

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Wednesday, October 18, 2017 – 8:00 PM

- I Determination of Quorum and Call to Order
Joseph Flaherty, President of the Board of Education
- II Approval of the minutes of the regular meeting of the board of education of October 5, 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. 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 23 - October 27 has been designated as School Board Recognition Week by the State of New York. Mr. Monahan will honor the board of education.
 - C. Awarding of Tenure – Tenure will be awarded as appropriate.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirement
 - Supervisor of Transportation, effective 11/30/17
 - Custodial worker, effective 10/13/17
 - School bus driver, effective 2/28/18
 - Resignations
 - Teacher aide, part time, effective 10/13/17
 - Teacher aide, part time, effective 10/19/17
 - HS musical director, effective 10/13/17
 - Separation Agreements
 - Employee 101817
 - Employee 1018172
 - Leaves of Absences
 - Part time teacher aide, unpaid leave, effective 10/03/17
 - English teacher, childcare leave, effective on or about 1/9/18
 - Spanish teacher, unpaid leave, effective 10/19/17
 - Amendment
 - MS Odyssey of the Mind Coach to shared position
 - HS Musical Director to unshared

- Appointments
 - Library clerk, effective 10/20/17
 - 2017-2018 list of substitutes for teacher and aide appointments
 - 2017-2018 tutor appointments
 - 2017-2018 greeter appointments
 - 2017-2018 substitute greeter appointments
 - 2017-2018 extracurricular appointments

- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
 - A. College Courses – Mr. Ranaudo will review the college course offerings in the high school.

- VII Committee on Special Education
Mrs. Elizabeth Law, Director of Pupil Personnel Services
 - A. Special Education Plan – Mrs. Law will present the district's updated two-year special education plan and ask for the following motion:
 - B. Committee on Preschool Special Education Recommendations
 - C. 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 # 9, 13
 - Trust & Agency # 7

- IX Reports
 - Board members report on district events.

- X Recess for Anticipated Executive Session

- XI Adjournment