

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, December 21, 2017 – 8:00 PM

- 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 December 7, 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. Elementary School Presentation – Principal Colleen Fitzgerald will present information regarding the program *Sounds in Motion*.
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Amendments
      - High school ASD1 appointment
      - Administrative assistant position to senior typist position
    - Leaves of Absences
      - Art teacher, unpaid leave, effective 1/29/18
    - Appointments
      - Art teacher, temporary, effective 1/29/18
      - Full time teacher aide, probationary, effective 1/02/18
      - Extracurricular appointments as necessary
      - 2017-2018 Volunteer coaching appointments
- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.*
  - A. Next Generation Learning Standards – Mr. Ranaudo will provide a brief overview of the implementation timeline for the Next Generation Learning Standards.
- 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 # 19
  - School Lunch Fund Warrant # 6
  - Capital Fund Warrant # 5
  - Trust & Agency # 12
- Treasurer's Report for the month of November 2017
- Approval of a contract with the Irvington Union Free School District for the 2017-18 school year for the provision of health services
- Authorization to pay the cost of the construction of additions, improvements and reconstruction of various school district buildings and facilities by the issuance of \$31,935,000 in bonds

IX Reports

- Athletic committee report
- Board members report on district events.

X Recess for Anticipated Executive Session

XI Adjournment