

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
1/15/19 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR SESSION BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. REPORTS**

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

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 12/10/18 Minutes  
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve November 2018 Treasurer's Report – Reviewed by Ben Winters
- c. Approve December 2018 Treasurer's Report – Reviewed by Dan Sadowski
- d. Approve December 2018 Payroll Reconciliation Report
- e. Approve December 2018 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Substitute List
- h. Approve Conference Requests
- i. Letter from Kristina Swan
- j. Approve Letter from Linda Tabor
- k. Approve Letter from Teresa Miclette
- l. Approve Ann Marie Tur Salary Adjustment
- m. Approve Mary Jane Marcil Salary Adjustment
- n. Approve India Peters – 1:1 Aide through County (1 Year Position – effective 1/2/19)
- o. Approve Letter from MCTA to Open Negotiations
- p. Approve Uncollectible Debt - \$348.50
- q. Approve Quarterly Extra-Curricular Treasurer's Report
- r. Approve 2019 IRS Mileage Rate - \$0.58/mile
- s. Approve 2<sup>nd</sup> Reading of Policy 6245 – Reserve Funds
- t. Approve 2<sup>nd</sup> Reading of Policy 5300 – Code of Conduct
- u. Discuss Personnel Issue – Executive Session
- v. Approve CSE/CPSE Recommendations - Executive Session

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

- a. CVES November Board Minutes
- b. December On Board Regents Recap Information
- c. Essex County Board of Supervisors Resolution
- d. 2017-18 MCS Accountability Report – Good Standing
- e. BOCES Capital Project Repayment Discussion

**IX. ADJOURNMENT**