

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, August 25, 2016

- I Determination of Quorum and Call to Order
Joseph Flaherty, President of the Board of Education
- III Approval of the amended minutes of June 16, 2016, the minutes of the special meeting of the board of education of June 22, 2016, the minutes of the reorganization meeting of the board of education of July 14, 2016 and of the regular meeting of the board of education of July 14, 2016, the special meeting of the board of education of July 27, 2016, and the special meeting of the board of education of August 16, 2016.
- 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. Opening of School & Building Tours – Mr. Monahan will provide information and brief details regarding the schedule for school's opening and board members will finalize dates and times to complete building tours on the first day of school.
- B. BOE Meeting Times – Discussion regarding changing the start time of board meetings to 7:00 pm.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 08251601, resignation, speech-language pathologist, effective 8/31/16
 - Employee 08251602, resignation, school bus driver, effective 8/16/16
 - Employee 08251603, probationary appointment, music education teacher, effective on 9/01/16
 - Employee 08251604, probationary appointment, occupational therapist, effective on 9/19/16
 - Employee 08251605, probationary appointment, teacher aide, effective on 9/01/16
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. APPR – Mr. Ranaudo will ask for a motion to adopt the district's APPR plan document for classroom teachers and building principals covered under Education Law Section 3012-d.

- B. NYSED Requirements –Mr. Ranaudo will ask for a motion to approve the lead evaluators for the 2016-2017 school year.

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 # 2, # 3, # 4, # 5, # 6
 - Trust & Agency Warrant # 1, # 2, # 3
- Approval of budget transfers
- Approval of contracts with OUBOCES
- Declaration of surplus and valueless equipment
- Acknowledgement of treasurer's report for July 2016
- Approval of 2015-2016 Fourth Quarter Extraclassroom Activity Fund Reports
- Approval of Corrective Action Plan for the Office of the State Comptroller

X Reports

- Additional reorganization resolutions
- Review and approval of bus stop guidelines
- Revised student calendar including conference days
- Policy committee report
- Approval of NYSSBA Conference expenses for board members to attend
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment