

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, June 2, 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 May 19, 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. BOE Meeting Times – Discussion regarding the start time of board meetings for the 2016-2017 school year.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 06021601, retirement resignation, music teacher, effective 6/30/16
  - Employee 06021602, retirement resignation, teacher aide, effective 6/30/16
  - Employee 06021603, resignation, summer school program, effective 5/23/16
  - Employee 05191604, resignation, special education teacher, effective 6/30/16
  - Employee 05191605, childcare leave of absence, art teacher, effective on or about 11/22/16
  - New Positions effective 7/01/16:
    - Four (4) FTE Special Education position in the special education special subject tenure area
    - One (1) FTE English position in the English tenure area
    - One (1) Social Studies position in the social studies tenure area
    - One (1) FTE Physical Education position in the physical education special subject tenure area
    - One (1) FTE Music position in the music special subject tenure area
    - One (1) FTE School Psychologist position in the school psychologist ancillary support services tenure area
    - One (1) FTE Speech position in the speech and hearing handicapped children special subject tenure area
    - One (1) Supervisor of Special Education in the supervisor of special education administrative tenure area
    - One (1) English as a New Language position in the English as a second language special subject tenure area
    - One (1) FTE Twelve Month Senior Typist position
    - One (1) FTE Custodial Worker position
    - One (1) FTE Occupational Therapist position

- Employee 06021606, probationary appointment, social studies teacher, effective 9/01/16
- Employee 06021607, probationary appointment, special education teacher, effective 9/01/16
- Employee 06021608, probationary appointment, technology teacher, effective 9/01/16
- Employee 06021609, probationary appointment, English teacher, effective 9/01/16
- Employee 06021610, probationary appointment, speech teacher, effective 9/01/16
- Employee 06021611, probationary appointment, custodial worker, effective 6/06/16

VII Curriculum and Instruction

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

- A. Universal Pre-K – Mr. Ranaudo will be providing a report detailing the Universal Pre-K Program.

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 # 35  
 General Fund Warrant # 34  
 School Lunch Fund Warrant # 12  
 Special Aid – D Fund Warrant # 3  
 Special Aid – Q Fund Warrant # 7  
 Special Aid – U Fund Warrant # 9  
 Trust & Agency Warrant # 23  
 Trust & Agency Warrant # 24
- Consulting services contract award
- Bid awards for Tire Recapping and Service, Photography Equipment and Supplies, Refuse Removal & Recycling
- Budget Transfers
- Conflict of Interest Form for Board Members to complete

X Reports

- Building and Grounds Committee Report
- Code of Conduct Adoption
- OCSBA Annual Meeting Report
- NYSSBA Annual Convention Resolution for Expenses
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment