

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, June 16, 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 June 2, 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. Graduation – Mr. Monahan will give details of the high school graduation.
- B. Kudos – Staff and students recognition as appropriate.
- C. BOE Meeting Times – Discussion regarding the start time of board meetings for the 2016-2017 school year.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 06161601, retirement resignation, school bus driver, effective 6/24/16 (Break for reception to honor retirees)
 - Employee 06161602, resignation, school bus driver, effective 6/24/16
 - Employee 06161603, resignation, physical education teacher, effective 6/30/16
 - Employee 06161604, resignation, elementary teacher, effective 6/30/16
 - Employee 06161605, resignation, special education teacher, effective 6/30/16
 - Employee 06161606, resignation, typist, effective 7/01/16
 - Employee 06161607, unpaid leave of absence extension, school bus monitor, effective 6/11/16
 - Employee 06161608, probationary appointment, supervisor of special education, effective 7/01/16
 - Employee 06161609, probationary appointment, physical education teacher, effective 9/01/16
 - Employee 06161610, probationary appointment, school psychologist, effective 9/01/16
 - Employee 06161611, probationary appointment, speech teacher, effective 9/01/16
 - Employee 06161612, probationary appointment, special education teacher, effective 9/01/16
 - Employee 06161613, probationary appointment, confidential secretary, effective 7/01/16

- Employee 06161614, probationary appointment, custodial worker, effective 7/01/16
- Employee 06161615, probationary appointment, part time teacher aide, effective 9/01/16
- Summer school staff appointments
- Summer transportation staff appointments
- Summer buildings and grounds staff appointments
- Summer technology staff appointments
- Employee 06161616, termination, senior typist, effective 6/30/16

VII Curriculum and Instruction

Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.

- A. APPR – Resolutions to be approved in regards to APPR.

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 # 36
- Bid awards for Music and Science Equipment and Supplies, Automotive Parts, and Fuel Bid
- Reserve Adjustments
- Increase in lunch prices
- Salary Correction
- Treasurer's Report

X Reports

- Perfect Attendance
- End of Year Board of Education Information
- Committee Formation
- Public Relations Update
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment