

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, March 17, 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 March 3, 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. Legal Notice for the Annual District Budget Vote and Election – Approval of the resolution to print the legal notice.
- B. Voter Personnel - Approval of the voter personnel for the May 17, 2016 Annual Budget Vote and Election.
- C. NHS Senior Citizen Drama Dinner – Mr. Monahan will give details about the upcoming event.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 03171601, resignation, school bus driver, effective 3/07/16
 - Employee 03171602, probationary appointment, custodial worker, effective 3/21/16
 - Spring 2016 Additional Volunteer Coaching appointments
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Transitional Kindergarten and The ESL Program - Mr. Ranaudo will provide information regarding the ESL “campus” program that was started this 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 # 27
- Approval of contract with Warwick Valley CSD, Tuxedo Union Free Schools and Pine Bush Central Schools for health services
- Acknowledgement of the Treasurer's Report for the month of February 2016
- Approval of Capital Reserve for May referendum

X Reports

- Finance Committee Report
- OU BOCES Budget Presentation and Dinner Reservations
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment