

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, September 14, 2017 – 8:00 PM

- I Determination of Quorum and Call to Order
Vice-president of the Board of Education
- II Approval of the minutes of the regular meeting of the board of education of August 24, 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. Open House – Mr. Monahan will provide information regarding the upcoming Open Houses for the various schools.
 - B. NYSSBA Area 9 Director Election – We will cast one vote for the Area 9 vacant seat.
 - C. Board Meeting Date Change – Mr. Monahan will discuss the need to change the date of the October 19th board meeting to Wednesday, October 18th.
- V Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Retirement
 - School security aide, effective 9/15/17
 - Resignations
 - School bus driver, effective 8/24/17
 - Part time teacher aide, effective 8/31/17
 - Greeter, effective 8/28/17
 - Amendment
 - District-wide PT assistant, effective date from 9/1/17 to 9/11/17
 - Appointments
 - Spanish teacher, effective 9/01/17
 - AIS math teacher, effective 9/01/17
 - Art teacher, effective 9/01/17
 - Part time teacher aide, effective 9/01/17
 - Full time teacher aide, effective 9/01/17
 - School bus driver, effective 9/15/17
 - School bus driver, effective 9/15/17
 - 2017-2018 greeter appointments
 - 2017-2018 substitute greeter appointments

- 2017-2018 list of substitutes for teacher, aide, nurse and security positions
- 2017-2018 tutor appointments
- 2017-2018 extracurricular 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 # 6, 8
 - School Lunch Fund # 2
 - Capital Fund Warrant # 2
 - Trust & Agency # 5
 - Acknowledgement of receipt of treasurer's report for the month of August 2017
 - Acceptance of used science equipment and new laboratory glassware from Bell Flavors and Fragrances, Inc.
- IX Reports
- OCSBA Report
 - Board of Education members report on building/dept. tours
 - Appointment of voting delegate and alternate for the purpose of the NYSSBA 98th Annual Convention and Education Expo
 - Discussion regarding board members selection by ward system
 - Discussion to set dates for an audit and a policy committee meeting
 - Approval of updated lunch program policy
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment