

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, October 26, 2016 – 8:00 PM

- I Determination of Quorum and Call to Order  
*Joseph Flaherty, President of the Board of Education*
- II Pledge of Allegiance.
- III Approval of the regular meeting of the board of education of October 13, 2016.
- 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. External Audit Report – Ms. Julie Fraino from Nugent and Haeussler will present a summary of the audit report.
- B. School Board Recognition – The week of October 24 - October 28 has been designated as School Board Recognition Week by the State of New York. Mr. Monahan will honor the board of education.
- C. Capital Project – Associates from Tetra Tech will be at the meeting to give a *Power Point* presentation regarding a proposed Capital Project.
- D. Enrollment –Review the updated enrollment information.
- E. Annual Re-organization Follow-up – Appointment of the following:
- Middle School Title IX Compliant Officer
  - Middle School DASA Coordinator
- VI Personnel  
*Mr. Michael Giardina, Asst. Supt. for Human Resources*
- A. Personnel Actions
- Employee 10261601, unpaid leave of absence, school bus driver, effective 10/11/16
  - Employee 10261602, probationary appointment, science teacher, effective 11/07/16
  - Substitute teachers, aides, nurses and security appointments for 2016-2017 school year
  - Tutors for 2016-2017 school year
  - Employee 10261603, extracurricular appointment, elementary school special education chair, 2016-2017 school year

- VII Curriculum and Instruction
  - Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instr.*
  - A. Summer School Report – Report on 2016 summer 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 # 13
      - School Lunch Warrant # 3
      - Trust & Agency Warrant # 7
- X Reports
  - Board Members Report on District Events
- XI Recess for Anticipated Executive Session
- XII Adjournment