

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, November 17, 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 October 26, 2016 and of the special meeting of the board of education of November 10, 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. Capital Project Referendum – Mr. Monahan will provide information regarding the Capital Project Referendum on February 7, 2017.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- New position – 1:1 Sign Language Interpreter
 - Employee 11171601, probationary appointment, library clerk, effective 11/18/16
 - Employee 11171602, probationary appointment, school bus driver, effective 11/18/16
 - Substitute bus drivers 2016-2017 school year
- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.
- A. Professional Development Plan – Mr. Ranaudo will be giving an update of the district's professional development plan.
- B. NYSED Requirements – Mr. Ranaudo will ask to approve the new middle school assistant principal as a Lead Evaluator for the 2016-2017 school year.
- 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 # 15
 - General Fund Warrant # 14
 - General Fund Warrant # 12
 - School Lunch Warrant # 4
 - Special Aid-D Fund Warrant # 1
 - Special Aid-P Fund Warrant # 1
 - Special Aid-Q Fund Warrant # 2
 - Special Aid-U Fund Warrant # 2
 - Trust & Agency Warrant # 8
 - Trust & Agency Warrant # 9
- Acknowledgement of the October 2016 Treasurer's Reports
- Authorization to create extraclassroom student account for the HS Technology Club

X Reports

- OCSBA Report
- NYSSBA Report
- Cyber Security Workshop Approval and Report
- Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment