

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, March 5, 2015

- 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 19, 2015.
- 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. Kudos – Staff and student recognition as appropriate.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 03051501, unpaid leave of absence extension, custodial leader, effective 3/01/15
  - Employee 03051502, Amendment to appointment, art teacher
  - Employee 03051503, probationary appointment, part time teacher aide, effective 3/06/15
  - Employee 03051504, probationary appointment, part time teacher aide, effective 3/06/15
  - Spring 2015 Coaching appointments
  - Spring 2015 Volunteer Coaching appointments
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. NYS APPR Regulation - Mr. Ranaudo will provide an update on the current status of NYS APPR regulation.
- VIII Committee on Special Education  
*Mrs. Elizabeth Law, Director of Pupil Personnel Services*
- A. Committee on Special Education Recommendations

IX Business

*Mr. Matthew Bourgeois, Assistant Superintendent for Business*

A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
  - General Fund Warrant # 27
  - General Fund Warrant # 25
  - Capital Fund Warrant # 9
  - Special Aid Warrant Q # 5
  - Special Aid Warrant U # 6
  - Trust & Agency Warrant # 16
  - Trust & Agency Warrant # 17
  - Approval of health service – Middletown City School District
  - Appointment of Fiscal Advisors, Inc. as the district's financial advisor
  - Appointment of Orrick, Herrington and Sutcliffe as the district's bond counsel
  - Authorization of the refunding of certain bond issues

X Reports

- Finance Committee Report
- Solar Update
- OCSBA Report
- Communication through Technology Discussion
- Board Dinner
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment