

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, June 21, 2018 – 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 Approval of the minutes of the regular meeting of the board of education of June 7, 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. Graduations / Moving Up Days – Mr. Monahan will discuss the various graduations and moving up days that have taken place.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Custodial worker, effective 9/12/18
 - Resignations
 - Custodial worker, effective 6/21/18
 - Network security analyst, effective 6/30/18
 - Computer network specialist, effective 6/30/18
 - Computer network specialist, effective 6/30/18
 - Part time teacher aide, effective 6/30/18
 - Leave of Absence
 - Music Teacher, effective 9/04/18
 - Appointments
 - Special education teacher, probationary , effective 9/04/18
 - Special education teacher, probationary , effective 9/04/18
 - Elementary teacher, probationary, effective 9/04/18
 - Custodial worker, probationary , effective 7/02/18
 - Senior network security analyst, effective 7/01/18
 - Senior computer network specialist, effective 7/01/18
 - Senior computer network specialist, effective 7/01/18
 - 2018 Summer school staff, contingent upon enrollment
 - 2018 Summer buildings and grounds staff
 - 2018 Summer transportation staff
 - 2017-2018 Extracurricular appointments
 - 12 month typist, effective 7/02/18
 - Part time teacher aide, effective 9/04/18

- Full time teacher aide, effective 9/04/18
- 12 month typist, effective 7/09/18

- VIII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. District Data Coordinator – Mr. Ranaudo will provide an overview of the District's Data Coordinator position.
- 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 # 35, 38
 - School Lunch Fund Warrant # 12
 - Trust & Agency Warrant # 26
 - Approval of budget transfers
 - Acknowledgement of treasurer's report for the month of May 2018
 - Award the bids for music equipment and supplies and for refuse removal and recycling for the 2018-19 school year
 - Approval of health services contract with Tuxedo Central School District
 - Acknowledgment of donation of Collegiate Holton TR602 Trombone
 - Potential reserve adjustment approvals
- IX Reports
- Perfect attendance for faculty and staff
 - 2018-2019 Committee Formation
 - Board members report on district events
- X Recess for Anticipated Executive Session
- XI Adjournment