

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, April 19, 2018 – 8:00 PM

- I Determination of Quorum and Call to Order  
*Mr. Joseph Flaherty, President of the Board of Education*
- II Approval of the minutes of the regular meeting of the board of education of April 5, 2018.
- 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. Approval of the Budget – We will ask the board to approve the budget for the 2018-2019 school year in the amount of \$99,991,245 to be presented for public vote on May 15, 2018.
  - B. BOCES Budget Vote – We will ask for a motion to approve the Orange-Ulster Board of Cooperative Educational Services 2018-2019 Administrative Budget in the amount of \$7,040,742.
  - C. BOCES Board Election – We will ask for a motion to cast one vote for each of the two OU BOCES board seats.
- V Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Resignations
      - Music teacher, effective 6/30/18
      - School security aide, effective 4/17/18
    - Leave of Absence
      - Part time teacher aide, effective 4/10/18
    - Amendment
      - Title VII investigator for the district
    - New Position
      - School security aide, effective 9/04/18
    - Appointments
      - Substitute teacher, aide
      - Tutor appointments
      - Occupational therapy consultant, temporary, effective 4/09/18
      - Certified occupational therapy assistant, temporary, effective 5/04/18
      - Health teacher, effective 4/07/18

- VI Curriculum and Instruction  
*Mr. Christian Ranaudo, Assistant Supt. for Curr. and Instr.*
- A. NYSED 3-8 ELA Assessments - Mr. Ranaudo will provide an update on the NYSED Grades 3-8 ELA assessments.
- 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 Cash Disbursements and Claims Auditor's reports for the following warrants:
    - General Fund Warrant # 31
    - School Lunch Fund Warrant # 10
  - Approval of contract for health services for students attending Pine Bush Central School District
  - Authorization for participation participate in the cooperative contract for transportation services between Orange-Ulster BOCES and Quality Bus Service for the period of July 1, 2018 through June 30, 2019
- IX Reports
  - District Security Review - Mr. Monahan will provide a brief overview of the security walk through that was conduct with the Orange County Sheriffs and the State Police.
  - Board members report on district events.
- X Recess for Anticipated Executive Session
- XI Adjournment