

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, October 8, 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 September 17, 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. Enrollment – Mr. Monahan will review the official enrollment numbers.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 10081501, retirement, senior typist, effective 1/11/16
  - Employee 10081502, resignation, foreign language teacher, effective 10/10/15
  - Employee 10081503, unpaid leave of absence, part time teacher aide, effective 10/08/15
  - Employee 10081504, childcare leave of absence, music teacher, effective 10/28/15
  - Employee 10081505, childcare leave of absence, elementary teacher, effective 11/10/15
  - Employee 10081506, childcare leave of absence, special education teacher, effective 1/11/16
  - Employee 10081507, childcare leave of absence, assistant principal, effective 2/08/16
  - New position – school bus driver
  - Employee 10081508, temporary appointment, music teacher, effective 10/28/15
  - Employee 10081509, probationary appointment, part time teacher aide, effective 10/09/15
  - Employee 10081510, probationary appointment, part time teacher aide, effective 10/09/15
  - Employee 10081511, probationary appointment, part time teacher aide, effective 10/09/15
  - Employee 10081512, probationary appointment, custodial worker, effective 10/09/15
  - Employee 10081513, probationary appointment, custodial leader, effective 10/19/15

- Employee 10081514, extracurricular appointment, Odyssey of the Mind advisor, 2015-2016 school year
- Employee 10081515, extracurricular appointment, Odyssey of the Mind advisor, 2015-2016 school year
- Employee 10081516, extracurricular appointment, musical director, 2015-2016 school year
- Employee 10081517, extracurricular appointment, assistant director for musical, 2015-2016 school year

VII Curriculum and Instruction

*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*

- A. Emergency Management Manual – Mr. Ranaudo will go over changes to the district’s emergency management plan and he will also discuss District and Building Safety plans.
- B. SED Hardship Waivers – Mr. Ranaudo will provide a brief explanation of the APPR waiver.

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 # 9, # 11
    - School Lunch Fund Warrant # 4
    - Capital Fund Warrant # 3
    - Special Aid-Q Fund Warrant # 1
    - Special Aid-U Fund Warrant # 1
    - Trust & Agency Warrant # 5, # 7
  - Acknowledgement of the Treasurer’s Report for month of July 2015
  - Declaration of surplus and/or obsolete equipment
  - Establishment of standard work day for Civil Service and exempt employees
  - Approval of change orders as part of the EXCEL Phase 2 work
  - Acceptance of \$900 donation from Otisville Elementary PTO

X Reports

- Board Goals Finalized
- Audit Committee Report
- OCSBA Report
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment