

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, August 24, 2017 – 7:00 PM

- I Determination of Quorum and Call to Order
President of the Board of Education
- II Approval of the minutes of the reorganizational meeting of the board of education of July 13, 2017, of the regular meeting of the board of education of July 13, 2017 and of the special meeting of the board of education on August 14, 2017.
- 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. Oaths of Office – Mr. Monahan will report that all oaths of office have been taken at this time.
 - B. Awarding of tenure as appropriate.
 - C. Board members will scheduled school and building tours.
 - D. Discussion regarding changing the start time of board meetings.
 - E. Capital Project update
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirement
 - School bus driver, effective 9/29/17
 - Resignations
 - Library clerk, effective 8/31/17
 - Appointments
 - Technology teacher, effective 9/01/17
 - Elementary teacher, effective 9/01/17
 - 10 month typist, effective 9/01/17
 - School bus monitor, effective 9/01/17
 - School bus driver, effective 9/01/17
 - Automotive mechanic, effective 8/25/17
 - 2017-2018 list of substitutes for teacher, aide, nurse and security positions
 - 2017 tutor appointments
 - 2017 greeter appointments
 - 2017 list of substitutes for bus driver, bus monitor positions
 - Volunteer coaching position

- SMOA regarding nursing staff
- Salary adjustments for nursing staff

- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. NYSED Requirements –Mr. Ranaudo will ask to approve the Lead Evaluators for the 2017-2018 school year.
- B. APPR Requirements –Mr. Ranaudo will ask for approval of the following motions regarding APPR.
- Resolution to ratify the execution of the 2016-2017 APPR Implementation Certification form.
 - Resolution to Authorization the Execution of the APPR Independent Evaluator Hardship Waiver Application for the 2017-18 School Year.
- 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 Claims Auditor’s reports for the following warrants:
 - General Fund Warrant # 41, 2, 3, 4, 5, 7
 - School Lunch Fund # 12, 1
 - Capital Fund Warrant # 1
 - Trust & Agency # 1, 2, 3
 - Approval of budget transfers
 - Approval of contracts with OU BOCES
 - Acknowledgement of receipt of treasurer’s report for the month of June 2017
 - Approval of the 2016-2017 Fourth Quarter extraclassroom activity fund reports
 - Bid awards for trailer mounted z-boom and soil renovator
- IX Reports
- Review of bus stop guidelines
 - Board of Education Committee Formation
 - Board of Education Goals
 - Approval of expenses regarding board members attendance at a law conference
 - Meet the Board of Education Event discussion
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment