

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/17/13 - 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

DATES OF INTEREST:

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
12/23/13 – 1/1/14 Christmas Break

VII. ITEMS FOR BOARD ACTION

- a. Minutes 11/19/13 Regular 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 IRS Mileage Rate Change
- d. Approve November 2013 Payroll Reconciliation
- e. Approve Substitute Pay Scale 2013-14
- f. Contract between MCS & Town of Moriah
Joint Use of Linney Field Recreation Facility
- g. 2nd 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
- h. CSE Recommendations – Executive Session
- i. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – October 2013
- b. 2014 Budget Calendar
- c. Bus Driver/Custodian Position
- d. Management Letter Discussion

IX. ADJOURNMENT