

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Otisville Elementary Cafetorium**  
January 4, 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 December 21, 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.
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Retirements
      - Elementary teacher, effective 6/30/18
      - School bus driver, effective 6/22/18
    - Appointments
      - Substitute teachers, aides, bus drivers, monitors
      - 2017-2018 Volunteer winter coaching appointments
      - Senior typist, probationary, effective 1/18/18
- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.*
  - A. Attendance Regulations – Mr. Ranaudo will provide the board of education with an overview of SED's 180 Day Attendance Regulations, and the proposed amendment to these regulations.
- 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 # 20
  - Capital Fund Warrant # 6
  - Special Aid-D Fund Warrant # 1
  - Special Aid-P Fund Warrant # 1
  - Special Aid-U Fund Warrant # 4
  - Trust & Agency # 13
- Approval of the Corrective Action Plan in response to Nugent & Haeussler's 2016-2017 audit related to maintaining and/or retaining documentation associated with overtime payments

IX Reports

- Board members report on district events.

X Recess for Anticipated Executive Session

XI Adjournment