

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, August 20, 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 meetings of the board of education of July 9, 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. Brian C. Monahan, Superintendent of Schools*
- A. Opening of School & Building Tours – Mr. Monahan will provide information and brief details regarding the schedule for school's opening and board members will finalize dates and times to complete building tours on that day.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 08201501, retirement resignation, custodial leader, effective 7/21/15
  - Employee 08201502, retirement resignation, school counselor, effective 7/31/15
  - Employee 08201503, resignation, math teacher (summer school), effective 7/17/15
  - Employee 08201504, resignation, school security aide, effective 7/15/15
  - Employee 08201505, resignation, athletic trainer, effective 8/03/15
  - Employee 08201506, resignation, girls' varsity soccer coach, effective 8/12/15
  - Employee 08201507, resignation, part time teacher aide, effective 8/21/15
  - Employee 08201508, resignation, custodial worker, effective 8/24/15
  - Employee 08201509, resignation, custodial worker, effective 8/24/15
  - Employee 08201510, resignation, part time teacher aide, effective 9/01/15
  - Employee 08201511, unpaid leave of absence, custodial worker, effective 8/13/15
  - Employee 08201512, unpaid leave of absence, school bus monitor, effective 9/1/15
  - Employee 08201513, childcare leave of absence, special education teacher, effective on or about 11/20/15
  - New Position – one school bus driver, effective, 9/01/15
  - New Position – one school bus monitor, effective, 9/01/15
  - Employee 08201514, Title Change – Director of Buildings and Grounds to Director of Facilities III, effective 8/21/15, in accordance with Civil Service
  - Employee 08201515, Amendment – co-varsity girls' soccer coach to varsity girls' soccer coach
  - Employee 08201516, probationary appointment, school social worker, effective on 9/01/15

- Employee 08201517, probationary appointment, school psychologist, effective on 9/01/15
- Employee 08201518, probationary appointment, English teacher, effective on 9/01/15
- Employee 08201519, probationary appointment, English teacher, effective on 9/01/15
- Employee 08201520, probationary appointment, math teacher, effective on 9/01/15
- Employee 08201521, probationary appointment, math teacher, effective on 9/01/15
- Employee 08201522, probationary appointment, school counselor, effective on 9/01/15
- Employee 08201523, temporary appointment, school social worker, effective on 9/01/15
- Employee 08201524, provisional appointment, athletic trainer, effective on 8/27/15
- Employee 08201525, probationary appointment, senior typist, effective on 8/21/15
- Employee 08201526, probationary appointment, assistant maintenance mechanic, effective on 8/24/15
- Employee 08201527, probationary appointment, assistant maintenance mechanic, effective on 8/24/15
- Employee 08201528, probationary appointment, custodial worker, effective on 8/24/15
- Employee 08201529, probationary appointment, custodial worker, effective on 8/24/15
- Employee 08201530, probationary appointment, school bus driver, effective on 9/01/15
- Employee 08201531, probationary appointment, school bus driver, effective on 9/01/15
- Employee 08201532, probationary appointment, school bus driver, effective on 9/01/15
- Employee 08201533, probationary appointment, school bus driver, effective on 9/01/15
- Employee 08201534, probationary appointment, school bus monitor, effective on 9/01/15
- Employee 08201535, probationary appointment, school bus monitor, effective on 9/01/15
- Employee 08201536, probationary appointment, library clerk, effective on 9/01/15
- Employee 08201537, summer school appointment, math teacher, 2015 summer school program
- Employee 08201538, summer school appointment, math teacher, 2015 summer school program
- Employee 08201539, volunteer coach, girls' soccer program, 2015 athletic season

VII Curriculum and Instruction

*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*

- A. ESL Program – Mr. Ranaudo will review the changes to the district-wide English as a Second Language (ESL) program for the 2015-2016 school year.
- B. APPR – Mr. Ranaudo will ask for a resolution to ratify the executed Implementation Certification Form.

- VIII Committee on Special Education  
*Mrs. Debra Wilson, Supervisor 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 # 37
    - General Fund Warrant # 1
    - General Fund Warrant # 2
    - General Fund Warrant # 3
    - General Fund Warrant # 4
    - General Fund Warrant # 5
    - General Fund Warrant # 6
    - School Lunch Fund Warrant # 1
    - School Lunch Fund Warrant # 2
    - Capital Fund Warrant # 1
    - Special Aid Warrant D # 9
    - Special Aid Warrant P # 7
    - Special Aid Warrant U # 10
    - Trust & Agency Warrant # 27
    - Trust & Agency Warrant # 28
    - Trust & Agency Warrant # 1
    - Trust & Agency Warrant # 2
  - Approval of the Real Property Tax Levy
  - Approval of contracts with OU BOCES for services
  - Approval of change orders with Ray Pantel, Inc.
  - Approval of contract agreement with HMB Consultants
  - Declaration of Surplus and/or Obsolete Equipment
  - Approval of district's participation in the OU BOCES bids
- X Reports
- Annual Re-org Updates
  - Review of Bus Stop Guidelines
  - NYSSBA Conference Attendance
  - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment