

Minisink Valley Central School District

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

Note: There will be a Finance Committee meeting at 6:30 p.m. in the middle school auditorium for building the 2018-2019 budget. All are welcome to attend and there will be time for public comment.

- 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 February 26, 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. NHS Senior Citizen Drama Dinner – Mr. Monahan will give details about the event and ask which board members are able to attend.
 - B. Snow Day Plan – Mr. Monahan will discuss the unused snow days.
 - C. Bus Proposition – Approval of bus proposition resolution to be on the ballot.
 - D. Legal Notice for the Annual District Budget Vote and Election – This is the appropriate time for the following motion.
 - E. Voter Personnel - Approval of voter personnel for the May 15, 2018 Annual Budget Vote and Election.
 - F. BOCES Board Nomination – Nominations for two open seats on the BOCES Board.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirements
 - Full time aide, effective 6/30/18
 - Resignations
 - Custodial worker, effective 6/22/18
 - School bus driver, effective 6/30/18

- Separation Agreement
 - 00000198
 - Amendment
 - Softball program assistant
 - Appointments
 - Substitute teacher
- VI 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 # 27
 - Capital Fund Warrant # 9
 - Special Aid-U Fund Warrant # 6
 - Trust & Agency # 18
 - Approve a contract with the Warwick Valley Central School District for the 2017-18 school year for the provision of health services
 - Acknowledge receipt of the Treasurer's Report for the months of December 2017 and January 2018
 - Declare surplus and/or obsolete equipment
- VIII Reports
- Finance Committee Report
 - OCSBA Report
 - Review Final phase of the 2018-2019 budget building process
 - Board members report on district events.
- IX Recess for Anticipated Executive Session
- X Adjournment