

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, November 2, 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 October 18, 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. EXCEL and Capital Project Updates – Mr. Monahan will provide an update for both the EXCEL and Capital Projects.
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Retirement
    - School bus driver, effective 12/29/17
  - Leaves of Absences
    - Full time teacher aide, unpaid leave, effective on or about 10/23/17
    - Part time teacher aide, unpaid leave extension, effective 11/04/17
  - Appointments
    - Math teacher, effective 10/24/17
    - 2017-2018 Coaching
    - 2017-2018 Volunteer coaching
    - 2017-2018 Substitute teacher and aide appointments
    - 2017-2018 greeter appointments
    - 2017-2018 substitute greeter appointments
- 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 grades 3-8 assessment data.
- 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 # 14
  - School Lunch Fund Warrant # 4
  - Trust & Agency # 8
- Acknowledgment of the treasurer's report for the month of September 2017
- Extra classroom Activity Name Change from Tech Crew Activity Club to Audio Visual (AV) Tech Crew
- Approval of change order for Key Construction

IX Reports

- OCSBA Report
- MHSSC Awards Report
- Board members report on district events.

X Recess for Anticipated Executive Session

XI Adjournment