MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 8/18/22 - 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. <u>REPORTS</u>

- 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

- Approve 7/7/2022 Organizational 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 June 2022 Treasurer's Report
- c. Approve June & July Payroll Reconciliation Reports
- d. Approve Budget Transfers (2)
- e. Approve Final Cafeteria Report 6/30/22
- f. Approve Amended Cafeteria Report
- g. Approve Letter of Retirement from Gloria Pepper Effective 9/5/22
- h. Appoint HS Math Teacher Nicholos Orr
- i. Appoint PK 12 Nurse Lori Cowin
- j. Appoint Senior Cook Jane Melick
- k. Appoint Teacher Assistant Sharon Olcott-Dorsett
- I. Appoint Teacher Assistant Kristin Lawliss
- m. Appoint Teacher Aide Taylor Gregory
- n. Approve Fall Coaches List
- o. Approve Tax Warrant
- p. Approve Final Scholarship Report
- q. Approve Substitute List
- r. Approve Side Letter for Professional Development Coordinator
- s. Approve Side Letter for 7th & 8th Grade Gold Card Program
- t. Approve Change Hours for Sr. Cook & Food Service Helper
- u. Approve CSE/CPSE Recommendations Executive Session
- v. Personnel Discussion Executive Session

Start of School: Faculty Back – 9/6 Students Return – 9/8

NEXT BOARD MEETING: 9/20/22

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. CFES School of Distinction Award
- c. Thank you notes from Emilee Rodriguez
- d. Gary Wykes Discussion
- e. Back-to-School Letters
- f. Letter from Sue Nephew Sherman Free Library
- g. Building Project Update Calvin Nephew
- h. Cafeteria Raises for PT Employees Discussion
- i. Senior Sunset Discussion
- j. Parent Square Discussion
- k. Cook Manager Position/BOCES Discussion
- I. NYSSBA Area 6 Dinner Meeting Invitation

X. ADJOURNMENT