

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, August 30, 2018 – 6:00 PM

5:45 PM District-wide Safety Plan Public Hearing

- I Determination of Quorum and Call to Order
Mr. Joseph Flaherty, President of the Board of Education
- II Pledge of Allegiance
- III Approval of the minutes of the special meeting of the board of education of August 15, 2018.
- 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. School Resource Officers – Mr. Monahan will talk about the addition of School Resource Officers for the 2018-2019 school year.
 - B. Capital Project Update – Mr. Monahan will provide an update on the Capital Project and what has taken place over the summer.
 - C. Opening of School & Building Tours – Mr. Monahan will provide information and brief details regarding the schedule for school’s opening and board members will finalize dates and times to complete building tours on that day.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Account clerk typist, effective 11/02/18
 - Resignations
 - Senior typist, effective 8/28/18
 - Part time teacher aide, effective 9/12/18
 - Assistant principal, effective 9/13/18
 - Part time teacher aide, effective 9/03/18
 - Part time teacher aide, effective 8/27/18
 - Appointments
 - Custodial worker, effective 9/13/18
 - Special education teacher, effective on or about 9/22/18
 - Science teacher, effective 9/24/18

- English teacher, effective 9/04/18
- Acting Director of Physical Education, Health and Athletics, effective 8/22/18
- 2018 Fall athletic season
- Substitute teachers, aides, nurses and security
- 2018-2019 Tutors
- 2018-2019 Substitute bus drivers and bus monitors
- 2018-2019 Substitute custodial workers
- School security aide, effective 9/14/18
- Technical assistant, effective 8/31/18
- Full time teacher aide, effective 9/04/18
- Part time teacher aide, effective 9/04/18
- 2018-2019 Greeters

VIII Curriculum and Instruction

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

- A. APPR Requirements –Mr. Ranaudo will ask for approval of the resolution to ratify the execution of the 2017-2018 APPR Implementation Certification form.
- B. School Safety – Mr. Ranaudo will give a report on the district wide safety plan hearing that was held earlier in the evening and then ask for approval of the safety plans.

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

IX 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 # 7
 - School Lunch Fund Warrant # 1
 - Trust & Agency Warrant # 4
 - Approval of budget transfers
 - Approval of the 2018-19 Initial AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD
 - Approval of the 2017-18 Final AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD
 - Acknowledgment of treasurer’s report for the month of June 2018
 - Annual re-org follow up resolutions

IX Reports

- Approval 2018-2019 bus stop guidelines
- Menu advisory committee report
- Policy committee report and approval of updated policy manual
- Board retreat report

- Approval of board members expenses to attend NYSSBA 99th Annual Convention and Education Expo and the 22nd Annual Pre-convention School Law Seminar being held in New York City October 25-27, 2018.
- Meet the Board of Education event announcement
- District events

X Recess for Anticipated Executive Session

XI Adjournment