

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, February 4, 2016

- I Determination of Quorum and Call to Order
Joseph Flaherty, President of the Board of Education
- II Pledge of Allegiance followed by a moment of silence in memory of Mr. Christopher Corwin, middle school technology teacher.
- III Approval of the minutes of the meetings of the board of education of January 21, 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. Middle School Presentation – Principal Michael Giardina will give an overview of middle school Student Government and how it helps the student body.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 02011601, resignation, school bus driver, effective 1/19/16
 - Employee 02011602, appointment, speech teacher, effective 2/08/16
 - Employee 02011603, appointment, typist, effective 2/08/16
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Spring 2016 Testing Calendar –Mr. Ranaudo will review the spring grades 3-8 and high school testing calendars.
- 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 # 21
 - General Fund Warrant # 23
 - Capital Fund Warrant # 6

- Special Aid – Q Fund Warrant # 5
- Special Aid – U Fund Warrant # 5
- Trust & Agency Warrant # 14
- Trust & Agency Warrant # 15
- Approval 2015-16 Second Quarter Financial Reports which include Revenues, Budget Transfers and the Extraclassroom Activity Fund.

X Reports

- Policy Update Process
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment