

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, October 22, 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 8, 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. External Audit Report – Ms. Julie Fraino from Nugent and Haeussler will present a summary of the audit report.
 - B. School Board Recognition – The week of October 26 - October 30 has been designated as School Board Recognition Week by the State of New York. Mr. Monahan will honor the board of education.
 - C. JROTC Memorandum of Agreements – Mr. Monahan will ask for a motion to approve the memorandum of agreements with the JROTC Senior Army Instructor and the JROTC Army Instructor.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Employee 10221501, retirement, school bus monitor, effective 10/16/15
 - Employee 10221502, amendment, extracurricular appointment of the JROTC Advisor, effective for the 2015-2016 school year
 - Employee 10221503, probationary appointment, part time teacher aide, effective 10/23/15
 - Employee 10221504, probationary appointment, part time teacher aide, effective 10/23/15
 - Employee 10221505, probationary appointment, typist, effective 10/26/15
 - Employee 10221506, extracurricular appointment, Odyssey of the Mind advisor, 2015-2016 school year
 - Employee 10221507, extracurricular appointment, JROTC Advisor, 2015-2016 school year

- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Technology Plan – Mr. Ranaudo will go over the district's technology plan and ask for board's approval of this 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 # 12
 - School Lunch Fund Warrant # 5
 - Acknowledgement of the Treasurer's Report for month of August and September 2015
 - Approval of the 2015-16 First Quarter Financial Reports: Revenue, Budget Transfers and Extraclassroom Activity Fund
 - Acknowledgement of receipt of the audit report for the fiscal year ending June 30, 2015, along with its corresponding management letter
 - Acknowledgement of a donation of approximately \$1,500 in lumber to the Middle School Technology Department
 - Approval of budget transfer
- X Reports
- Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment