

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, February 7, 2019 – 8:00 PM

Finance Committee meeting at 6:30 PM in the middle school auditorium to begin building the 2019-2020 school budget. All are welcome to attend.

- I Determination of Quorum and Call to Order
Mr. Joseph Flaherty, President of the Board of Education
- II Pledge of Allegiance
- II Approval of the minutes of the regular meeting of the board of education of January 24, 2019.
- 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. Minisink High School Presentation – Principal Kenneth Hauck will be speaking about the high school's newest clubs and groups.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Senior account clerk typist, effective 5/30/19
 - Resignation
 - Custodial worker, effective 2/01/19
 - Appointments
 - Substitutes
- 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 Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
 - A. Spring NYSED Testing – Mr. Ranaudo will discuss the spring testing schedule.

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 # 23, 24
 - Capital Fund Warrant # 7
 - Special Aid-N Warrant # 1
 - Special Aid-U Warrant # 5
- Accepts treasurer's report for the month on December 2018

X Reports

- Finance committee report
- OCSBA meeting report
- District events

XI Recess for Anticipated Executive Session

XII Adjournment