

# Minisink Valley Central School District

---

PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, October 9, 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 September 18, 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. Enrollment – Mr. Latini will review the official enrollment numbers.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Employee 10091401, retirement resignation, elementary teacher, effective 12/01/14
    - Employee 10091402, resignation, teacher aide, effective 10/03/14
    - Employee 10091403, resignation, music teacher, effective 10/10/14
    - Employee 10091404, resignation, teacher aide, effective 10/13/14
    - Employee 10091405, probationary appointment, assistant principal, effective 10/10/14
    - Employee 10091406, probationary appointment, part time teacher aide, effective 10/10/14
    - Employee 10091407, probationary appointment, part time teacher aide, effective 10/10/14
    - Employee 10091408, probationary appointment, custodial worker, effective 10/13/14
    - Extracurricular appointments for middle school yearbook manager
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.*
  - A. NYSED Requirements –Mr. Ranaudo will ask for approval of the Lead Evaluators for the 2014-2015 school year.

- 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 reports for the following warrants:
    - General Fund Handdrawn Warrant #9
    - General Fund Warrant #11
    - Capital Fund Warrant # 4
    - Special Aid Warrant D #1
    - Special Aid Warrant P #1
    - Special Aid Warrant Q # 1
    - Special Aid Warrant U # 1
    - Trust and Agency Warrant # 5, 6, and 7
  - Approval of 2013-14 Fourth Quarter Financial Reports
  - Approval of construction bids
  - Declaration of surplus and valueless items
- X Reports
- Board of Education Goals
  - Audit Committee Report
  - OCSBA Report
  - Board members report on district events.
- XI Anticipated Recess for Executive Session
- XII Return to Public Session
- XIII Adjournment