

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, December 7, 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 November 15, 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. Kudos – Staff and student recognition as appropriate.
 - B. Otisville Elementary School Presentation – Principal Vincent Biele will present information of the Kindergarten Handwriting Curriculum initiative.
 - C. Appellate Case – Resolution to appeal a case.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Leaves of Absences
 - Math teacher, childcare leave, effective on or about 3/01/18
 - Special Education teacher, childcare leave, effective 1/10/18
 - Creation
 - English as a New Language teacher, effective 12/08/17
 - Amendments
 - District-wide AV coordinator
 - Appointments
 - Elementary teacher, temporary, effective 9/01/17
 - Special Education teacher, temporary, effective 11/21/17
 - Math teacher, temporary, effective on or about 1/16/18
 - Part time teacher aide, probationary, effective 12/08/17
 - Extracurricular appointments as necessary
 - 2017-2018 Substitute teacher and nurse appointments
 - 2017-2018 Substitute bus driver/monitor appointments
 - Supervisor of Transportation, probationary, effective 12/01/17

- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. Office of Professional Learning – Mr. Ranaudo and Mrs. Parker will give a presentation regarding the Office of Professional Learning.
- 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 # 16, 17
 - School Lunch Fund Warrant # 5
 - Capital Fund Warrant # 5
 - Special Aid Q Fund Warrant # 2
 - Special Aid U Fund Warrant # 3
 - Trust & Agency # 10, 11
 - Treasurer’s Report for the month of October 2017
 - Approval of the Clinical Affiliation Agreement with Mercy College for their Graduate Program in Physical Therapy from November 16, 2017 through June 30, 2018.
 - Declaration of school buses as surplus and/or obsolete equipment for the purpose of disposing of the equipment to the highest responsible bidder.
- IX Reports
- Policy committee report
 - OCSBA report
 - Athletic committee - set a date to meet
 - Building and grounds committee – set a date to meet
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment