

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, November 19, 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 November 5, 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 11191501, retirement, custodial worker, effective 11/13/15
  - Employee 11191502, retirement, English teacher, effective 2/01/15
  - Employee 11191503, resignation, school bus driver, effective 11/06/15
  - Employee 11191504, unpaid leave of absence, part time teacher aide, effective 11/16/15
  - Employee 11191505, temporary leave of absence, elementary teacher, effective 1/04/16
  - Employee 11191506, childcare leave of absence, school nurse, effective 2/01/16
  - Employee 11191507, reinstatement, custodial worker, effective 11/9/15
  - Employee 11191508, temporary appointment, school counselor, effective 12/3/15
  - Employee 11191509, appointment, temporary position of acting assistant principal, effective 1/4/16
  - Employee 11191510, probationary appointment, school bus driver, effective 11/20/15
  - Employee 11191511, probationary appointment, school bus driver, effective 11/20/15
  - Employee 11191512, probationary appointment, school bus monitor, effective 11/20/15
  - Employee 11191513, probationary appointment, school bus monitor, effective 11/20/15
  - Employee 11191514, probationary appointment, computer network specialist, effective 12/14/15
  - Employee 11191515, probationary appointment, mechanic, effective 12/14/15
  - Employee 11191516, extracurricular appointment, assistant director for musical, effective 2015-2016 school year

- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. MVCSD APPR Update –Mr. Ranaudo will provide an update regarding the process to develop a 3012-d compliant APPR 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 # 16
    - School Lunch Warrant #6
  - Treasurer's Report for the month of October 2015
  - Approval of change orders with work related to EXCEL Phase 2 project
  - Approval of the report of uncollected school taxes
- X Reports
- Policy Committee Report
  - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment