

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, January 5, 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 December 15, 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. Awarding of Tenure – We will award tenure to those eligible at this time.
 - B. Annual Budget Vote and Election – Mr. Monahan will ask for approval of the Annual Budget Vote and Election timeline for May 16, 2017 and review the finance committee meeting dates.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
 - A. Personnel Actions
 - Employee 01051701, retirement, full time teacher aide, effective 12/21/16
 - Employee 01051702, resignation, special education teacher, effective 1/30/17
 - Employee 01051703, amendment, extracurricular appointment
 - Employee 01051704, probationary appointment, AIS math teacher, effective 1/02/17
 - Employee 01051705, probationary appointment, Spanish teacher, effective 2/16/17
 - Employee 01051706, probationary appointment, part time teacher aide, effective 1/03/17
 - Employee 01051707, probationary appointment, custodial worker, effective 1/23/17
 - Employee 01051708, extracurricular appointment, AV tech director, 2016-2017 school year
 - Employee 01051709, extracurricular appointment, intermediate school Odyssey of the Mind coach, 2016-2017 school year
 - Substitute teachers, aides, and security appointments for the 2016-2017 school year
 - Tutor appointments for the 2016-2017 school year

- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. K-8 Enrichment – Mr. Ranaudo will provide an overview of the courses that have been proposed for the spring enrichment program.
- 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 # 19, # 20
 - School Lunch Fund Warrant # 5
 - Special Aid-D Fund Warrant # 2
 - Special Aid-Q Fund Warrant # 4
 - Special Aid-U Fund Warrant # 4
 - Trust & Agency Warrant # 12, # 13
 - Approval of contract with the Middletown City School District for the 2016-17 school year for the provision of health services
- X Reports
- Student Calendar Update
 - Additional Board Meeting
 - Board Members Report on District Events
- XI Recess for Anticipated Executive Session
- XII Adjournment