

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, July 9, 2015

- I Determination of Quorum and Call to Order  
*President of the Board of Education*
- II Pledge of Allegiance
- III Approval of the minutes of the regular meeting of the board of education of June 18, 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. High School Graduation – Mr. Monahan will report on high school graduation that was held on June 26, 2015.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 07091501, retirement resignation, custodial leader, effective 7/01/15
  - Employee 07091502, resignation, social studies teacher, effective 6/24/15
  - Employee 07091503, resignation, assistant maintenance mechanic, effective 7/13/15
  - Employee 07091504, resignation, school bus driver, effective 6/25/14 and ending on 7/17/15
  - Employee 07091505, unpaid leave of absence, typist, effective 7/20/15
  - Employee 07091506, new assignment, senior typist, effective 7/22/15
  - Employee 07091507, probationary appointment, foreign language teacher, effective on 9/01/15
  - Employee 07091508, probationary appointment, speech teacher, effective on 9/01/15
  - Employee 07091509, probationary appointment, music teacher, effective on 9/01/15
  - Employee 07091510, probationary appointment, math teacher, effective on 9/01/15
  - Employee 07091511, probationary appointment, head custodian, effective on 7/13/15
  - Employee 07091512, probationary appointment, school bus driver instructor-examiner, effective on 7/10/15

- Project Cooperation appointments
  - Summer Technology staff appointments
  - Summer school appointments
  - Summer buildings and grounds appointments
  - Fall 2015 Athletic coaching appointments
  - Fall 2015 Athletic volunteer coaching appointments
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. Summer School Program - Mr. Ranaudo will provide information related to the summer school program
- 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 #39
    - General Fund Warrant #1
    - School Lunch Fund Warrant #15
    - Capital Fund Warrant # 12
    - Trust and Agency Warrant # 25, and 26
  - Approval of the Real Property Tax Collection Schedule
  - Approval of transportation contract with OU BOCES
  - Approval of Refuse Removal and Recycling contract
- X Reports
- Board of Education Committee Formation
  - Board of Education Goals
  - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment