## MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA PUBLIC HEARING & REGULAR MEETING 6/17/25 – 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

# NEXT BOARD MEETING: 7/8/25 – 6 PM

6/19 - No School 6/23 - Senior Walk & PK Graduation 6/27 - Last Day of School/Graduation @ 6:30PM

#### VIII. ITEMS FOR BOARD ACTION

- a. Approve 5/13/25 Regular Meeting & 5/20/25 Budget Vote 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 Treasurer's Report Reviewed by Mr. Winters
- c. Approve May Cafeteria Report
- d. Approve May Payroll Reconciliation Report
- e. Approve Budget Transfers
- f. Approve Letter from Jill Shpur
- g. Approve Physical Therapy Agreement with Ticonderoga 2025-26 School Year
- h. Approve Resolution for Retention & Disposition Schedule
- i. Approve Bus Bond Resolution
- j. Approve Letter from Valerie Mildon
- k. Approve Letter from Dayton Dedrick
- I. Appoint Confidential School Secretary Chynna Allen
- m. Approve MCTA Side Letter of Understanding
- n. Appoint Austin Smith Modified Baseball Coach (3 Weeks)
- o. Approve Resignation Steve Congemi Modified Baseball Coach
- p. Approve CSE Recommendations Executive Session
- q. Personnel Discussion Executive Session

### IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Graduation Plan Discussion
- b. New BOCES Building Discussion
- c. 2025-26 Pre-SAT Discussion
- d. Cell Phone Policy Discussion
- e. Driver's Education Discussion

#### X. ADJOURNMENT