mileage Rate - \$0.67/mile
- i. Approve Transportation Proposition
- j. Appoint John Saunders - Cleaner
- k. Approve Additions Spring Coaches & Volunteers
- l. Approve Advertising for Budget & Open Board Seats
- m. Approve Quarterly Extra Curricular Report
- n. Approve Conference Requests
- o. Approve CSE Recommendations – Executive Session
- p. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board Member Nominations
- b. Draft 2024-25 School Calendar
- c. Youth Mental Health & Preventing Addiction Conversations

IX. ADJOURNMENT

**NEXT BOARD MEETING:
4/16/24
6:00PM**

**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

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/16/24 – 6:00PM**

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

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 12/15/2023 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. December Treasurer's Report - Reviewed by Mrs. Gaddor
- e. Approve December Cafeteria Report
- f. Approve December Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Approve 2nd Reading of Polices – 2nd Installment
- i. Approve Fire/Ambulance Volunteer & Veteran Exemption
- j. Appoint Chris Thompson – Jr./Sr. Building Substitute
- k. Approve Workplace Violence Prevention Statement
- l. Approve Conference Requests
- m. Approve Letter from Linda Demarais
- n. Approve Letter from Arleen Phillips
- o. Approve CSE Recommendations – Executive Session
- p. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. Clinton & Essex School Boards Association Meeting

IX. ADJOURNMENT

**NEXT BOARD MEETING:
2/13/24
6:00PM**

**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

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/14/23 – 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:
12/19/23
6:00PM
(May Change)**

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 10/17/23 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 w/ additions
- c. Approve October Cafeteria Report
- d. Approve October Payroll Reconciliation Report
- e. Approve Budget Transfers
- f. Approve (Audit) Financial Statements
- g. Updated Advisor List
- h. Approve Quarterly Extra Curricular Report
- i. Approve Uncollected Tax Report
- j. Approve 2nd Reading of Policies – 3rd & 4th Installments
- k. Approve 2nd Reading of Policies – 1st Installment
- l. Appoint Angela Wright – Special Education Building Substitute
- m. Appoint Kim Freeman – Food Service Helper (Part-Time)
- n. Approve CSE Recommendations – Executive Session
- o. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. Substitute Rate for Certified Teachers
- c. Walker/Fitness Center Room – 21st Century Grant
- d. Fire Drill Discussion
- e. Roadwork Update
- f. Property on Ensign Pond Road
- g. Change of December Board Meeting Date & Time

IX. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/17/23 – 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:
11/14/23
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 9/19/23 Regular Board Meeting & 10/4/23 Special 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 September Treasurer's Report – Reviewed by Mrs. Kazlo
- d. Approve September Payroll Reconciliation Report
- e. Approve September Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Corrective Action Audit Plan
- h. Approve Year End Grant Report
- i. Appoint Behavioral Assistant Specialist
- j. Approve Conference Request
- k. Approve Resignation Nelida Rodriguez
- l. Appoint Emily Tromblee – Teacher Aide (Effective 10/10/23)
- m. Approve 2023-24 SRO Agreement - \$60,0000
- n. Approve Winter Coaches
- o. Approve Updated Advisors List
- p. Approve 2nd Reading of Policies – 3rd & 4th Installments
- q. Approve 1st Reading of Policies – 1st Installment
- r. Approve CSE Recommendations – Executive Session
- s. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. PSET Mental Health Discussion
- c. Budget Calendar
- d. ESSA Funds Discussion
- e. 4/8 Total Eclipse Discussion
- f. 12/13/23 Concert 6:00PM – Possibly move Board Meeting to 5PM

- g. Mental Health Workshop 11/14/23 – Trauma Related to Drugs & Alcohol
5:30 – Refreshments – 6:30 – Presentation
- h. Tentative Lock Down Drill – 10/17/23 @ 9:15AM
- i. Christmas/NHS/Senior Citizen's Dinner Discussion
- j. Athletic Banquet Discussion

IX. ADJOURNMENT

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/19/23 – 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:
10/17/23
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 8/15/23 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 June Treasurer's Report – Reviewed by Mr. Malbon
- d. Approve July Treasurer's Report – Reviewed by Mrs. Gilbo
- e. Approve August Treasurer's Report – Reviewed by Mr. Winters
- f. Approve August Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Approve Conference Request
- i. Approve Updated Advisors List
- j. Approve Part-Time Cafeteria Staff not Returning 9/1/23
- k. Appoint Teacher Assistant – Amy Keech - Step 2
- l. Appoint Food Service Helper – Lucille Bourgeois
- m. Appoint Teacher Aide - Karen Figary
- n. Appoint Athletic Trainer – Ian Williams - \$100/game
- o. Approve Paid Medicaid Claims – 7/17/23
- p. Declare Surplus
2012 Ford Truck with Plow and Sander – VIN# 1FTBF2B66CEB08215
2016 Ford Explorer VIN#1FM5K8B87GGB53909
- q. Approve 1st Reading of Polices – 3rd & 4th Installments
- r. Approve Restricted Reserve Plan
- s. Approve CSE Recommendations – Executive Session
- t. Personnel Discussion – Executive Session

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

- a. Updated Board Committee List
- b. Substitute Driver Hourly Rate Discussion
- c. Emmett Hoops – 9/30/23 Retirement Date
- d. Covid Guidance Discussion
- e. Lunar New Year Holiday Discussion
- f. Section 7 Sportsmanship Policy Discussion
- g. July CVES Minutes

IX. **ADJOURNMENT**