

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, September 3, 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 August 20, 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. Open House – Mr. Monahan will provide information regarding the upcoming Open Houses for the various schools.
- B. Special Education Plan – Mrs. Law will present the district's updated two-year special education plan.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 09031501, retirement resignation, mechanic, effective 9/11/15
 - Employee 09031502, resignation, school counselor, effective 8/24/15
 - Employee 09031503, probationary appointment, special education teacher, effective on 9/01/15
 - Employee 09031504, probationary appointment, science teacher, effective on 9/01/15
 - Employee 09031505, probationary appointment, part time teacher aide, effective on 9/01/15
 - Employee 09031506, probationary appointment, school bus driver, effective on 9/01/15
 - Employee 09031507, probationary appointment, senior typist, effective on 9/14/15
 - Extracurricular appointments for the 2015-2016 school year
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. Summer School – Mr. Ranaudo will report on the summer school program held this past summer.

- 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 # 7
 - Capital Fund Warrant # 2
 - Trust & Agency Warrant # 3
 - Trust & Agency Warrant # 4
 - Approval of the Transportation Contract with OU BOCES
 - Acknowledgement of Treasurer's Report for June 2015
- X Reports
- OCSBA Report
 - Board Members Report on Building Tours
 - Student Calendar Changes
 - Board Goals Discussion
 - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment