

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/17/23 - 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:
2/14/23**

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 12/20/2022 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 December Treasurer's Report – Reviewed by Mr. Winters
- c. Approve December Payroll Reconciliation Report
- d. Approve December Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Leave Extension for Emmett Hoops
- h. Approve Leave Extension for Dayton Dedrick
- i. Approve Increase to IRS Mileage Rate to \$0.65.5/mile
- j. Approve CSEA Side Letter – Dated 1/10/23
- k. Approve 1st Instalment of Policies – December 2022
- l. Approve Change to Capitalization Threshold
- m. Approve Medicaid Claims Paid
- n. Approve Letter of Resignation – Misty Murcray
- o. Approve Letter of Resignation – Michael Lewandowski
- p. Approve Letter of Retirement – Chris Mazzotte
- q. Approve CSE/CPSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Mr. Davey visit – 5/9/22
- b. Letter from Backpack Program
- c. Transportation Request Ski Club
- d. 3-8 Testing Reports
- e. Hudson Power Express Project - \$116,673/30 years

- f. Music Position Discussion
- g. Construction Project Update
- h. 2023-24 Budget Process Started
- i. Girls Flag Football Discussion
- j. School Finance for School Boards – 2/2 @ 5:30PM
BOCES Learning Hub Conference

X. **ADJOURNMENT**