

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, February 18, 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 February 4, 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 – Student and staff recognition as appropriate.
- B. High School Presentation – Principal Ken Hauck will present information about the *Community Connections and Business Expo* that the high school will host in conjunction with Bumble Fly this April.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 02181601, resignation, custodial worker, effective 2/12/16
 - New Position – one (1 FTE) teacher aide
 - Employee 02181602, appointment, custodial worker, effective 2/19/16
 - Employee 02181603, appointment, custodial worker, effective 2/19/16
 - Employee 02181604, appointment, school bus driver, effective 2/19/16
 - Employee 02181605, appointment, school bus driver, effective 2/19/16
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Minisink Valley NYSCATE Google Summit – Mr. Ranaudo will provide an overview of the Google Summit that MV will be hosting on March 16th.
- 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 # 24
 - School Lunch Fund # 9
- Acknowledgement of the Treasurer's Report for the month of January 2016
- Acknowledgement of a donation from Vincent Vetrano

X Reports

- Finance Committee Report
- Student Calendar 2016-2017
- Unused Snow Days Plan
- Mid-Year Board of Education Goals Review
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment