

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, November 16, 2017 – 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 November 2, 2017.
- 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 – Tenure will be awarded as appropriate.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Resignation
 - Senior Typist, effective 11/24/17
 - Leaves of Absences
 - Speech teacher, childcare leave, effective on or about 3/07/18
 - School nurse, unpaid leave, effective 1/10/18
 - Creation
 - 1:1 aide position, effective 11/17/17
 - Amendments
 - High school newspaper advisor position to shared
 - Appointments
 - English teacher, effective 11/13/17
 - Deputy Claims Auditor
 - 2017-2018 Substitute teacher and aide appointments
 - 2017-2018 Volunteer coaching
 - Automotive mechanic, effective 11/27/17
- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
 - A. Review of 2017 Assessment Data – Mr. Ranaudo will review the 2017 assessment data for the high school level.

- 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 Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 12, 15
 - Capital Fund Warrant # 4
 - Special Aid U Fund Warrant # 2
 - Trust & Agency # 9
 - Approval of the 2017-18 First Quarter Financial/Extraclassroom Activity Fund Report
 - Approval of the 2017-2018 report of uncollected school taxes to be re-levied by the counties in January 2018.

- IX Reports
 - Board Meetings Venue change for January 4 and February 22, 2017 due to a conflict with the practice of the middle school drama production.
 - Board members report on district events.

- X Recess for Anticipated Executive Session

- XI Adjournment