

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, December 18, 2014

- 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 December 4, 2014.
- 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. Elementary School Presentation – Principal Colleen Fitzgerald will present information regarding a specialized music program.
- B. Supplemental Memorandum of Agreement – Mr. Latini will ask for a motion to approve the supplement memorandum of agreement regarding the ROTC program instructors.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 12181401, probationary appointment, custodial worker, effective 12/19/14
  - Employee 12181402, probationary appointment, custodial worker, effective 1/05/15
  - Employee 12181403, probationary appointment, custodial worker, effective 1/09/15
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
- A. Technology Initiatives Update– Mr. Ranaudo will provide information related to the status of various technology initiatives across the district.
- 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, Associate Superintendent for Business*

A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
  - General Fund Warrant # 19
  - General Fund Warrant # 20
  - School Lunch Warrant # 7
  - Trust & Agency Warrant # 11
  - Trust & Agency Warrant #12
  - Special Aid Warrant Q # 4
- Acknowledgement of Treasurer's Report
- Approval of budget transfer
- External and Internal Auditor Contracts Awarded

X Reports

- Winter Recess Schedule
- Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment