

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/15/24 – 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

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 9/17/24/24 Regular Meeting
"That the Board of Education move to approve the minutes from the meeting held on the above-mentioned date as presented."
- b. Approve September Payroll Reconciliation Report
- c. Approve September Treasurer's Report– Reviewed by Mrs. Gilbo
- d. Approve September Cafeteria Report
- e. Approve Budget Transfers
- f. Appoint 7th Grade Advisor – Janelle Vargo
- g. Appoint IT Tech Assistants – Staley Rich & Dionna DeRose
- h. Approve Substitute List
- i. Approve Winter Coaches
- j. Approve MCTA Memorandum of Understanding
- k. Approve CFES/Gear Up Agreement
- l. Approve Letter from Class of 2026
- m. Approve Audit Resolution
- n. Approve Letter of Intent to Retire from Linda Demarais
- o. Approve Contract from Maviro (Ground Water Sampling) - \$15,316.97
- p. Approve Student Representative on School Board
- q. Approve CSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. DEC Water Monitoring Discussion
- b. Rockefeller School Finding Recommendation – 12/1/24
- c. 10/11/24 – Early Release Day Data Discussion

IX. ADJOURNMENT

**NEXT BOARD MEETING:
11/19/24**

**Professional Development Days:
3/19 – Full Superintendent Day
5/30 – 11:30 Dismissal**