

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Otisville Elementary Cafetorium
February 22, 2018 – 8:00 PM

Note: There will be a Finance Committee meeting at 6:30 p.m. in the Otisville elementary cafetorium for building the 2018-2019 budget. All are welcome to attend and there will be time for public comment.

- 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 February 8, 2018.
- 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. High School Presentation – Principal Ken Hauck will provide information regarding class trips and the impact on student learning.
Note: Mr. Hauck will be staying for executive session to discuss non-tenure employees.
 - C. Capital Project – Mr. Monahan will provide an update on the capital project.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Leaves of Absences
 - JROTC Senior Army Instructor, effective on or about 2/20/18
 - Custodial worker, effective 3/21/18
 - Appointments
 - School bus driver, effective 2/23/18
 - Spring 2018 Coaching appointments
 - Substitute bus drivers

- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. 5 Year Technology Plan – Mr. Ranaudo will be giving a presentation regarding a “5 Year Technology Plan”.
- 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 # 26
 - School Lunch Fund Warrant # 8
 - Capital Fund Warrant # 8
 - Trust & Agency # 17
 - Approve a contract with the Goshen Central School District for the 2017-18 school year for the provision of health services
 - Amend the Real Property tax exemption resolution approved on February 8, 2018
- IX Reports
- Finance Committee Report
 - Discuss attendance at the OU BOCES Annual Budget Presentation and Dinner
 - Approval of the 2018-2019 Student Calendar
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment