

# **Minisink Valley Central School District**

---

PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, December 20, 2018 – 8:00 PM

- 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 regular meeting of the board of education of December 6, 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 Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Retirements
      - Elementary teacher, effective 6/30/19
      - Special education teacher, effective 6/30/19
      - Special education teacher, effective 6/30/19
    - Appointments
      - Music teacher, assigned to Otisville Elementary School, emergency conditional probationary appointment, pending due clearance, effective on or about 2/19/19
      - Spanish teacher, assigned to the middle/high school, probationary appointment effective 12/07/18
      - 3 School bus drivers, effective 12/21/18
      - Extracurricular 2018-2019
      - Volunteer coaching
      - Substitute teacher, aide and greeters
- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
  - A. New Website - Mr. Ranaudo will be reviewing the progress on the construction of the new website.
- 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 # 18
- Acceptance of First Quarter Activity Fund Report

B. Fraud Questionnaire - Board members will receive a fraud questionnaire from Cooper Arias, LLP, as part of their audit procedures done annually to be completed and returned to the firm.

IX Reports

- District events

X Recess for Anticipated Executive Session

XI Adjournment