

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, July 12, 2018 – 6:00 PM

- 5:15 PM Audit Committee Meeting
- 5:45 PM Public Hearing
Policy #8271 Internet Safety / Internet Content Filtering
- I Determination of Quorum and Call to Order
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 June 21, 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 Superintendent's Report
Mr. Brian C. Monahan, Superintendent of Schools
- A. High School Graduation – Mr. Monahan will report on high school graduation that was held on June 22, 2018.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Retirements
 - School bus driver, effective 6/30/18
 - Resignations
 - Music teacher, effective 6/30/18
 - Greeter, effective 7/13/18
 - Science teacher, effective 7/05/18
 - Leave of Absence
 - Art teacher, effective 9/20/18
 - Appointments
 - Physical education teacher, probationary , effective 9/04/18
 - Physical education teacher, probationary , effective 9/04/18
 - Student assistance counselor, probationary, effective 9/04/18
 - Technical assistant, probationary , effective 7/13/18
 - Part time teacher aide, effective 9/04/18

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- 2018 Summer transportation staff
- 2018 Project Cooperation staff
- 2018-2019 Extracurricular appointments
- 2018 Fall athletic season
- 2018 Summer technology staff

VIII Curriculum and Instruction

Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.

- A. Internet Safety / Internet Content Filtering Policy – Mr. Ranaudo will ask for a motion to approve Policy #8271 Internet Safety / Internet Content Filtering.

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

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 # 1, 37, 39
 - School Lunch Fund Warrant # 13
 - Capital Fund Warrant # 13
 - Sepcial Aid U Fund Warrant # 10
 - Trust & Agency Warrant # 27, 28
- Approval of Real Property tax collection schedule
- Approval of increase in school lunch prices for the 2018-19 school year by .05. Elementary lunch prices will increase from \$1.75 to \$1.80 while Middle School and High School lunch prices will increase from \$1.95 to \$2.00.
- Acceptance of District's Corrective Action Plan in response to the Internal Auditor's Agreed Upon Procedures and Risk Assessment Reports for 2017-18
- Approval five-year lease agreement with Orange Ulster BOCES for the rental of classroom space at Otisville Elementary from July 1, 2018 through June 30, 2023.
- Award the bids for automotive parts and for tank and dispenser services for the 2018-19 school year

IX Reports

- 2018-2019 Committee Formation
- 2018-2019 Board of Education Goals discussion
- 2018-2019 Board Dinner - June 12, 2019

- Approval of conference expenditures for board members for the 63rd Annual School Law Conference sponsored by Mid-Hudson School Study Council

X Recess for Anticipated Executive Session

XI Adjournment