

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/18/16 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. SMART SCHOOLS INVESTMENT PLAN PUBLIC HEARING

V. REGULAR MEETING BEGINS

VI. REPORTS

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

**** Please enter the library through the back door of the library. The floors are being waxed and all HS doors will be locked. ****
Thanks!

VII. ITEMS FOR BOARD ACTION

- a. Minutes 7/7/16 Reorganizational Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve June 2016 Payroll Reconciliation
- c. Approve July 2016 Payroll Reconciliation
- d. Approve Tax Warrant
- e. Approve Substitute List
- f. Approve Ban Debt Schedule
- g. Approve (2015-16 & 2016-17) Budget Transfers
- h. Approve 2nd Reading of policies – 3rd Installment
 - 8130 – School Safety Plan
 - 1500 – Public Use of School Facilities
 - 2120 – School District Elections
 - 5220 – School Sponsored Student Expression
- i. Approve Letter from Val Mildon – Cafeteria Issue
- j. Approve Conference Request
- k. Approve Year End Extra Curricular Treasurer's Report
- l. Approve Fall Coaches
- m. Approve Letter from Erica Slattery
- n. Approve Letter from Jennifer Lemery
- o. Approve District RTI Plan
- p. Approve Bonding of Joe Kazlo – Superintendent of Buildings & Grounds
- q. Appoint English Teacher – Jaime Hoag
- r. Appoint Elementary Teacher (Kindergarten) – Jody Collins
- s. Appoint Elementary Teacher (PK) – Brittany Petro
- t. Appoint Math Teacher – Rebecca Been
- u. Appoint Elementary Teacher (PK) – Leighann Greene
- v. Appoint Kara Sue Vargo – 1 Year Teacher Aide (Essex County Reimbursed)
- w. Discuss Personnel Issue – Executive Session
- x. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2016-17 Free Lunch Program
- b. NYS School Boards Appointment – Wayne Rogers
- c. New Star Program Information
- d. Letter from Port Henry Alumni Association
- e. Nursing Applications – Due 8/24/16
- f. 2016-17 Tax Rate – Change from \$18.92 to \$18.81
- g. 2015-16 Regents Scores

IX. ADJOURNMENT