

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, June 8, 2017 – 8:00 PM

- I Determination of Quorum and Call to Order  
*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 18, 2017.
- 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 – Introduce and honor the officers of the Class of 2017.
- 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
- Employee 06081701, retirement, full time teacher aide, effective 6/23/17
  - Employee 06081702, retirement, middle school teacher, effective 6/30/17
  - Employee 06081703, resignation, custodial worker, effective 6/09/17
  - Employee 06081704, resignation, school bus monitor, effective 6/26/17
  - Employee 06081705, probationary appointment, AIS reading teacher, effective 9/01/17
  - Employee 06081706, probationary appointment, AIS reading teacher, effective 9/01/17
  - Employee 06081707, probationary appointment, AIS reading teacher, effective 9/01/17
  - Employee 06081708, probationary appointment, AIS reading teacher, effective 9/01/17
  - Employee 06081709, probationary appointment, special education teacher, effective 9/01/17
  - Employee 06081710, temporary appointment, art teacher, effective 9/01/17

- Employee 06081711, probationary appointment, senior typist, effective 6/09/17
- Substitute teachers for the 2016-2017 school year
- Employee 06081712, termination, teacher aide, effective 6/08/17

We will exit into the hallway for a reception to honor the 2016-2017 retirees.

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 # 38, 39
  - Special Aid-D Fund # 3
  - Special Aid-P Fund # 2
  - Special Aid-U Fund # 9
  - Trust & Agency # 24
- Awarding /Participation of various bids

IX Reports

- Code of Conduct Approval for 2017-2018
- Employee Perfect Attendance Recognition
- Additional Board Meeting – Set date and time
- End of Year Board of Education
  - 2016-2017 BOE Self Evaluation
  - Reorganization Meeting Date
  - Board Officers for 2017-2018
- Discussion regarding meeting times for the summer board meetings
- Approval Conference Attendance Expenses
- Discussion regarding Committee Formation for the 2017-2018 School Year
- Board Members Report on District Events

X Recess for Anticipated Executive Session

XI Adjournment