

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, December 17, 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 December 3, 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. Minisink Elementary School Presentation – Principal Colleen Fitzgerald will present information on the NYS Eureka Math Modules.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 12171501, resignation, school bus driver, effective 12/04/15
 - Employee 12171502, resignation, typist, effective 1/11/16
 - Employee 12171503, probationary appointment, part time teacher aide, effective 1/04/16
 - Employee 12171504, probationary appointment, senior typist, effective 1/11/16
 - Employee 12171505, extracurricular appointment, assistant director for musical, 2015-2016 school year
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Computer Based Testing – Mr. Ranaudo will provide information regarding the roll out of the NYS Computer Based Testing program during the spring 2016 grades 3-8 assessment administration.
- 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 # 19
 - School Lunch Warrant # 7
- Acknowledgement of Treasurers Report for the month of November 2015

X Reports

- Policies # 6121 Sexual Harassment of Employees and # 7540 Sexual Harassment and Grievance Procedures for Students – Second reading and adoption
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment