

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, May 18, 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 May 4, 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. Awarding of Tenure – We will award tenure to teachers and administrators and then retire to the hallway for a brief reception.
 - B. Vote Results – Approve the results of the May 16, 2017 Annual Budget Vote and Election.
 - C. Voter Registration Board – Appoint the voter registration board for the following year.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Employee 05181701, retirement, automotive mechanic, effective 6/30/17
 - Employee 05181702, retirement, speech/language therapist, effective 6/30/17
 - Employee 05181703, resignation, custodial worker, effective 5/19/17
 - Employee 05181704, resignation, science teacher, effective 6/23/17
 - Employee 05181705, leave of absence extension, school bus monitor, effective 5/10/17
 - Employee 05181706, childcare leave of absence, special education teacher, effective on or about 6/14/17
 - Employee 05181707, probationary appointment, school security aide, effective 5/22/17
 - Employee 05181708, probationary appointment, custodial leader, effective 5/19/17
 - Employee 05181709, probationary appointment, school bus driver, effective 5/19/17

- Employee 05181710, probationary appointment, school bus driver, effective 5/19/17
- Employee 05181711, probationary appointment, school bus driver, effective 5/19/17
- Employee 05181712, probationary appointment, special education teacher, effective 9/01/17
- Employee 05181713, probationary appointment, music teacher, effective 9/01/17
- Greeters for the 2016-2017 school year
- Tutor appointments for the 2016-2017 school year
- Substitute teachers for the 2016-2017 school year

VII Curriculum and Instruction

Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.

- A. Smart School Investment Plan – Mr. Ranaudo will be giving a report via a *Power Point* presentation regarding the Smart School Investment Plan.

VIII 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

IX Business

Mr. Matthew Bourgeois, Assistant Superintendent for Business

- A. Finance
- Acceptance of Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 37
 - School Lunch Fund # 10
 - Trust & Agency # 22, 23
 - Acknowledgement of treasure's report for the month of April 2017
 - Approval of cooperative fuel bid

X Reports

- Buildings and Grounds Committee Report
- OCSBA Annual Meeting
- NYSSBA Annual Convention
- Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment