MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 6/15/21 - 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 5/11/21 Regular Meeting Minutes, 5/18/21 Annual Meeting & Budget Vote & Election Minutes & 5/25/21 Special Meeting Minutes
 - "That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve May 2021 Treasurer's Report Reviewed by Ben Winters
- c. Approve May2021 Payroll Reconciliation Report
- d. Approve May 2021 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Bus Ban Resolution
- h. Approve May Medicaid Submission
- i. Approve Letter from Ann Garnica
- j. Approve Letter from Kathryn Karius
- k. Appoint Elementary Education Teacher Arielle Brassard
- I. Appoint Elementary Education Teacher Janelle Vargo
- m. Appoint Elementary Education Teacher Makayla Schmidt
- n. Appoint HS English Teacher Joselyn Lyon
- o. Appoint HS Special Education Teacher 7-12 Tanner Whalen
- p. Appoint Elementary Special Education Teacher Dionna DeRose
- q. Approve 1st Reading of Policies 2nd Installment
 - 0100 & 0100R Non-Discrimination and Equal Opportunity
 - 8131 Pandemic Planning
 - 8130 School Safety Plans & Teams
 - 0115 & 0115R Student Harassment & Bullying Prevention & Intervention

Board Information:

Re-Organizational Meeting Thursday - 7/8/21 @ 6:00PM

August Regular Meeting Thursday – 8/19/21

- r. Approve Letter to close Boomer Sprague Scholarship Fund
- s. Approve CSE/CPSE Recommendations Executive Session
- t. Personnel Discussion Executive Session

VIII. <u>ITEMS FOR BOARD INFORMATION/DISCUSSION</u>

- a. CVES Minutes 4/14/21 (Annual & Regular) & 5/12/21 Regular Minutes
- b. Summer School Discussion
- c. BOCES Summer Meal Program Discussion
- d. Comp/Sick Time Discussion
- e. Turf Management Contract \$9221.72
- f. Congratulations to the Spelling Bee Winner Grade 8 – Zoey St. Gelais
 Overall 1st Runner-Up – Zoey St. Gelais

IX. ADJOURNMENT

Last week of School Schedule

6/21/21 – Last Full Day for Students

6/22 - 6/24 - HS - No students unless they have an exam

PK-1 – 11:00 Dismissal

2-6 – 11:30 Dismissal

6/25/21 – Last Day

8:45 - HS Dismissed

9:30 – Elem Dismissed