

Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, January 21, 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 minutes of the meetings of the board of education of January 7, 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. Intermediate School Presentation – Principal Paul Dombal will provide a brief overview of the AIS services offered at the intermediate school.
- VI Personnel
Mr. Michael Gillespie, Asst. Supt. for Human Resources
- A. Personnel Actions
- Employee 01211601, appointment, English teacher, effective 1/26/16
 - Employee 01211602, appointment, school bus driver, effective 1/22/16
 - Employee 01211603, appointment, school bus driver, effective 1/22/16
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- VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.
- A. NYSED Requirements –Mr. Ranaudo will ask an additional person be approved as a lead evaluator.
- VIII Committee on Special Education
Mrs. Debra Wilson, Supervisor 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 # 22
 - School Lunch Fund Warrant # 8
 - Acknowledgement of Treasurer's Report for the month of December 2015
 - Approval of contract for health services

- X Reports
 - Board members tour of Arden Hill BOCES
 - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment