

# Minisink Valley Central School District

---

PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Auditorium**  
Thursday, March 22, 2018 – 8:00 PM

*Note: There will be a Finance Committee meeting at 6:30 p.m. in the middle school auditorium to continue building the 2018-2019 budget. At the conclusion of the individual budget reviews, there will be an overview of all budget material presented for the 2018-2019 school year. The community is encouraged to attend and any final questions or comments are welcomed at this time.*

- I Determination of Quorum and Call to Order  
*Mr. Joseph Flaherty, President of the Board of Education*
- II Approval of the minutes of the regular meeting of the board of education of March 8, 2018.
- 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. Kudos – Staff and student recognition as appropriate.
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Retirements
      - Full time aide, effective 3/30/18
      - Physical Ed. teacher, effective 6/29/18
      - Greeter, effective 3/23/18
      - Full time aide, effective 6/22/18
    - Leave of Absence
      - School nurse, effective the second half of 4/13/18
    - New Position
      - Technical assistants (3), effective 7/01/18
    - Appointments
      - Substitute teacher
      - 2018 Summer School

- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Assistant Supt. for Curr. and Instr.*
- A. March 15th Superintendent's Conference Day - Mr. Ranaudo will provide an overview of the professional development activities that took place.
- 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 # 29
    - School Lunch Fund Warrant # 9
    - Trust & Agency # 19
  - Acknowledge receipt of the Treasurer's Report for the months of February 2018
- IX Reports
- Finance Committee Report
  - Unused Snow Day Plan
  - Mid-year Board of Education Goals Review
  - Policy Committee Meeting to be set
  - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment