

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
BUDGET/REGULAR MEETING
4/21/15 - 6:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. DR. MARK DAVEY/BOCES SUPERINTENDENT INTRODUCTION**
- V. 2015-16 BUDGET PRESENTATION**
- VI. DRAW NAMES FOR VOTING MACHINES**
- VII. REGULAR MEETING BEGINS**
- VIII. VOTE ON 2015-16 BOCES BUDGET/BOARD MEMBER ELECTION**

IX. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Vandalism Report
- e. Enrollment Report
- f. Committee Reports
- Principal Response to Exams

DATES OF INTEREST:

4/22 – 4/24 – Grades 3-8 Math Assessments
5/12/15 – Public Hearing
5/15/15 – Drama Club Presentation
5/18/15 – Pre-K Registration/Screening
5/19/15 – Budget Vote 1-8 PM

X. ITEMS FOR BOARD ACTION

- a. Minutes 3/17/15 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 w/ addition (Jamie Cutting)
- c. Approve March 2015 Treasurer's Report
- d. Approve March 2015 Cafeteria Report
- e. Approve Budget Transfers (3/3/15-4/7/15)
- f. Approve March 2015 Payroll Reconciliation
- g. 2nd Reading of Policies – Third Installment (Table until May Meeting)
- h. Approve Quarterly Extra Curricular Treasurer's Report
- i. Appoint LEA Asbestos Inspector – Tom Breeyear
- j. Approve Cost Savings Efficiency 3 Year Plan with BOCES Consortium
- k. Approve Glens Falls National Bank 3 Year Contract
- l. Approve School Mission Statement
- m. Approve Anson/Karkoski Scholarship Budget Transfers
- n. Personnel Issues – Executive Session
- o. Approve CSE/CPSE Recommendations – Executive Session

XI. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board Candidate Letters
- b. Thank you from Diane Baker
- c. Unused Snow Days (5/22 & 5/26)
- d. Moriah Republican Scholarship
- e. Board Member Invitation – Junior Class Prom
- f. Opt Out #'s: 13/214 Elementary – 4/112 High School

- g. 5/7/15 – Save a Life Tour
- h. 5/15/15 – Essex County Hazardous Preparedness Drill
- i. NHS Inductions at CV-TEC
Celina Madill, Carrie Armstrong, Emilee Roberts, Jeremy Murcay, Sadie Williams,
Kayla Patenaude
- j. Re-post Bus Driver/Custodian Position
4/29/15 - Civil Service Test

XII. ADJOURNMENT