

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, May 3, 2018 – 8:00 PM

Note: At 7:00 pm, there will be an *audit committee meeting* held in room 108 of the middle school. The purpose of this meeting is to review the risk assessment report dated January 2018 from Cooper and Arias, the district's internal auditors.

Note: At 7:30 pm, the *Public Budget Hearing* will take place in the middle school auditorium.

- 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 April 19, 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*

*Note:* Mr. Monahan will have given the public budget hearing earlier in the evening; therefore, there will be no other report at this time.

- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Resignations
      - Certified occupational therapy teacher, effective 9/04/18
      - Part time teacher aide and greeter, effective 6/30/18
      - School bus driver, effective 5/11/18
    - New Positions, effective 7/01/18
      - One (1) FTE Twelve Month Senior Typist position
      - One (1) FTE Twelve Month Typist position
      - One (1) FTE Senior Network Security Analyst position
      - Two (2) FTE Senior Computer Network Specialist positions
      - Three (3) Part-time Teacher Aide positions
      - One (1) FTE Custodial Worker position
      - One (1) FTE Special Education position in the special education special subject tenure area

- Appointments
  - Part time teacher aide, effective 5/04/18
  - Full time teacher aide, effective 5/14/18
  - Full time teacher aide, effective 9/04/18
  - Extracurricular, 2017-2018
  - Substitute teacher and aide
  - Substitute bus drivers
  
- VI Curriculum and Instruction
 

*Mr. Christian Ranaudo, Assistant Supt. for Curr. and Instr.*

  - A. Superintendent's Half Conference Day – Mr. Ranaudo will discuss the agenda for the half conference day scheduled for May 17<sup>th</sup>.
  
- 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 # 33
      - General Fund Warrant # 21
      - General Fund Warrant # 25
      - General Fund Warrant # 28
      - School Lunch Fund Warrant # 9-amended
      - Trust & Agency Warrant # 21
      - Trust & Agency Warrant # 22
    - Approval of contract for health services for students attending Middletown City School District
    - Acknowledgement of the Treasurer's Report for the month of March 2018
    - Approval of the 2017-18 Third Quarter Financial/Extraclassroom Activity Fund Report
    - Approval of a budget transfer in the amount of \$350,000 for the purpose of beginning the purchases necessary for the five year phase-in implementation of the 1:1 device initiative during the 2018-19 school year.
  
- IX Reports
  - OCSBA Report
  - Audit Committee Report
  - Policy Committee Report
  - Board members report on district events.
  
- X Recess for Anticipated Executive Session
  
- XI Adjournment