

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, October 11, 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 September 20, 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. External Audit Report – Ms. Julie Fraino from Nugent and Haeussler will present a summary of the audit report.
 - B. School Board Recognition – The week of October 22 - October 26 has been designated as School Board Recognition Week by the State of New York. Mr. Monahan will honor the board of education.
 - C. Enrollment – October 3 is the official date used for 2018-2019 enrollment (BEDS day). Mr. Monahan will bring the official numbers to the table on Thursday for review.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Resignations
 - School bus driver, effective 10/08/18
 - School bus driver, effective 10/12/18
 - Leave of Absence
 - Math teacher, effective on or about 1/14/19
 - Amendment
 - Substitute bus driver, effective date retroactive to 9/17/18
 - Creations
 - School bus monitor, effective 10/12/18
 - School bus driver, effective 10/12/18

- Appointments
 - School social worker, Otisville elementary, effective on or about 11/26/18
 - Part time teacher aide, Otisville elementary, effective 10/15/18
 - Head bus driver, transportation department, effective 10/13/18
 - Substitute teachers, aides, nurses, bus monitors
 - Tutors
 - 2018-2019 extracurricular
 - Winter 2018 coaching
 - Winter 2018 volunteer coaching

- VIII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
 - A. NYSED Requirements – Mr. Ranaudo will ask for motions to approve an additional Lead Evaluator for the 2018-2019 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 # 11
 - Special Aid-Q Warrant # 1
 - Special Aid-U Warrant # 1
 - Capital Fund Warrant # 3
 - Trust & Agency Warrant # 7
 - Declaration of vehicles and equipment as surplus and/or obsolete equipment
 - Adopt State Environmental Quality Review Act (SEQRA) for SMART School Bond

- IX Reports
 - Board goals discussion
 - Audit committee report
 - OCSBA report
 - District events

- X Recess for Anticipated Executive Session

- XI Adjournment