

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Wednesday, April 20, 2016

- I Determination of Quorum and Call to Order
Joseph Flaherty, President of the Board of Education
- II Pledge of Allegiance followed by a moment of silence.
- III Approval of the minutes of the meetings of the board of education of April 7, 2016.
- 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. Kudos – Staff and student recognition as appropriate.
- B. Approval of the Budget – Approval of the proposed budget for the 2016-2017 school year.
- C. BOCES Budget Vote – Approval of the OU BOCES administrative budget.
- D. BOCES Board Election – A motion to cast one vote for each of the three BOCES board seats.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 04201601, retirement resignation, library clerk, effective 6/30/16
 - Employee 04201602, retirement resignation, special education teacher, effective 6/30/16
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. NYSED 3-8 Math Assessment Refusals - Mr. Ranaudo will provide information regarding refusals of state math testing.
- 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

Mr. Matthew Bourgeois, Assistant Superintendent for Business

A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 31
 - School Lunch Fund Warrant # 11
- Acknowledgment of the Treasurer's report for the month of March 2016
- Approval of the 2015-2016 Third Quarter Financial Reports: Revenue, Budget Transfers and Extraclassroom Activity Fund
- Approval of the district's participation in the 2016-17 Orange-Ulster BOCES Cooperative Bid
- Awarding of bid for Technology Equipment and Supplies
- Acceptance and approval of the consulting services contract with Tetra Tech Architects and Engineers for EXCEL projects designated as Phase III-A and Phase III-B

X Reports

- Building and Grounds Committee Report
- Policy Committee Report
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment