

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, July 14, 2016

- I Determination of Quorum and Call to Order
President of the Board of Education
- III Approval of the minutes of the regular meeting of the board of education of June 16, 2015 and of the special meeting of the board of education of June 22, 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. High School Graduation – Mr. Monahan will report on high school graduation that was held on June 24, 2016.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 07141601, retirement resignation, school bus driver, effective 7/01/16
 - Employee 07141602, resignation, school nurse, effective 6/28/16
 - Employee 07141603 resignation, foreign language teacher, effective 7/8/16
 - Employee 07141604 resignation, art teacher, effective 9/01/16
 - Employee 07141605, resignation, assistant superintendent for human resources, effective 7/31/16
 - Employee 07141606, unpaid leave of absence, custodial worker, effective 7/11/16
 - Employee 07141607, childcare leave of absence, math teacher, effective 9/01/16
 - Employee 07141608, new position, school bus monitor, effective 9/01/16
 - Employee 07141609, probationary appointment, school psychologist, effective on 9/01/16
 - Employee 07141610, probationary appointment, special education teacher, effective on 9/01/16
 - Employee 07141611, probationary appointment, special education teacher, effective on 9/01/16
 - Employee 07141612, probationary appointment, music teacher, effective on 9/01/16
 - Employee 07141613, probationary appointment, school bus driver, effective on 9/01/16

- Employee 07141614, probationary appointment, school bus driver, effective on 9/01/16
- Employee 07141615, probationary appointment, school bus driver, effective on 9/01/16
- Summer school appointments
- Project Cooperation staff appointments
- Fall 2015 Athletic coaching appointments
- Fall 2015 Athletic volunteer coaching appointments

VII Curriculum and Instruction

Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.

- A. Middle School Local Assistance Plan (LAP) – Mr. Ranaudo will ask for a motion to certify the middle school’s LAP and action plan in order for it to be submitted to SED by the end of November.

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 # 1
 - General Fund Warrant # 38
 - General Fund Warrant # 37
 - School Lunch Fund Warrant # 13
 - School Lunch Fund Warrant # 14
 - Capital Fund Warrant # 9
 - Special Aid – D Fund Warrant # 4
 - Special Aid – P Fund Warrant # 1
 - Special Aid – Q Fund Warrant # 8
 - Special Aid – U Fund Warrant # 10
 - Trust & Agency Warrant # 25
 - Trust & Agency Warrant # 26
 - Trust & Agency Warrant # 27
 - Trust & Agency Warrant # 28
- Approval of the Real Property Tax Collection Schedule
- Approval of transportation contract with OU BOCES
- Acknowledgement of treasurer’s report for June 2016
- Declaration of surplus and valueless computers and network switches
- Approval of transfer of funds for non-resident tuition charges
- Acceptance and filing of the Internal Auditor’s draft of the Agreed Upon Procedures and Risk Assessment Reports for 2015-16.

- X Reports
 - Board of Education Committee Formation
 - Audit Committee Report
 - Additional board meeting date to be scheduled for the purpose of setting the tax rate
 - Board of Education Goals
 - Board members report on district events.

- XI Recess for Anticipated Executive Session

- XII Adjournment