

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/20/22 - 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

**NEXT BOARD MEETING:
1/17/23**

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 11/15/2022 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
- b. Approve November 2022 Treasurer's Report – Reviewed by Mrs. Gilbo
- c. Approve November Payroll Reconciliation Report
- d. Approve November Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Corrective Action Plan for Audit Finding 2022-001
- h. Approve MSTT Grant Coordinator – Thomessina Clarke - \$2,046
- i. Approve Incident Reporting Form
- j. Approve Increase to Lifeguard Pay for Outside Agencies from \$25-\$30
- k. Approve Declining Bid for School Transportation Vehicle
- l. Approve Intent to Retire Letter from Brian Cross
- m. Approve Intent to Retire Letter from Elizabeth Mahoney
- n. Athletic Director Trainee Discussion
- o. Declare Surplus
65 -2013 International 4DRBUSKN5DB311320
69 -2015 International 4DRBUSKN5FB675384
- p. Approve CSE/CPSE Recommendations – Executive Session
- q. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Sherman Free Library Discussion
- b. Letter from Dept. of Health – 12/5/22
- c. Letter from Dept. of Health – December 2022
- d. School Board Dinner – School Finance (Dr. Rick Tims) - 2/2/23 – More Info to follow

- e. Safety Plan Updates
- f. Safety Meeting Minutes Discussion
- g. Board Picture for Yearbook
- h. Above the Influence of Vaping Discussion
- i. CVES October Board Minutes

X. ADJOURNMENT