

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, January 24, 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 Motion to appoint Michael Giardina as clerk pro tem.
- IV Approval of the minutes of the special meeting of the board of education and of the regular meeting of the board of education of January 10, 2019.
- V Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.
- VI Superintendent’s Report
Mr. Brian C. Monahan, Superintendent of Schools
 - A. Minisink Middle School Presentation – Principal Mike Larsen will be speaking about middle school’s Choose Kindness initiative.
- VII Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Special Education teacher, effective 6/30/19
 - Elementary teacher, effective 6/30/19
 - Elementary teacher, effective 6/30/19
 - Resignation
 - Wrestling program assistant, effective 1/08/19
 - School bus driver, effective 2/01/19
 - Leave of Absence
 - Special education teacher, effective on or about 6/05/19
 - Elementary teacher, effective on or about 5/23/19
 - Full time teacher aide, effective on or about 1/16/19
 - Amendments
 - Wrestling program assistant, unshared from shared
 - Appointments
 - School security aide, effective 1/25/19
 - Substitutes

- 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 Cash Disbursements and Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 19, 22
 - School Lunch Fund Warrant # 6
 - Capital Fund Warrant # 6
 - Trust & Agency Warrant # 13, 14
 - Approval a contract with the Middletown City School District for the 2018-19 school year for the provision of health services to sixteen (16) Minisink-resident students
 - Accept and award the HVAC/Mechanical Contract to Total Construction Corp. for the base bid amount
 - Accept and approve change orders
- X Reports
- Approval of Capital Conference attendance
 - District events
- XI Recess for Anticipated Executive Session
- XII Adjournment