

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, June 7, 2018 – 8:00 PM

Code of Conduct Hearing – 7:45 PM

The purpose of this hearing is to allow for public input regarding the district's Code of Conduct.

- 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 May 17, 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. Class Officers – We will introduce and honor the class officers of the Class of 2018.
 - B. Graduation – Mr. Monahan will give details of the high school graduation.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Teacher aide, full time, effective 6/30/18
 - Leave of Absence
 - School bus driver, effective 5/18/18
 - Position Increases
 - Elementary/Intermediate school assistant principal, effective 7/01/18
 - 10 month typist position in pupil personnel to a 12 month typist
 - Appointments
 - Elementary teacher, probationary , effective 9/04/18
 - Elementary teacher, probationary , effective 9/04/18
 - Custodial worker, probationary , effective 7/02/18
 - Full time teacher aide, probationary, effective 9/04/18
 - School bus monitor, probationary, effective 6/08/18
 - Substitute bus drivers

- 2018 Summer school staff, contingent upon enrollment
 - 2018 Summer technology staff
 - Terminations
 - Special education teacher, effective 7/15/18
 - School bus monitor, effective 6/07/18
- 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 Cash Disbursements and Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 36
 - School Lunch Fund Warrant # 11
 - Capital Fund Warrant # 12
 - Special Aid – Q Fund Warrant # 5
 - Special Aid – U Fund Warrant # 9
 - Trust & Agency Warrant # 24, 25
 - Approval of budget transfers
 - Acknowledgement of treasurer's report for the month of April 2018
 - Award the bid for Technology Equipment and Supplies for the 2018-19 school year
- IX Reports
- Code of Conduct Policy Adoption
 - End of Year Board of Education Information
 - 2017-2018 BOE Self Evaluation
 - Reorganization Meeting Date – July 12, 2018
 - Board Officers for 2018-2019
 - Discussion regarding board meeting start time during the summer months
 - Board members report on district events
- X Recess for Anticipated Executive Session
- XI Adjournment