

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Auditorium**  
Thursday, March 23, 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 March 9, 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. NHS Senior Citizen Drama Dinner – Mr. Monahan will give details about the event.
- VI Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Employee 03231701, resignation, custodial leader, effective 3/24/17
    - Employee 03231702, unpaid childcare leave of absence, teacher, effective on or about 5/31/17
    - Employee 03231703, unpaid childcare leave of absence, teacher, effective on or about 5/22/17
    - Employee 03091703, unpaid leave of absence extension, school bus monitor, effective 4/11/17
    - Creation of new position: school business assistant
    - Employee 03091704, summer school appointment, summer school principal, effective on or about 3/24/17
    - Substitute teachers for the 2016-2017 school year
- 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

VII Business

*Mr. Matthew Bourgeois, Assistant Superintendent for Business*

A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
  - General Fund Warrant # 31
  - School Lunch Fund Warrant # 8
- Treasurer Reports
- Health and Welfare Contract

IX Reports

- Finance Comm. Report
- Snow Day Give Back Plan
- Board of Education Mid-Year Goals Review
- Board Members Report on District Events

X Recess for Anticipated Executive Session

XI Adjournment