

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/14/23 - 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:
3/21/23**

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 1/17/2023 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 January Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve January Payroll Reconciliation Report
- d. Approve January Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve 2nd Installment of Policies – December 2022
- h. Approve Medicaid Claims Paid - \$4,921.83
- i. Approve Conference Request
- j. Approve Letter of Resignation – Kristin Lawliss (2/10/23)
- k. Approve Letter from Ron Sargent (2/10/23)
- l. Appoint Ron Sargent - Bus Driver – (2/13/23)
- m. Appoint Mike Capuano – Bus Driver – (2/15/23)
- n. Appoint Casey Nephew – Athletic Director (2/1/23)
- o. Appoint Spring Coaches
- p. Approve HS Chorus Advisor – April Reeder
- q. Appoint Teacher Aide – Alethea Goralczyk (1/23/23)
- r. Appoint Sue Spring – Part Time Cafeteria Worker (1/13/22)
- s. Appoint Lucille Bourgeois – Part Time Cafeteria Worker (5/11/22)
- t. Appoint Joanna Morin – Part Time Cafeteria Worker (9/1/22)
- u. Appoint Kiera Trombley – Part Time Cafeteria Worker (9/9/22)
- v. Approve CSE/CPSE Recommendations – Executive Session
- w. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Board & Budget Vote – 4/20/23
- b. CVES December Minutes
- c. Letter from Frank Cotter’s Family Discussion
- d. Cleaner Discussion
- e. Budget Discussion
- f. Data Review 3/9-3/10
- g. Flag Football Discussion
- h. Tax Relief for First Responders Discussion
- i. Music Position Discussion
- j. Letter from Dawn Burgey

X. ADJOURNMENT