

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
January 18, 2018 – 8:00 PM

- 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 9, 2017.
- 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. Awarding of Tenure – We will award tenure as appropriate.
 - C. Intermediate School Presentation – Principal Paul Dombal will present information regarding health and wellness awareness for students.
 - D. Annual Budget Vote and Election – Mr. Monahan will ask for approval of the Annual Budget Vote and Election timeline for May 15, 2018.
 - E. Budget Development Process – Mr. Monahan will review the budget process and announce that the finance committee meetings will begin on February 8, 2018 at 6:30 pm in the middle school auditorium.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Health teacher, effective 6/30/18
 - Part time teacher aide, effective 4/27/18
 - Leaves of Absences
 - English teacher, effective 2/27/18
 - Health teacher, effective on or about 4/04/18
 - Tenure Amendments due to prior tenure received
 - Reading teacher, effective 9/01/17 with probation ending 8/31/20
 - English teacher, effective 9/01/17 with probation ending 8/31/20

- Social Studies teacher, effective 9/01/17 with probation ending 8/31/20
 - English teacher, effective 9/01/17 with probation ending 8/31/20
 - Biology teacher, effective 9/01/17 with probation ending 8/31/20
 - Special Education teacher, effective 10/31/16 with probation ending 10/30/19
- Appointments
 - English teacher, middle school, effective 2/08/18
 - Substitute teachers and aides
 - 2017-2018 Extracurricular
 - Special Assignment
 - Instructional Coach, effective 2018-2019 school year
- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. Computer Based Testing – Mr. Ranaudo will provide an update on computer based testing for grades 3 – 8 for the Spring assessments.
- 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 # 18, 22
 - School Lunch Fund Warrant # 7
 - Trust & Agency # 14, 15
- IX Reports
- Approval of conference expenditures for a board member to complete mandated training
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment