

Minisink Valley Central School District

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

- I Determination of Quorum and Call to Order
Mr. 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 October 11, 2018.
- 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. Otisville Elementary School Presentation – Principal Vincent Biele will present information regarding the iPad initiative.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirement
 - Senior secretary, effective 1/31/19
 - School bus driver, effective 10/31/18
 - Resignations
 - Part time teacher aide, effective 10/26/18
 - Payroll clerk, effective 11/22/18
 - Amendments
 - Head bus driver, probation end date to 4/12/19
 - Wrestling program asst., capacity served changed to shared
 - Creations
 - Senior secretary, effective 11/09/18
 - Appointments
 - Part time teacher aide, middle school, effective 11/09/18
 - Part time teacher aide, elementary school, effective 11/09/18
 - School bus monitor, transportation department, effective 11/09/18
 - School bus driver, transportation department, effective 11/09/18
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- Account clerk typist, business office, effective 11/23/18
- Substitutes appointments
- Tutors and greeter appointments
- Volleyball Program assistant
- Wrestling program assistant

VIII Curriculum and Instruction

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

- A. APPR Ratify the Executed Waiver Application – Mr. Ranaudo will ask for a motion to approve the resolution to ratify the execution by the Board President and Superintendent of Schools of the Independent Evaluator Hardship Waiver Application for the District’s Education Law Section 3012-d APPR Plan to the State Education Department for the 2018-19 school year.

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

IX 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 # 10, 13, 14
 - Special Aid–D Fund Warrant # 1
 - Special Aid-Q Warrant # 2
 - Special Aid-U Warrant # 2
 - Special Aid-P Fund Warrant # 1
 - School Lunch Fund Warrant # 3
 - Trust & Agency Warrant # 8
 - Acknowledge receipt of the Treasurer’s Report for the month of September 2018
 - Approve the 2018-19 First Quarter Extraclassroom Activity Fund Report.
 - Set special board meeting for November 14, 2018 for the purpose of return of uncollected taxes.

IX Reports

- OCSBA Report
- Policy 5660 Food Service Program Adoption of updated policy
- MHSSC Awards Dinner report
- NYSSBA 99th Annual Education Expo and Conference Report
- Transportation Committee Report
- District events

X Recess for Anticipated Executive Session

XI Adjournment