

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, March 7, 2013

- I Determination of Quorum and Call to Order
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 February 21, 2013.
- 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. John P. Latini, Superintendent of Schools
- A. Budget – Mr. Latini will discuss the budget.
- B. Legal Notice for the Annual District Budget Vote and Election approval of motion to give notice to the qualified voters.
- C. Voter Personnel - approval of the voter personnel for the May 21, 2013 Annual Budget Vote and Election.
- D. Bus Proposition – approval to add a bus proposition to the ballot for the May 21, 2013 vote.
- VI Personnel
Mr. Michael Gillespie, Director of Personnel
- A. Personnel Action
- Employee 03071301, resignation, security aide, effective 2/22/13
 - Employee 03071302, leave of absence, senior typist, effective 3/01/13
 - Employee 03071303, probationary appointment, school security aide, effective 3/08/13
 - Employee 03071304, probationary appointment, school security aide, effective 3/08/13
 - Employee 03071305, temporary appointment, English teacher, effective 4/05/13
 - Approval of spring 2013 coaching appointments
 - Approval of spring 2013 volunteer coaching appointments

- VII Curriculum and Instruction
Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instr.
- A. Mr. Ranaudo will present information regarding the NYSED requirements related to four and five year graduation rates as they relate to Accountability.
- VIII 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
Mrs. Mary Lou Lewis, Assistant Superintendent for Business
- A. Finance
- Acceptance of Claims Auditor's report for the following warrants:
 - General Fund Warrant #25
 - General Fund Warrant #27
 - School Lunch Warrant #7
 - Special Aid Warrant D #6
 - Special Aid Warrant P #5
 - Special Aid Warrant U #7
 - Special Aid Warrant Q #5
 - Trust & Agency Warrant #16 and #17
 - Acknowledge receipt of the treasurer's reports for January
 - Approval of agreement with HMB Consultants regarding food service
 - Award bid for tire recapping
- X Reports
- Finance Committee Report
 - Buildings and Grounds Committee Report
 - Menu Advisory Committee Report
 - OCSBA Report
 - Board Dinner Interest
 - Board members report on district events
- XI Anticipated Recess for Executive Session
- XII Adjournment