

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/21/22 - 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

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

- a. Approve 5/10/22 Public Hearing/Regular Meeting Minutes & 5/17/22 Budget Vote Minutes
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve April 2022 Treasurer's Report – Reviewed by Mrs. Gilbo
- c. Approve May 2022 Treasurer's Report – Reviewed by Mr. Winters
- d. Approve May 2022 Payroll Reconciliation Report
- e. Approve May 2022 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve New Mileage Rate \$0.62.5 – Effective 7/1/22
- h. Approve Conference Requests
- i. Approve BAN Resolution
- j. Declare Old Phone System Surplus
- k. Approve APPR Plan with no changes
- l. Approve Resolution for American Recovery Program Funding
- m. Appoint Physical Education Teacher – Ian Williams
- n. Appoint Physical Education Teacher – Austin Smith
- o. Appoint Music Teacher – Michael Lewandowski
- p. Appoint Elementary Reading Teacher – Katie Brassard
- q. Appoint Elementary/AIS Teacher – Brooke Taylor
- r. Approve Letter from Maria Velsini
- s. Approve Letter from Briana Gilman
- t. Approve Substitute List
- u. Approve CSE/CPSE Recommendations – Executive Session
- v. Personnel Discussion – Executive Session

**GRADUATION: 6/24/22
6:00PM – Linney Field**

**NEXT BOARD MEETING:
7/7/22**

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Building Project Update
- b. Letter from Ian Williams
- c. Auditorium Procedure Discussion
- d. Graduation Ceremonies Discussion
- e. Summer School Dates – 7/5 – 8/14
- f. CVES March/April/May & Annual Meeting Minutes
- g. 2021-23 Retirees
Maria Velsini, Don Tesar, Lynn Galm & Marina Harris
Possible: Gloria Pepper

X. ADJOURNMENT