

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, December 3, 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 November 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. Brian C. Monahan, Superintendent of Schools*
- A. Concert Season – Information regarding the upcoming concerts will be announced.
- B. Otisville Elementary School Presentation – Principal Vincent Biele will give a *Power Point* Presentation regarding various programs and events at Otisville Elementary.
- C. Budget Timeline – Mr. Monahan will ask for approval of the budget timeline for the May 17, 2016 vote.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 12031501, resignation, school bus driver, effective 11/16/15
  - Employee 12031502, temporary appointment, special education teacher, effective 1/14/16
  - Employee 12031503, volunteer appointment, wrestling coach, effective 2015-2016 school year
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. NYSED Requirements –Mr. Ranaudo will ask for approval of the Lead Evaluators for the 2015-2016 school year.
- 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 # 15, # 17
  - Special Aid – Q Fund Warrant # 3
  - Special Aid – U Fund Warrant # 2
  - Trust & Agency Warrant # 10

X Reports

- OCSBA Report
- Policy # 7515 Wellness – Second reading and adoption
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment