

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/19/21 - 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. ACCEPT LETTER OF RESIGNATION – TIM GARRISON**
- VII. 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
- VIII. ITEMS FOR BOARD ACTION**
 - a. Approve 7/8/21 Regular Meeting Minutes
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.”
 - b. Swearing in of Vice President – Todd Malbon
 - c. Approve June 2021 Treasurer’s Report – Reviewed by Erica Kazlo
 - d. Approve June 2021 Payroll Reconciliation Report
 - e. Approve June 2021 Cafeteria Report
 - f. Approve Budget Transfers
 - g. Approve Tax Warrant
 - h. Approve Substitute List
 - i. Approve Contract with ACAP
 - j. Approve Conference Requests
 - k. Appoint Tammy Malbon – Clerk
 - l. Appoint Whitney Bartlett – Elementary Nurse
 - m. Appoint India Peters – Teaching Assistant
 - n. Appoint Marci Celotti – Teaching Assistant
 - o. Appoint Taylor Gregory – 1 year Teaching Aide (Funded through Essex County)
 - p. Appoint Linda Boyea & Sam DuShane – Permanent Building Substitutes
 - q. Approve Letter of Resignation from Kasey Cheney
 - r. Approve CVPH Medical Contract
 - s. Approve CSEA Side Letter

- t. Approve 2nd Reading of Policy 5152
- u. Approve 1st Reading of New Policies – 3rd & 4th Installment
- v. Approve Final 2020-21 Extra Curricular Treasurer's Report
- w. Approve CSE/CPSE Recommendations – Executive Session
- x. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Re-Opening Document Discussion
- b. 2020-21 Scholarship Report
- c. 6/9/2021 CVES Board Minutes
- d. YCC Discussion
- e. Champlain Hudson Power Express Project
- f. Updated Board Committees List
- g. Updated Elementary Retention List
- h. 21-22 School Calendar
- i. 21-22 CVES Board Meeting Calendar
- j. Letter from CFES – School of Distinction

X. ADJOURNMENT