

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, July 13, 2017 – 7:00 PM

- I Determination of Quorum and Call to Order  
*President of the Board of Education*
- II Approval of the minutes of the regular meeting of the board of education of June 22, 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. High School Graduation – Mr. Monahan will report on high school graduation that was held on June 23, 2017.
  - B. Nomination for NYSSBA's Area 9 Director Seat
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Resignations
      - Temporary art teacher, effective 6/23/17
      - Physical education teacher, effective 7/03/17
      - Boys' modified cross country coach, effective 7/06/17
      - Part time teacher aide, effective 8/31/17
      - Part time teacher aide, effective 9/04/17
      - Part time teacher aide, effective 8/31/17
    - Leave of Absence
      - Math teacher, effective 10/10/17
    - Amendments
      - Extracurricular appointments for junior varsity football co-coach
      - Position title
    - Appointments
      - Social studies teacher, effective 9/01/17
      - School counselor, effective 9/01/17
      - Custodial worker, effective 7/14/17
      - Custodial worker, effective 7/14/17
      - School bus driver, effective 9/01/17
      - Full time teacher aide, effective 9/01/17
      - Full time teacher aide, effective 9/01/17
      - Full time teacher aide, effective 9/05/17
      - Full time teacher aide, effective 9/01/17
      - Fall 2017 volunteer coaching positions

- Fall 2017 coaching positions
- 2017 Summer school appointments
- 2017 Summer buildings and grounds appointments
- 2017 Project Cooperation staff

- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.*
- A. Smart School Investment Plan – Mr. Ranaudo will ask for a motion to approve the Smart Schools Investment Plan.
- 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 # 42, 1
    - Capital Fund Warrant # 2
    - Special Aid-D Fund # 4
    - Special Aid-Q Fund # 6
    - Special Aid-U Fund # 10
    - Trust & Agency # 25, 26, 27
  - Approval of Real Property Tax Collection Schedule
  - Approval of Cooperative Summer Transportation Contract
  - Acceptance of the Internal Auditor's draft of the Agreed Upon Procedures and Risk Assessment Reports for 2016-2017
  - Approval of lease for McIlroy property adjacent to the bus garage
- IX Reports
- Board of Education Committee Formation
  - Board of Education Goals
  - Board Dinner June 2018
  - Expenses regarding board members attendance at a law conference
  - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment