

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, October 5, 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 September 14, 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. Enrollment – Mr. Monahan will review the district's enrollment.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirement
 - School bus driver instructor, effective 10/10/17
 - Resignations
 - HS Play Director/Choreographer, effective 9/22/17
 - MS AV coordinator, effective 9/27/17
 - Automotive mechanic, effective 10/13/17
 - Greeter, effective 9/29/17
 - Leaves of Absences
 - Teacher aide, effective 10/02/17
 - English teacher, effective on or about 1/09/18, (childcare)
 - Creation
 - Administrative assistant, effective 10/06/17
 - Amendment
 - HS Youth in Govern't advisor to shared position
 - Appointments
 - English teacher, effective 9/25/17
 - AIS math teacher, temporary, effective 10/11/17
 - Part time teacher aide, effective 10/01/17
 - Driver Ed. instructor, 2017-2018 school year
 - 2017-2018 extracurricular appointments
 - 2017-2018 volunteer extracurricular appointments
 - 2017-2018 mentor appointments
 - 2017-2018 list of substitutes for teacher and aide appointments
 - 2017-2018 substitute bus driver appointments

- VI Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. School Climate Survey - Mr. Ranaudo will give a *Power Point* presentation regarding the 2017 School Climate results.
- 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 # 10, 11
 - School Lunch Fund # 3
 - Acknowledgement of receipt of treasurer's report for the month of August 2017
 - Approval of contract with PAS for the purpose of providing Driver Education classes for the 2017-2018 school year.
 - Approval of Change Orders
- IX Reports
- Approval of 2017-2018 Board of Education goals
 - Audit Committee Report
 - OCSBA Meeting Report
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment