

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, April 5, 2018 – 8:00 PM

There is a policy committee meeting at 6:30 pm to continue the review process of the policy manual.

- I Determination of Quorum and Call to Order
Mr. Joseph Flaherty, President of the Board of Education
- II Approval of the minutes of the regular meeting of the board of education of March 22, 2018.
- III Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.
- IV Superintendent’s Report
Mr. Brian C. Monahan, Superintendent of Schools
 - A. Kudos – Staff and student recognition as appropriate.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Resignations
 - School bus monitor, effective 4/06/18
 - Amendment
 - Withdrawal of previously approved leave of absence
 - Appointments
 - Substitute teacher, aide, nurse
 - English as a New Language teacher, effective 9/04/18
 - School bus driver, effective 4/06/18
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 - Substitute bus monitors
 - Tutor appointments
- VI Curriculum and Instruction
Mr. Christian Ranaudo, Assistant Supt. for Curr. and Instr.
 - A. Spring 2018 Assessment Schedule - Mr. Ranaudo will discuss the administration of the 2018 NYSED Grades 3-8 ELA and Math Assessments

- VII 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

- VIII Business
 - Mr. Matthew Bourgeois, Assistant Superintendent for Business*
 - A. Finance
 - Acceptance of Cash Disbursements and Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 30
 - Capital Fund Warrant # 10
 - Special Aid-U Fund Warrant # 7
 - Trust & Agency # 20
 - Approval of contract for health services for students attending Valley Central School District

- IX Reports
 - OU BOCES Budget Presentation and Dinner Report
 - Audit Committee – set future date
 - Board members report on district events.

- X Recess for Anticipated Executive Session

- XI Adjournment