

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, October 13, 2016

- I Determination of Quorum and Call to Order
Joseph Flaherty, President of the Board of Education
- II Pledge of Allegiance.
- III Approval of the regular meeting of the board of education of September 29, 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. Enrollment – October 5 was the official date used for 2016-2017 enrollment (BEDS day). Mr. Monahan will review the official enrollment numbers.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 10131601, reassignment, licensed practical nurse, effective 10/11/16
 - Employee 10131602, retirement resignation, teacher aide, effective 10/01/16
 - Employee 10131603, resignation, school bus driver, effective 10/11/16
 - Substitute teachers, aides, nurses and security appointments for 2016-2017 school year
 - Substitute bus drivers/monitors for 2016-2017 school year
 - Substitute custodial workers for 2016-2017 school year
 - Employee 10131604, extracurricular appointment, high school drama club advisor, 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
- IV Business
Mr. Matthew Bourgeois, Assistant Superintendent for Business
- A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
 - General Fund Warrant # 10, # 11
 - School Lunch Warrant # 2
 - Special Aid-Q Fund # 1
 - Special Aid-U Fund # 1
 - Trust & Agency Warrant # 6
- Acknowledgment of Treasurer's Report for the month of September 2016
- Accepts and files the 2015-16 audited financial statements from Nugent and Haeussler, P.C.
- Awards bids for the sale of obsolete vehicles and equipment

X Reports

- Audit Committee Report
- Policy Committee Report
- Buildings and Grounds Committee Report
- OCSBA Report
- Appoint NYSSBA Voting Delegate
- Board Goals Discussion and Adoption
- Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment