

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/15/17 - 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. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 5/9/17 Public Hearing/Regular Minutes & 5/16/17 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 Budget Transfers
- c. Approve May 2017 Cafeteria Report
- d. Approve May 2017 Payroll Reconciliation
- e. May 2017 Treasurer's Report – Reviewed by Elise Demarais
- f. Approve Substitute Teacher List – Addition of Gregory Dickson
- g. Approve 2017-18 APPR Plan
- h. Approve Perkins Grant
- i. Approve Letter from Julie Strieble
- j. Approve 1st Reading of 3rd Installment of Policies & Workplace Harassment Regulation
- k. Approve Conference Request
- l. Approve Appointment of Custodian/Bus Driver – Kasey Cheney (Effective 6/4/17)
- m. Approve 2017-18 Salaries (Cafeteria, Bus Monitors & Reading Aides)
- n. Approve 2017-18 Substitute Pay Scale
- o. Approve Ratification of CSEA Contracts
- p. Approve Ratification of Confidential Employees Contracts
- q. Approve Letter from Roberta Aurilio
- r. Approve Transfer of Funds for Karkoski/Anson Scholarships
- s. Discuss Personnel Issue – Executive Session
- t. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. St. Mary's Transportation Discussion
- b. Summer Art Camp
- c. Roof Compressor Discussion (Replacement \$12,500)
- d. CV-TEC National Honor Society Inductions
(Chelsea LaFountain, Sierra Keech & Cassidy Bradway)
- e. Underground Fuel Tank Insurance
- f. Board Member for Interviews – Elementary Teacher & Custodian/Bus Driver

IX. ADJOURNMENT

DATES OF INTEREST:

6/13 – 6/22 – Regents Exams

6/16/17 – Donuts w/ Dad @ 7:15 AM
Value of the Month Celebration – 8:30 AM

6/23/17 – HS Graduation

7/6/17 – July Reorganizational Board Meeting