

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, February 2, 2017 – 8:00 PM

- I Determination of Quorum and Call to Order
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 February 2, 2017 and of the special meeting of the board of education held on February 7, 2017.
- 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. Awarding of Tenure – We will award tenure as appropriate.
- B. Capital Project – Mr. Monahan will provide an update on the capital project.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 02231701, resignation, greeter, effective 2/06/17
 - Employee 02231702, resignation, part time teacher aide, effective 2/27/17
 - Employee 02231703, childcare leave of absence, school psychologist, effective on or about 2/23/17
 - Employee 02231704, unpaid leave of absence, school bus monitor, effective on or about 2/21/17
 - New position – English as a New Language Teacher, effective 2/24/17
 - New position – 12 month senior typist, effective 2/24/17
 - Employee 02231705, temporary appointment, math teacher, effective on or about 4/04/17
 - Employee 02231706, probationary appointment, part time teacher aide, effective on or about 2/07/17
 - Employee 02231707, probationary appointment, full time teacher aide, effective on or about 2/24/17
 - Substitute teachers for the 2016-2017 school year
 - 2017 Spring Coaching Appointments
 - 2017 Volunteer Spring Coaching Appointments

- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. 2017 Spring Assessment Calendar – Mr. Ranaudo will provide an overview of the spring testing calendar, including the administration of NYS assessments.
- VIII 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 Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 27, # 23, # 21
 - School Lunch Fund Warrant # 7
 - Special Aid-U Fund Warrant # 5
 - Trust & Agency Fund Warrant # 15
 - Treasurer's Report month January 2017
 - Acceptance of a piano donation
 - Establishment of a Cold War Veteran Exemption
- X Reports
- Finance Comm. Report
 - March 9, 2017 Meeting Location – IS auditorium
 - OU BOCES Annual Budget Presentation and Dinner
 - Board Members Report on District Events
- XI Recess for Anticipated Executive Session
- XII Adjournment