

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/21/25 – 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 12/11/24 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 November Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve December Treasurer's Report – Reviewed by Dr. Celotti
- d. Approve November & December Cafeteria Report
- e. Approve November & December Payroll Reconciliation Report
- f. Approve Budget Transfers
- g. Approve Substitute List
- h. Approve Conference Requests
- i. Approve Resignation – Tosha Leedy/Teacher Aide – effective 12/13/24
- j. Approve Maternity Leave Request – Janelle Vargo – effective 1/13/25
- k. Approve CSE Recommendations – Executive Session
- l. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Check Fraud Recovery Discussion
- b. EV Bus Meeting
- c. Memorandum of Understanding – CSEA (Lunar New Year)
- d. 2025-26 Draft School Calendar
- e. Maintenance Position Posting Discussion
- f. Maximum Heat in School Buildings Bill Discussion
- g. You Tube Discussion
- h. Bell-to-Bell Cell Phone Discussion
- i. Ticonderoga Natural Food Co-op Celebration Discussion

IX. ADJOURNMENT

NEXT BOARD MEETING:

2/11/25 @ 6:00PM

**Professional Development Days:
1/29 – No School (Lunar New Year)
3/19 – Full Superintendent Day
5/30 – 11:30 Dismissal**