

# **Minisink Valley Central School District**

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Auditorium**  
Thursday, January 10, 2019 – 8:00 PM

- I Determination of Quorum and Call to Order  
*Mr. 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 December 20, 2018.
- 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 Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Retirements
      - Elementary teacher, effective 6/30/19
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    - Resignation
      - Senior typist, effective 1/22/19
    - Leave of Absence
      - Custodial worker, effective on or about 2/01/19
    - Amendments
      - Retirement effective date, senior secretary
      - Probationary period term length, English as a New Language teacher
      - Probationary period term length, business teacher
      - Probationary period term length, science teacher
    - Appointments
      - Senior secretary/senior stenographer, effective 1/23/19
      - Mentor, effective 2/19/19
      - Extracurricular 2018-2019
      - Substitutes
- VI 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
- VII 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 # 20, 15
  - School Lunch Fund Warrant # 5
  - Capital Fund Warrant # 6
  - Special Aid Q Fund Warrant # 3
  - Special Aid U Fund Warrant # 4
  - Trust & Agency Warrant # 12

VIII Reports

- Buildings and Grounds Committee Report
- District events

IX Recess for Anticipated Executive Session

X Adjournment