PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, June 21, 2018 – 8:00 PM

I Determination of Quorum and Call to Order

Mr. 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 June 7, 2018.

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. Graduations / Moving Up Days – Mr. Monahan will discuss the various graduations and moving up days that have taken place.

VI Personnel

Mr. Michael Giardina, Asst. Supt. for Human Resources

A. Personnel Actions

• Retirements
  • Custodial worker, effective 9/12/18

• Resignations
  • Custodial worker, effective 6/21/18
  • Network security analyst, effective 6/30/18
  • Computer network specialist, effective 6/30/18
  • Computer network specialist, effective 6/30/18
  • Part time teacher aide, effective 6/30/18

• Leave of Absence
  • Music Teacher, effective 9/04/18

• Appointments
  • Special education teacher, probationary , effective 9/04/18
  • Special education teacher, probationary , effective 9/04/18
  • Elementary teacher, probationary, effective 9/04/18
  • Custodial worker, probationary , effective 7/02/18
  • Senior network security analyst, effective 7/01/18
  • Senior computer network specialist, effective 7/01/18
  • Senior computer network specialist, effective 7/01/18
  • 2018 Summer school staff, contingent upon enrollment
  • 2018 Summer buildings and grounds staff
  • 2018 Summer transportation staff
  • 2017-2018 Extracurricular appointments
  • 12 month typist, effective 7/02/18
  • Part time teacher aide, effective 9/04/18
VIII Curriculum and Instruction

Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.

A. District Data Coordinator – Mr. Ranaudo will provide an overview of the District’s Data Coordinator position.

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

IX 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 #35, 38
  - School Lunch Fund Warrant #12
  - Trust & Agency Warrant #26
- Approval of budget transfers
- Acknowledgement of treasurer’s report for the month of May 2018
- Award the bids for music equipment and supplies and for refuse removal and recycling for the 2018-19 school year
- Approval of health services contract with Tuxedo Central School District
- Acknowledgment of donation of Collegiate Holton TR602 Trombone
- Potential reserve adjustment approvals

IX Reports

- Perfect attendance for faculty and staff
- 2018-2019 Committee Formation
- Board members report on district events

X Recess for Anticipated Executive Session

XI Adjournment