

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Auditorium
Thursday, February 2, 2017 – 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 January 19, 2017.
- 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. Middle School Presentation regarding ukulele instruction.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 02021701, retirement, typist, effective 6/30/17
 - Employee 02021702, retirement, part time teacher aide, effective 1/23/17
 - Employee 02021703, unpaid leave of absence, full time teacher aide, effective on or about 2/06/17
 - Employee 02021704, temporary appointment, art teacher, effective 10/04/16
 - Substitute teachers, substitute bus drivers and tutors for the 2016-2017 school year
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. Middle School Master Schedule
- 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 # 24
- Acceptance of 2016-2017 Second Quarter Financial Reports
- School Tax Disability Exemption for 2017-2018

X Reports

- Finance Comm. Report
- OCSBA Report
- Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment