

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, September 20, 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 August 30, 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. Open House – Mr. Monahan will provide information regarding Open House for the various schools.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Resignations
 - School bus driver, effective 8/24/18
 - School bus driver, effective 9/16/18
 - Leave of Absence
 - School social worker, effective on or about 1/15/19
 - Creations
 - Head bus driver, effective 9/21/18
 - Appointments
 - Assistant principal, middle school, effective on or about 10/21/18
 - Substitute teachers, aides, greeters, custodial worker and bus drivers
 - 2018-2019 Tutors
 - 2018-2019 Mentors
- VIII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
 - A. NYSED Requirements – Mr. Ranaudo will ask for motions to approve the Lead Evaluators 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
C. Appointments of chairs of the District's 504 Committee for the 2018-2019 school year.
- 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 # 6, 8, 9
 - School Lunch Fund Warrant # 2
 - Capital Fund Warrant # 2
 - Trust & Agency Warrant # 5, 6
 - Acknowledgment of treasurer's report for the months of July and August 2018
- IX Reports
- OCSBA report
 - Building tours report
 - Appoint voting delegate and alternate for NYSSBA Convention
 - District events
- X Recess for Anticipated Executive Session
- XI Adjournment