

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, September 8, 2016

- I Determination of Quorum and Call to Order  
*Joseph Flaherty, President of the Board of Education*
- II Approval of the minutes of the meeting of the board of education of August 25, 2016.
- III Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.
- IV Superintendent's Report  
*Mr. Brian C. Monahan, Superintendent of Schools*
- A. Open House – Mr. Monahan will provide information regarding the upcoming Open Houses for the various schools.
- B. MVTA Supplemental Memorandum of Agreement – Amend the resolution passed last week regarding the Robotics program that omitted the words "MVTA" to include "MVTA".
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 09081601, resignation, ENL teacher, effective 8/25/16
  - Employee 09081602, resignation, speech-language pathologist, effective 9/06/16
  - Employee 09081603, amend previous appointment to include language regarding education law section 3012
  - Employee 09081604, probationary appointment, special education teacher, effective on 9/01/16
  - Employee 09081605, probationary appointment, English as a New Language teacher, effective on 9/01/16
  - Employee 09081606, probationary appointment, art teacher, effective on or about 10/03/16
  - Employee 09081607, temporary appointment, interim assistant principal, effective on 9/01/16
  - Employee 09081608, temporary appointment, special education teacher, effective on 9/01/16
  - Employee 09081609, probationary appointment, speech-language pathologist, effective on 9/06/16
  - Employee 09081610, probationary appointment, speech-language pathologist, effective on 9/19/16
  - Employee 09081611, probationary appointment, school nurse, effective on 9/12/16

- Employee 09081612, probationary appointment, school nurse, effective on 10/03/16
  - Employee 09081613, probationary appointment, 10 month typist, effective on 9/07/16
  - Employee 09081614, probationary appointment, 10 month typist, effective on 9/07/16
- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. NYSED Requirements –Mr. Ranaudo will ask for the following motions to approve one additional Lead Evaluators for the 2016-2017 school year.
- VII 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
- VIII Business  
*Mr. Matthew Bourgeois, Assistant Superintendent for Business*
- A. Finance
- Acceptance of Claims Auditor’s reports for the following warrants:
    - General Fund Warrant # 7
    - School Lunch Warrant # 1
    - Trust & Agency Warrant # 4, # 5
- IX Reports
- OCSBA Report
  - Building Tours and Inspection Reports
  - Board Goals Discussion
  - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment