

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/19/13 - 6:00 PM**

I. CALL TO ORDER

** YEARBOOK PICTURE – 5:45PM**

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. REGULAR SESSION BEGINS

VI. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Multiple Transaction Report
- f. Committee Reports
Cafeteria Report

DATES OF INTEREST:

11/25 /13 – 3-7PM Report Card Day
11/26/13 – 8-11:15AM Report Card Day – No school
for students
11/27-11/29 – Thanksgiving Break
12/9/13 – 7:00 PM HS Christmas Concert
12/17/13 – 6:00PM Regular Board Meeting
12/19/13 – 7:00 PM Elementary Christmas Concert
4-6PM – Senior Citizens Dinner
12/20/13 – 11:30AM Early Dismissal – No Lunch

VII. ITEMS FOR BOARD ACTION

- a. Minutes 10/15/13 Regular Meeting Minutes, 10/17/13 Special Meeting Minutes, 10/24/13 Special Meeting Minutes
“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 Budget Transfers
- d. Approve October 2013 Payroll Reconciliation
- e. Approve 2012-13 Grant Report
- f. Approve Intent to Retire Letter – James Wade
- g. Approve Intent to Retire Letter – Wendy Michalak
- h. Approve Letter of Resignation – Kim Carr
- i. Appoint PT Cafeteria Employee – Carrie O’Connor
- j. Letter from MCTA
- k. Approve Conference Requests
- l. 2nd Reading of NYSBAA Polies – 1st Installment of 2013-14
Policy 4321 – Programs for Students with Disabilities
Policy 4773 – Diploma and Credential Options for Students with Disabilities
Policy 5153 – Student Assignment to Schools and Classes
Policy 9420 – Evaluation of Staff
Policy 9420.1 – Building Principal and Classroom Teacher Evaluation
- m. 1st Reading of NYSBAA Policies – 2nd Installment of 2013-14
Policy 1120 – School District Records
Policy 4526 – Computer Use in Instruction
Policy 5500 –Student Records
Policy 5695 – Students and Personal Electronic Devices
Policy 9180 – Staff Use of Personal Electronic Devices for Work-Related Duties
Policy 9520.2 – Family and Medical Leave
- n. CSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – September 2013.
- b. 11/20/13 – 3: 30 PM Commissioner King in Schroon Lake
- c. 12/2/13 – Gabriel Dang – Core Curriculum Guest Speaker
- d. NYS Assembly Letter
- e. Bell Project Discussion
- f. Professional Development Update – 11/7/13
- g. Custodian Position Posted

IX. ADJOURNMENT