

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, December 6, 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 November 8, 2018 and of the special board meeting of November 14, 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. Kudos – Staff and student recognition as appropriate.
 - B. Minisink Elementary School Presentation – Principal Colleen Fitzgerald will be speaking about their "Be Kind" initiative and some of the projects and programs that have come from that.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Resignations
 - School bus driver, effective 11/30/18
 - School bus driver, effective 11/30/18
 - Leaves of Absences
 - Part time teacher aide, effective 11/27/18
 - Part time teacher aide, effective 1/02/19
 - Appointments
 - JROTC Instructor, high school, effective 1/02/19
 - Substitutes for 2018-2019
 - Substitute bus monitor
- VIII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
 - A. Next Generation Learning Standards - Mr. Ranaudo will provide a report regarding the transition plan to 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

- 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 # 12, 16 17
 - School Lunch Fund Warrant # 4
 - Capital Fund Warrant # 4, 5
 - Special Aid-D Fund Warrant # 2
 - Special Aid-U Warrant # 3
 - Trust & Agency Warrant # 9, 10, 11
 - Acknowledge receipt of the Treasurer's Report for the month of October 2018

- IX Reports
 - OCSBA Report
 - Approval of JROTC Memorandum of Agreements
 - Board Docs for paperless board meetings
 - District events

- X Recess for Anticipated Executive Session

- XI Adjournment