

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, January 19, 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 5, 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. Aramark Presentation regarding food service.
 - B. Intermediate School Presentation regarding the ENL Program.
 - C. Budget Development Process
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Employee 01191701, retirement, music teacher, effective 6/30/17
 - Employee 01191702, unpaid leave of absence, school security aide, effective 1/09/17
 - Employee 01191703, unpaid leave of absence, school bus monitor, effective 1/17/17
 - Employee 01191704, childcare leave of absence, school bus monitor, effective 1/31/17
 - Employee 01191705, unpaid leave of absence, school bus driver, effective 1/12/17
 - Employee 01191706, unpaid leave of absence, school nurse, effective 2/16/17
 - Amendments to approve three year probationary terms for five employees
 - Employee 01191707, probationary appointment, special education teacher, effective 2/02/17
 - Employee 01191708, probationary appointment, special education teacher, effective 1/26/17
 - Volunteer varsity cheerleading coach
 - Substitute teachers and bus drivers for the 2016-2017 school year

- VII Curriculum and Instruction
 - Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.*
 - A. Overview of the district's Smart School Investment Plan
- 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 # 22
 - School Lunch Fund Warrant # 6
 - Trust & Agency Warrant # 14
 - Acknowledgement of the Treasurer's Report for the month of December 2016
 - Dissolve the Ski Club from the Middle School Extraclassroom Activity Club
 - Acceptance of donation from Minisink Aquatics
- X Reports
 - Policy Comm. Report
 - Round Table Discussion
 - Board Members Report on District Events
- XI Recess for Anticipated Executive Session
- XII Adjournment