

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/17/17 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. OPEN BIDS

VI. REGULAR MEETING BEGINS

8/30/17 – 1st Day of School for Staff

8/31/17 – Open House 5:30PM – 7:00PM

9/5/17 – 1st Day of School for Students

VII. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 7/6/17 Re-Organizational Minutes
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Final Scholarship Report
- c. Declare Surplus – 2006 Ford Taurus
- d. Approve Tax Warrant
- e. Approve BAN Debt Schedule
- f. Approve June 2017 Cafeteria Report
- g. Approve June 2017 Payroll Reconciliation Report
- h. Approve July 2017 Payroll Reconciliation Report
- i. Approve Budget Transfers
- j. Approve Final Extra Curricular Treasurer's Report
- k. Approve Substitute Teacher List
- l. Approve Fall Coaches
- m. Approve 2017-18 ACAP Use of Facilities
- n. Approve 2017-18 BOCES Meals Contract
- o. Approve CSEA Side Letter – Roberta Aurilio Change
- p. Appoint Elementary Teacher – Donald Tesar Jr.
- q. Appoint Elementary Teacher – Alexis Thompson
- r. Approve Letter of Resignation from Leighann Greene
- s. Approve Letter of Resignation from Rebecca Been – Math Discussion
- t. Approve Speech/Language Contract with Westport School
- u. Approve Maternity Leave Letter from Erica Slattery
- v. Approve Safety Plan Changes
- w. Approve Summer Cafeteria Inspection Report
- x. Approve Refunding Bond Resolution
- y. Approve Class of 2019 Prom & After Prom Party

- z. 2nd Reading of Policies
 - 6710 – Purchasing Authority
 - 2100 – School Board Legal Status
 - 8505 – Charging School Meals
 - 5252 – Student Activities Funds Management
- aa. Discuss Personnel Issue – Executive Session
- bb. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. NYS Retired Teacher Grant \$1000 – Aaron Brassard
- c. Hiring Process Discussion
- d. Eddy Foundation Assessment Discussion
- e. Smart Schools Update
- f. Playground Discussion
- g. Thank You Note – McKenna Harris
- h. Thank You Note – Halee Calabrese

X. ADJOURNMENT