

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, September 17, 2015

- I Determination of Quorum and Call to Order
Joseph Flaherty, President of the Board of Education
- II Pledge of Allegiance followed by a moment of silence in memory of Mr. Chuck Reynolds, a retired math teacher.
- III Approval of the minutes of the meetings of the board of education of September 3, 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 09171501, resignation, part time teacher aide, effective 9/18/15
 - Employee 09171502, resignation, custodial leader, effective 9/21/15
 - Employee 09171503, leave of absence, school bus driver, effective 9/02/15
 - Employee 09171504, leave of absence, English teacher, effective on or about 12/11/15
 - Employee 09171505, leave of absence, English teacher, effective on or about 1/26/16
 - New position – one (3.2 FTE) teacher aide position
 - Employee 09171506, temporary appointment, physical education/health teacher, effective 10/09/15
 - Employee 09171507, probationary appointment, custodial leader, effective 9/21/15
 - Employee 09171508, probationary appointment, school security aide, effective 9/21/15
 - Employee 09171509, extracurricular appointment, guidance chair, effective 2015-2016
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. 2014-15 3-8 ELA & Math Assessment – Mr. Ranaudo will provide a report to the BOE regarding the 2014-15 3-8 ELA & Math assessment results for MVCSD.

- 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 # 8, # 10
 - School Lunch Fund Warrant # 3
 - Trust & Agency Warrant # 5
 - Declaration of transportation vehicles and equipment items as surplus and/or obsolete
- X Reports
- Board Goals Discussion
 - Appointment of NYSSBA Voting Delegate
 - Approval of NYSSBA Conference Expenses
 - CSEA Contract Ratification
 - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment