

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, September 29, 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 amended minutes of the special meeting of the board of education of August 16, 2016 and the minutes of the regular meeting of the board of education of September 8, 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. Annual Re-organization Follow-up - Appointment of middle school acting principal in the event the middle school principal is not available.
- VI Personnel
Mr. Michael Giardina, Asst. Supt. for Human Resources
- A. Personnel Actions
- New Position – custodial worker effective 10/14/16
 - Employee 09291601, unpaid leave of absence, music teacher, effective 1/30/17
 - Employee 09291602, unpaid leave of absence, 10 month typist, effective 9/09/16
 - Employee 09291603, unpaid leave of absence, school bus driver, effective 9/02/16
 - Employee 09291604, probationary appointment, assistant principal, effective on 10/31/16
 - Employee 09291605, probationary appointment, special education teacher, effective 10/31/16
 - Employee 09291606, temporary appointment, music education teacher, effective on 1/30/17
 - Employee 09291607, probationary appointment, part time teacher aide, effective on 9/19/16
 - Employee 09291608, probationary appointment, part time teacher aide, effective on 9/30/16
 - 2016-2017 Tutor appointments
 - 2016-2017 Greeter appointments
 - Employee 09291609, probationary appointment, school bus driver, effective on 9/30/16

- Employee 09291610, probationary appointment, school bus driver, effective on 9/30/16
- Employee 09291611, probationary appointment, school bus monitor, effective on 9/30/16
- Employee 09291612, probationary appointment, school bus monitor, effective on 9/30/16
- Employee 09291613, extracurricular appointment of Odyssey of the Mind Coach (shared), 2016-2017 school year
- Employee 09291614, extracurricular appointment of Odyssey of the Mind Coach (shared), 2016-2017 school year
- Employee 09291615, extracurricular appointment of Robotics club advisor (shared), 2016-2017 school year
- Employee 09291616, extracurricular appointment of Robotics club advisor (shared), 2016-2017 school year

VII Curriculum and Instruction

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

- A. Independent Evaluator Hardship Waiver – Mr. Ranaudo will provide information as it relates to independent evaluator hardship waiver recently provided by NYS Ed department.

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 # 8, # 9
 - Acknowledgment of Treasurer's Report for the month of August 2016
 - Approval of 2015-2016 Fourth Quarter Revenue Report

X Reports

- Board Goals Discussion and Adoption
- Policy Committee Report
- Buildings and Grounds Committee Report
- Approval of Expenses for Board Member to attend Energy Performance Contracts workshop
- Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment