

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/16/16 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. DIPLOMA PRESENTATION

V. HS ACADEMIC COMMITTEE PRESENTATION

VI. REGULAR MEETING BEGINS

DATES OF INTEREST:

- PK Graduation – 6/20/16
- 6/14-6/23 Regents Week
- 6/24/16 – Graduation

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 5/10/16 Regular Meeting Minutes & 5/17/16 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 2016 Payroll Reconciliation
- c. Approve May 2016 Cafeteria Report
- d. Approve May 2016 Treasurer's Report
- e. Approve Budget Transfers
- f. Approve Conference Requests
- g. Approve 1st Reading – Wellness Policy
- h. Declare Surplus
- i. Approve Scoring French & Spanish Exams
- j. Approve 2016-17 BOCES Meal Contract
- k. Approve ACAP Agreement
- l. Approve Bond Resolution
- m. Appoint Dayton Dedrick – Technology Teacher
- n. Approve Letter from Rian Patenaude
- o. Approve amending minutes 7/7/15 – PT Cleaners Rate
- p. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES minutes
- b. Updated 2016-17 Board/Administration Listing
- c. Superintendent of Bldg. & Grounds Job Description Discussion
- d. Yorkers Trip Cost Discussion
- e. Current Building Use Fees
- f. Smart Schools Grant Discussion
- g. Letter from John Konowitz
- h. Gold Star Announcement Discussion
- i. Letter from Wayne Rogers
- j. Update on Positions – Superintendent of Buildings, Grounds & Transportation, English Position & Elementary Education Positions

- k. Resolution of Congratulations to Girls Varsity Basketball Team
- l. Resolution of Congratulations to Boys Varsity Basketball Team
- m. Congratulations to the following Skills USA Participants:
 - Jarron Boyle – Culinary Participant
 - Joseph Rodriguez – Criminal Justice Participant
 - Ralph Baker – Carpentry Assistant Participant – 3rd Place Winner
 - Caleb Yelle – Cabinetry Making – 3rd Place Winner

X. ADJOURNMENT