

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, March 3, 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. John Haelen, former board member and board president.
- III Approval of the minutes of the meetings of the board of education of February 18, 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. Bus Proposition - Approval to add a bus proposition to the ballot for the May 17, 2016 vote.
- B. BOCES Board Nominations – Nominations of board members.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- New Position – one (1 FTE) school bus monitor
 - Employee 03041601, amendment, foreign language teacher, effective 9/01/16
 - Employee 03041602, amendment, music teacher, effective 9/01/16
 - Employee 03041603, amendment, math teacher, effective 9/01/16
 - Employee 03041604, amendment, foreign language teacher, effective 9/01/16
 - Employee 03041605, appointment, foreign language teacher, effective 9/01/16
 - Employee 03041606, temporary appointment, school nurse, effective 3/04/16
 - Spring 2016 Coaching appointments
 - Spring 2016 Volunteer Coaching appointments
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Emergency Response Plans – Mr. Ranaudo will go over the district's emergency response plans and ask for the board's approval of these plans.
- 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 # 25, # 26
 - Capital Fund Warrant # 7
 - Special Aid – U Fund Warrant # 6
 - Trust & Agency # 16, # 17
- Approval of contract with Warwick Valley CSD for health services
- Discussion of Capital Reserve for May referendum

X Reports

- Finance Committee Report
- OCSBA Report
- Unused Snow Days Plan
- OU BOCES Budget Presentation and Dinner Information
- Board of Education Dinner Inquiry
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment