

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/19/14 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. REGULAR MEETING BEGINS

VI. REPORTS

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

VII. ITEMS FOR BOARD ACTION

- a. Minutes 7/15/14 Re-Organizational 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 July 2014 Payroll Reconciliations
- c. Approve Budget Transfers 2013-14 & 2014-15
- d. Approve Computer Acceptable Use Policy Change (4326-E)
- e. Approve 2014-15 MCS/ECH Nursing Agreement
- f. Approve 2014-15 Tax Warrant
- g. Approve 2013-14 Final Scholarship Report
- h. Approve September Substitute List – with addition
- i. Declare Surplus – Old Bus Lift
- j. Renew Fuel Contract for Port Henry & Moriah Fire Departments
- k. Letter from Mineville-Witherbee Fire District #2
- l. Approve Advisor List
- m. Appoint Custodian/Bus Driver – Derrick Hickok
- n. Appoint Long Term Biology Sub – Brian Conway
- o. Appoint Long Term Elementary Sub – Donald Tesar Jr.
- p. Approve PT AIS Math Instructor – Amanda Drake
- q. Approve Social Worker – Lisa Parker
- r. Approve salary adjustment – Jo Mydlarz
- s. Approve Senior 2013 balance transfer to General Fund
- t. Personnel Issue
- u. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. June 2014 CVES Minutes
- b. Revised Board Committee List
- c. Letter from Stafford, Piller, Murnane, Kelleher & Trombley
- d. Cafeteria Wages Discussion
- e. Reading Aide Discussion
- f. Thank you note from Ellyn Farnsworth
- g. Thank you note from Taylor Sprague

IX. ADJOURNMENT