

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/17/17 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

11/10/17 – Veteran’s Day

11/14/17 – Regular Board Meeting

V. REGULAR MEETING BEGINS

VI. 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

VII. ITEMS FOR BOARD ACTION

- a. Minutes 9/19/17 Regular Minutes
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.”
- b. Approve August 2017 Treasurer’s Report – Reviewed by Dan Sadowski
- c. Approve September 2017 Treasurer’s Report - Reviewed by Chuck French
- d. Approve September 2017 Cafeteria Report
- e. Approve September 2017 Payroll Reconciliation Report
- f. Approve Budget Transfers
- g. Approve Substitute Teacher List
- h. Approve Family Medical Leave – Carla Malone - 8/30/17 – 1/9/18 (half day)
- i. Approve Letter from Samantha Meachem
- j. Approve Conference Requests
- k. Appoint Gregg Chappell – Elementary Teacher
- l. Approve John Remington – Long Term Substitute
- m. Declare Surplus
2011 School Bus, Thomas VIN#: 4UZABRDT2BCAR8066
2011 School Bus, Thomas VIN#: 4UZABRDT0BCAR8177
- n. Approve External Audit Report & Management Letter from Boulrice & Wood CPA’s
- o. Approve NYSED Corrective Action Plan for External Audit (7/1/2016 – 6/30/2017)
- p. Approve Winter Coaches
- q. Approve 2nd Reading of Policies
5280 - Concussion Management Policy
(Mandatory without parent consent for baseline testing)
1230 – Public Participation at Board Meetings
1530 – Smoking & Other Tobacco Use on School Premises
4526.1 – Internet Safety
5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting
- r. Discuss Personnel Issue – Executive Session
- s. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Donation from Camp Dudley
- b. Board Back Pack Schedule (Weeks of 11/14, 2/1, 4/17)
- c. State Champion Sign
- d. CEWW School Boards Meeting Schedule

IX. ADJOURNMENT