

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, May 17, 2018 – 8:00 PM

- 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 May 3, 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.
 - B. Awarding of Tenure – We will award tenure to teachers and administrator as appropriate and then retire to the hallway for a brief reception.
 - C. Vote Results – The board will be asked to approve the results of the May 15, 2018 Annual Budget Vote and Election.
 - D. Voter Registration Board – Appoint the voter registration board for the 2018-2019 school year.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Resignations
 - Student assistance counselor, effective 6/30/18
 - Resignations
 - Greeter, effective 6/22/18
 - Part time teacher aide, effective 6/22/18
 - Elementary teacher, effective 6/23/18
 - JROTC Senior Army instructor, effective 6/30/18
 - Greeter, effective 6/01/18
 - School security aide, effective 5/18/18
 - Leave of Absence
 - JROTC Senior Army instructor, effective on or about 6/11/18
 - Creation
 - One occupational therapist position, effective 7/1/18

- Appointments
 - Greeter, 2017-2018 school year
 - Substitute teacher
 - Substitute custodial worker
 - Substitute bus drivers

- 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 Cash Disbursements and Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 34
 - General Fund Warrant # 32
 - Capital Fund Warrant # 11
 - Special Aid – Q Fund Warrant # 4
 - Special Aid – U Fund Warrant # 8
 - Trust & Agency Warrant # 23
 - Award the base bid and alternates to Total Construction Corporation for Project B Renovations
 - Award the bid for Photography Equipment and Supplies for the 2018-19 school year to B&H Photo
 - Awards the bid for the Tire Recapping and Service for the 2018-19 school year to Custom Bandag of Newburgh as the lowest responsible bidder on an "item by item" basis as per the bid pricing schedule

- IX Reports
 - OCSBA Annual Meeting Information
 - NYSSBA Annual Convention Information
 - New Board Member Conference Expenditures
 - Buildings and Grounds Committee Report
 - Board members report on district events

- X Recess for Anticipated Executive Session

- XI Adjournment