

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/19/21 - 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 Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 12/8/20 Regular Meeting 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 2020 Treasurer’s Report – Tabled from 12/8/20 Meeting
- c. Approve December 2020 Treasurer’s Report – Reviewed by Dr. Celotti
- d. Approve December 2020 Payroll Reconciliation Report
- e. Approve December 2020 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Substitute List
- h. Approve 2nd Reading of Policies
9120.1 Conflict Resolution Policy
- i. Approve 2021 Mileage Rate - \$0.56/mile
- j. Approve Conference Request
- k. Approve Excess Fund Balance Corrective Action Resolution
- l. Approve Resolution Authorizing Medical Examinations
- m. Approve Letter from Valerie Stahl
- n. Approve Letter from Steve Schaefer
- o. Approve Letter from Julie Harris
- p. Approve Letter from Maria Velsini
- q. Approve Letter from Marina Harris
- r. Approve Letter from Nestor Rodriguez
- s. Approve CSE/CPSE Recommendations – Executive Session
- t. Personnel Discussion – Executive Session

**Next Board Meeting:
2/9/21 @ 6:00PM**

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Budget Discussion
- b. Letter from John Konowitz
- c. 1/20/21 Pod Vaccination – Full Remote Day
- d. 1/27/21 Remote Day Cancelled
- e. 2/6/21 Drive-thru Pod Vaccination
- f. CVES BOCES Component District Survey
- g. CSEA & Administration Negotiation Discussion
- h. FT Custodian/Bus Driver Position

IX. ADJOURNMENT