

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, April 7, 2016

- 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 meetings of the board of education of March 17, 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. Demographic Study – Mr. Monahan will provide an update regarding the demographic study.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 04071601, retirement resignation, custodial worker, effective 5/01/16
  - Employee 04071602, unpaid leave of absence, school bus monitor, effective 5/04/16
  - Employee 04071603, childcare leave of absence, music teacher, effective 7/01/16
  - Employee 04071604, probationary appointment, school bus driver, effective 4/08/16
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. State Testing Refusals for 2015-2016 - Mr. Ranaudo will provide information regarding refusals of state 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 # 29
- General Fund Warrant # 28
- School Lunch Fund Warrant # 10
- Capital Fund Warrant # 8
- Special Aid – D Fund Warrant # 1
- Special Aid – FFF Fund Warrant # 1
- Special Aid – Q Fund Warrant # 6
- Special Aid – U Fund Warrant # 7
- Trust & Agency Warrant # 18
- Trust & Agency Warrant # 19
- Trust & Agency Warrant # 20
- Authorization requesting claims data from OU Health Plan
- Declaration of surplus and/or obsolete equipment

X Reports

- Finance Committee Report
- OU BOCES Budget Presentation and Dinner Report
- Unused Snow Day Plan
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment