

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, May 4, 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 April 20, 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. Kudos – Staff and student recognition as appropriate.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 05041701, retirement, technology integration specialist, effective 6/30/17
 - Employee 05041702, resignation, school bus driver, effective 5/05/17
 - Employee 05041703, resignation, science teacher, effective 6/30/17
 - Employee 05041704, childcare leave of absence extension, art teacher, effective 9/1/17
 - New Positions
 - Three (3) FTE AIS Reading positions in the remedial reading special subject tenure area
 - Two (2) FTE Special Education positions in the special education special subject tenure area
 - Two (2) FTE Spanish positions in the secondary foreign language tenure area
 - One (1) FTE AIS Math position in the elementary tenure area
 - One (1) FTE Physical Education position in the physical education tenure area
 - One (1) FTE Social Studies position in the social studies tenure area
 - One (1) FTE English position in the English tenure area
 - One (1) FTE Supervisor of Professional Learning position in the administrative tenure area
 - One (1) FTE Technology Integration Specialist
 - Three (3) FTE Teacher Assistant positions

- One (1) FTE Physical Therapist position
 - One (1) FTE Physical Therapist assistant position
 - One (1) FTE LPN position
 - Employee 05041705, probationary appointment, Spanish teacher, effective on or about 9/1/17
 - Substitute teachers for the 2016-2017 school year
 - Tutor appointments for the 2016-2017 school year
 - Greeters for the 2016-2017 school year
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. NYSED 3-8 Assessment Refusals – Mr. Ranaudo will provide a report detailing assessment refusals for the 2017 assessment administration.
- 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 # 36, 34
 - School Lunch Fund # 9
 - Special Aid-U Fund # 8
 - Trust & Agency # 21
 - Bid Awards
 - Approval of Third Quarter Financial Reports
 - Amendment to 2016-2017 budget to reflect receipt of various revenues
 - Approval of home tutoring hourly rate
- X Reports
- OCSBA Report
 - Buildings and Grounds Committee Meeting Date
 - Unused Snow Day Plan
 - Board Members Report on District Events
- XI Recess for Anticipated Executive Session
- XII Adjournment