

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, December 6, 2012

- 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 regular meeting of the board of education of November 15, 2012.
- 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. John P. Latini, Superintendent of Schools*
  - A. Otisville Elementary School Presentation – Principal Vincent Biele will present information about this year’s school theme, *Healthy Bodies Healthy Minds*.
  - B. Budget Timeline – Mr. Latini will ask for approval of the budget timeline for the May 21, 2013 vote.
  - C. Awarding of Tenure – Tenure will be awarded in accordance with Section 3012 of the NYS Education Law.
- VI Personnel  
*Mr. Michael Gillespie, Director of Personnel*
  - A. Personnel Action
    - Employee 12061201, retirement resignation, science teacher, effective 1/26/13
    - Employee 12061202, leave of absence, school bus driver, effective 11/20/12
    - Employee 12061203, childcare leave of absence, effective 4/01/13
    - Employee 12061204, volunteer coach, winter 2012-2013 athletic season
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instr.*
  - A. Review NYSED APPR Reporting

- 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  
*Mrs. Mary Lou Lewis, Assistant Superintendent for Business*
- A. Finance
- Acceptance of Claims Auditor's report for the following warrants:
    - General Fund Warrant #18
    - General Fund Handdrawn Warrant #15
    - School Lunch Fund Warrant #4
    - Capital Fund Warrant # 4
    - Special Aid Warrant Q # 3, D # 3, U # 4
    - Trust & Agency Warrants #10 and 11
  - Acknowledgement of the Treasurer's Reports for the month on October
  - Acknowledgement of the Public School Fire Safety Reports
  - Approval of the amended 2012-13 real property tax warrant
  - Declaration of vehicles as "surplus and valueless"
- X Reports
- OCSBA report
  - NYSSBA membership
  - CSEA Supplemental Memorandum of Agreement pertaining to Hurricane Sandy
  - Board members report on district events
- XI Anticipated Recess for Executive Session
- XII Adjournment