

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, May 19, 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 May 19, 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. Kudos – Staff and student recognition as appropriate.
- B. Awarding of Tenure – We will award tenure to the appropriate teachers and administrators and then retire to the hallway for a brief reception.
- C. Vote Results – Approval of the results of the May 17, 2016 Annual Budget Vote and Election.
- D. Voter Registration Board – Appointment of the voter registration board for the following year.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 05191601, retirement resignation, elementary teacher, effective 6/30/16
 - Employee 05191602, retirement resignation, senior typist, effective 6/30/16
 - Employee 05191603, resignation, assistant maintenance mechanic, effective 5/11/16
 - Employee 05191604, resignation, co-junior varsity boys tennis coach, effective 5/12/16
 - Employee 05191605, resignation, special education teacher, effective 6/30/16
 - Employee 05191606, resignation, typist, effective 6/30/16
 - Employee 05191607, resignation, typist, effective 6/30/16
 - Employee 05191608, unpaid leave of absence, teacher aide, effective 6/10/16
 - Employee 05191609, childcare leave of absence, special education teacher, effective 7/01/16
 - Employee 05191610, amendment, extracurricular appointment, co-junior varsity boys tennis coach
 - Employee 05191611, appointment of summer school principal, effective 5/19/16

- VII 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
- VIII Business
Mr. Matthew Bourgeois, Assistant Superintendent for Business
- A. Finance
- Acceptance of Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 33
 - Acknowledgement of Treasurer's Report for the month of April 2016
- IX Reports
- Code of Conduct Review
 - Attendance for the OCSBA Annual Meeting
 - Attendance for the NYSSBA Annual Convention
 - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment