

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
February 8, 2018 – 8:00 PM

*Note: There will be a Finance Committee meeting at 6:30 p.m. in the middle school auditorium for the purpose 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 January 18, 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. Middle School Presentation – Principal Mike Larsen will present highlights of the technology department.
  - B. Construction Update – Mr. Monahan will provide a brief overview of the construction that is taking place throughout the district.
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Resignations
      - School bus driver, effective 1/19/18
      - MS Technical Director, effective 1/12/18
    - Retirements
      - Health teacher, effective 6/30/18
      - Part time teacher aide, effective 4/27/18
    - Appointments
      - IS Technical Director, 2017-2018 School Year
      - MS Technical Director, 2017-2018 School Year
      - Tutor appointments
      - Substitute teachers, aides, bus drivers

- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.*
- A. Superintendent's Conference Day – Mr. Ranaudo and Mrs. Parker will provide an overview of the staff development planned for the superintendent's conference day scheduled for March 15, 2018.
- 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 # 23, 24
    - Capital Fund Warrant # 7
    - Special Aid-Q Fund Warrant # 3
    - Special Aid-U Fund Warrant # 5
    - Trust & Agency # 16
- B. Adopt and/or amend the following tax exemptions, in order to align with recently enacted Orange County legislation, based upon maximum income eligibility levels for homeowners pursuant to Sections 467, 459-C, and 458-b respectively, of Real Property Tax Law for the following categories:
- 1) Persons who are Sixty-Five Years of Age or Older, (Section 467)
  - 2) Persons with Disabilities, (Section 459-C)
  - 3) Persons who are Cold War Veterans, (Section 458-b)
- The Income Ranges and Percentages of Exemption to be adopted for all three property tax exemptions shall be as follows:
- | <u>INCOME RANGE</u>             | <u>EXEMPTION %</u> |
|---------------------------------|--------------------|
| \$0 but less than \$29,000      | 50%                |
| \$29,000 but less than \$30,000 | 45%                |
| \$30,000 but less than \$31,000 | 40%                |
| \$31,000 but less than \$32,000 | 35%                |
| \$32,000 but less than \$32,900 | 30%                |
| \$32,900 but less than \$33,800 | 25%                |
| \$33,800 but less than \$34,700 | 20%                |
| \$34,700 but less than \$35,600 | 15%                |
| \$35,600 but less than \$36,500 | 10%                |
| \$36,500 but less than \$37,400 | 5%                 |
- C. Accept and file the 2017-18 Second Quarter Financial Reports which include Revenues, Budget Transfers and the Extraclassroom Activity Fund.

IX Reports

- Finance Committee Report
- Announcement that the board meeting of February 22, 2018 will be held in the Otisville Elementary gymnasium.
- OCSBA Report
- Board members report on district events.

X Recess for Anticipated Executive Session

XI Adjournment