

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, April 20, 2017 – 8:00 PM

- I Determination of Quorum and Call to Order  
*Joseph Flaherty, President of the Board of Education*
- II Pledge of Allegiance followed by a moment of silence in memory of Paul Rickard, board member since 2007.
- III Approval of the minutes of the regular meeting of the board of education of March 23, 2017.
- IV Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.
- V Superintendent's Report  
*Mr. Brian C. Monahan, Superintendent of Schools*
  - A. Kudos – Staff and student recognition as appropriate.
  - B. Approval of the Budget – Approval of the proposed budget for the 2017-2018 school year.
  - C. BOCES Budget Vote – Approval of the BOCES administrative budget.
  - D. BOCES Board Election – Voting for each of the two BOCES board seats.
- VI Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Employee 04201701, retirement, reading teacher, effective 6/30/17
    - Employee 04201702, retirement, occupational therapist, effective 6/30/17
    - Employee 04201703, resignation, English teacher, effective 6/30/17
    - Employee 04201704, resignation, school bus driver, effective 4/21/17
    - Employee 04201705, resignation, school security aide, effective 3/15/17
    - Employee 04201706, leave of absence, school bus monitor, effective second half of 3/27/17
    - Employee 04201707, childcare leave of absence, reading teacher, effective on or about 9/1/17

- Employee 04201708, leave of absence, school district treasurer, effective second half of 4/21/17
- Employee 04201709, leave of absence, school nurse, effective 4/18/17
- Employee 04201710, amend the appointment of junior varsity boys' tennis coach
- Employee 04201711, amend the appointment of junior varsity boys' tennis coach
- Employee 04201712, probationary appointment, part time teacher aide, effective on or about 4/21/17
- Employee 04201713, provisional appointment, school business assistant, effective 4/21/17
- Greeter appointments for the 206-2017 school year
- Substitute teachers for the 2016-2017 school year
- Employee 04201714, extension of probationary term, pedagogical employee, for a twelve month period through close of business on September 1, 2018

VII Curriculum and Instruction

*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*

- A. March 16th Superintendent's Conference Day - Mr. Ranaudo will provide an overview of the schedule and the professional development activities that took place.

VIII Committee on Special Education

*Mrs. Elizabeth Law, Director of Pupil Personnel Services*

- A. Committee on Preschool Special Education Recommendations  
 B. Committee on Special Education Recommendations

IX Business

*Mr. Matthew Bourgeois, Assistant Superintendent for Business*

A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
  - General Fund Warrant # 30, 32, 35
  - Special Aid-Q Fund # 5
  - Special Aid-U Fund # 7
  - Trust a& Agency # 18, 19, 20
- Architect Contracts
- Treasurer Reports

X Reports

- Board Dinner
- Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment