

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
12/12/16 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR MEETING BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. REPORTS**

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

**DATES OF INTEREST:**

- 12/21 – ½ day Staff Development
- 12/22 -1/2 Christmas Break
- 1/16 – Martin Luther King Day
- 1/17 – Regular Board Meeting

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 11/15/16 Regular Minutes  
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve Budget Transfers
- c. Approve November 2016 Cafeteria Report
- d. Approve November 2016 Payroll Reconciliation
- e. Approve November Treasurer's Report – Reviewed by Dr. Celotti
- f. Approve Substitute Teacher List
- g. Approve Minimum Wage Increases
- h. Approve Substitute Pay Scale
- i. Appoint Custodian/Bus Driver – Ron Sargent
- j. Appoint Part-Time Cafeteria Worker – Ann Marie Grant
- k. Declare Surplus – Projectors  
Mitsubishi XD206U  
Mitsubishi SL4SU  
NEC VT470  
NEC VT470  
NEC VT480 (with remote)  
NEC VT480 (with bag)
- l. Discuss Personnel Issue – Executive Session
- m. Approve CSE/CPSE Recommendations – Executive Session

**VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. Transgender Workshop Interest
- b. Security & Safety Keys

**IX. ADJOURNMENT**

