

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, May 5, 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 April 20, 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. Local Education Agency Asbestos Designee – Appointment of an Asbestos Designee in order to be in compliance with AHERA requirements.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 05051601, retirement resignation, school psychologist, effective 6/30/16
 - Employee 05051602, retirement resignation, speech teacher, effective 6/30/16
 - Employee 05051603, unpaid leave of absence, special education teacher, effective 4/20/16
 - Employee 05051604, childcare leave of absence, special education teacher, effective 7/01/16
- 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 # 32
 - General Fund Warrant # 30
 - Special Aid – D Fund Warrant # 2
 - Special Aid – U Fund Warrant # 8
 - Trust & Agency Warrant # 21
 - Trust & Agency Warrant # 22

- Approval of the district's participation in the 2016-17 Orange-Ulster BOCES Cooperative Bid for the procurement of general supplies, paper supplies, cafeteria supplies, custodial supplies, health supplies, milk, ice cream, bread, technology supplies/equipment and other services and supplies as may arise for the 2016-2017 school year

IX Reports

- Building and Grounds Committee Report
- OCSBA Report
- Policy Committee Report
- Board members report on district events.

X Recess for Anticipated Executive Session

XI Adjournment