

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, December 1, 2016 – 8:00 PM

- 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 regular meeting of the board of education of November 17, 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. Concert Season – Mr. Monahan will introduce students that will provide information regarding the upcoming concerts.
 - B. Otisville Elementary School Presentation – Outline of the parent workshop titled *Stepping Stones to Homework Success*.
 - C. Referendum Vote Timeline – Approval of the referendum vote timeline for the February 7, 2017 vote.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Employee 1201201601, resignation, 3.5 hour teacher aide, effective 12/02/16
 - Employee 1201201602, resignation, custodial worker, effective 11/25/16
 - Employee 1201201603, childcare leave of absence, teacher, effective 12/5/16
 - Employee 1201201604, extracurricular appointment, girls' basketball program assistant, 2016-2017 school year.
 - Substitute bus driver

- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. Computer Based Testing – Mr. Ranaudo will provide an update on computer based testing.
- 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 # 17
 - Trust & Agency Warrant # 10
 - Approval of 2016-17 First Quarter Extraclassroom Activity Fund.
- X Reports
- Policy Committee Report
 - Board Members Report on District Events
- XI Recess for Anticipated Executive Session
- XII Adjournment