

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
3/19/19 - 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. BUDGET PRESENTATIONS**

**VII. REPORTS**

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

**VIII. ITEMS FOR BOARD ACTION**

- a. Minutes 2/12/19 Minutes  
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve February 2019 Treasurer's Report – Reviewed by Dr. Celotti
- c. Approve February 2019 Payroll Reconciliation Report
- d. Approve February 2019 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Advertising for the Budget Vote & Open Board Seats
- h. Approve 2nd Reading of Policies  
5300 – Code of Conduct  
8414.5 & 8414.5R – Alcohol & Drug Testing of Drivers  
5152 – Admission of Non-Resident Students
- i. Approve 1<sup>st</sup> Reading of Policies  
6741 – Contracting for Professional Services  
2270 – School Attorney
- j. Approve Adirondack Park Resolution
- k. Approve Senior Trip Requests
- l. Approve Spring Coaches
- m. Approve 2019-20 School Calendar
- n. Approve Superintendent Contract Amendment
- o. Approve Municipal Cooperation Resolution
- p. Approve Child Welfare Notification Agreement with State & Local Law Enforcement
- q. Approve Senior Reimbursable Expenses List
- r. Discuss Personnel Issue – Executive Session
- s. Approve CSE/CPSE Recommendations - Executive Session

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

- a. January 2019 CVES Board Minutes
- b. Capital Building Project
- c. State Audit Discussion
- d. Congratulations to the following for Academic & Athletic Achievements:
  - Regional Spelling Bee Champion** – Braydon Armstrong
  - MC Yorkers** – 1<sup>st</sup> Place Independent Website – Madeline Cochran
  - 1<sup>st</sup> Place Group Exhibit – Jaiden Varmette, Taylor Brassard, Malika Saleem, Karen King
  - 2<sup>nd</sup> Place Group Exhibit – Sarah Anderson, Josh Winters, MacKenzie Peters, Dyani Bryant
  - Boys & Girls Basketball** – Class C Section 7 Champions
  - Track** – NYS Track Participants – Louis Medina-Flores & Loga VanBuren
  - Cheering** – NYS Section 7 Champions

**X. ADJOURNMENT**