

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, November 5, 2015

- 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 October 22, 2015.
- 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 – Student and staff recognition as appropriate.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Employee 11051501, resignation, part time teacher aide, effective 10/27/15
    - New position – One school bus monitor
    - Employee 11051502, temporary appointment, elementary teacher, effective 11/10/15
    - Employee 11051503, temporary appointment, special education teacher, effective 11/13/15
    - 2015-2016 Winter coaching appointments
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
  - A. Otisville Elementary Local Assistance Plan (LAP) – Mr. Ranaudo will ask for a motion to certify the Otisville Elementary LAP and action plan.
- 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 # 13, #14
  - Capital Fund Warrant #14
  - Special Aid – Q Fund Warrant # 2
  - Special Aid – U Fund Warrant # 3
  - Trust & Agency Warrant # 8
  - Trust & Agency Warrant # 9

X Reports

- OCSBA Report
- Child Nutrition Review
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment