

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Intermediate School Auditorium
Thursday, March 9, 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 February 23, 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. High School Presentation – Mr. Hauck will present various programs at the high school.
- B. Capital Project – Mr. Monahan will provide an update on the capital project.
- C. Snow Day Plan – Mr. Monahan will discuss the unused snow days and how they will impact the calendar.
- D. Bus Proposition – Motion to add a bus proposition to the ballot to continue the needed replacement cycle.
- E. Legal Notice for the Annual District Budget Vote and Election – Motion to publish the legal notice of the upcoming vote.
- F. Voter Personnel – Motion to approve the voter personnel for the May 16, 2017 Annual Budget Vote and Election.
- G. BOCES Board Nomination – Motion to nominate up to two candidates for the Orange-Ulster BOCES board.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 03091701, resignation, greeter, effective 3/14/17
 - Employee 03091702, childcare leave of absence, teacher, effective 4/03/17
 - Employee 03091703, unpaid leave of absence extension, school security aide, effective 3/01/17

- Employee 03091704, unpaid leave of absence, art teacher, effective on or about 5/05/17
 - Employee 03091705, unpaid leave of absence, teacher aide, effective on or about 3/17/17
 - Employee 03091706, amendment, school bus monitor leave of absence
 - Employee 03091707, probationary appointment, part time teacher aide, effective on or about 3/03/17
 - Substitute teachers for the 2016-2017 school year
 - Appointment of Spring 2017 Softball Program Assistant
- 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 # 26, # 29
 - Special Aid-U Fund Warrant # 6
 - Trust & Agency Fund Warrant # 16, # 17
 - Health and Welfare Contracts
 - Cooperative Bids
- IX Reports
- Finance Comm. Report
 - OCSBA Report
 - 2017-2018 Budget Building Process
 - 2017-2018 Student Calendar
 - Board Members Report on District Events
- X Recess for Anticipated Executive Session
- XI Adjournment