

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, January 7, 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 December 17, 2015.
- 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. Kudos – Student and staff recognition as appropriate.
- B. Awarding of Tenure – Mr. Monahan will ask for a resolution to award tenure to one teacher.
- C. Budget Process – Mr. Monahan will review the budget process and the dates.
- D. SED Computer System – Appointment of the person responsible for inputting to the SED computer system.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 01071601, resignation, school bus driver, effective 1/19/16
  - Employee 01071602, resignation, speech teacher, effective 1/29/16
  - Employee 01071603, unpaid leave of absence extension, teacher aide, effective 12/23/15
  - Employee 01071604, probationary appointment, English teacher, effective 2/01/16
  - Employee 01071605, athletic trainer, assigned district-wide, effective 1/08/16
  - Employee 01071606, volunteer appointment, robotics club advisor, effective 2015-2016 school year
  - Employee 01071607, volunteer appointment, robotics club advisor, effective 2015-2016 school year
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. Robotics Club Information – Mr. Ranaudo will provide information regarding the robotics club that is held at the high school.

- 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 # 18
    - General Fund Warrant # 20
    - Capital Fund Warrant # 5
    - Special Aid – Q Fund Warrant # 4
    - Special Aid – U Fund Warrant # 4
    - Trust & Agency Warrant # 11
    - Trust & Agency Warrant # 12
    - Trust & Agency Warrant # 13
  - Approval of Corrective Action Plan
- X Reports
- OCSBA Report
  - Board members report on district events.
- XI Recess for Anticipated Executive Session
- XII Adjournment