

MIDDLEBURGH CENTRAL SCHOOL DISTRICT
Middleburgh, New York 12122

BOARD OF EDUCATION
REGULAR MEETING

AGENDA

Date: November 8, 2017 Junior/Senior High School Library Information Center 5:00 p.m.

Please note: The Board of Education may deem it necessary to enter Executive Session for further discussions. It is in this instance that the Board will recess the meeting. While an Executive Session of the Board of Education is not open to the public, the members do invite those wishing to observe any actions taken by them following their discussions to wait outside of the room until they reconvene in Regular Session.

- I. Call to Order
- II. Pledge of Allegiance led by Board President
- III. Privilege of the Floor **(During this portion of the meeting the Board of Education may, at its discretion, recognize members of the audience and hear their comments.)**
- IV. Executive Session
- V. Board action to approve the Order of the Agenda
- VI. Minutes
Request Board approval of the minutes from a meeting held on October 25, 2017.
- VII. Reports to the Board of Education

John Yagielski, Capital Region BOCES-Superintendent Search Update
Steve Weinhofer, Building & Grounds Presentation
Lori Petrosino, Junior-Senior High School Principal
Michael Teator, Elementary Principal
Maura Green, Director of PPS
Anne Young, DCIA
Terry Gillooley, School Business Manager
 - Budget Development CalendarRay Colucciello, Superintendent
 - Foundation
- VIII. Public Comments (Limited to those items appearing on the agenda – 10 minutes total allotted for this portion of the agenda)

IX. Board of Education Workshop/Discussion

X. Correspondence and Communication

10 Internal Claims Auditor Reports (Capital Fund #3; Federal Fund #9, #11; General Fund #13, #15; Rolphie Fund #1, #2; School Lunch Fund #9, #11)

XI. Personnel

A. Superintendent recommends approval of the following Long-Term Volunteer:

Terry McCoy under the supervision of Mike Terrell, Girls Varsity Basketball

B. Superintendent recommends approval of the following advisors for the 2017-18 school year:

Marching Band	George Meyer
Pep Band	George Meyer

C. Superintendent recommends approval of John Davis as Assistant Boys' Modified Basketball (Modified) for the 2017-18 school year.

D. The Superintendent recommends approval of the appointment of Nancy Williams as teacher for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

E. The Superintendent recommends approval of the appointment of Jodi Coppolo as teacher for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

F. The Superintendent recommends approval of the appointment of Jennifer Adams as Registered Nurse for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

G. The Superintendent recommends approval of the appointment of Deb Brigadier as Registered Nurse for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

H. The Superintendent recommends approval of the appointment of Michele Mix as Teaching Assistant for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

I. The Superintendent recommends approval of the appointment of Ella Malark as Teaching Assistant for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

J. The Superintendent recommends approval of the appointment of Jennifer Urrey as Teaching Assistant for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

K. Superintendent recommends approval of Marie Haley as a Support Staff Substitute for the 2017-18 school year.

XII. Financial

XIII. Old Business

XIV. New Business

A. Superintendent recommends acceptance of the CSE/CPSE recommendations from the meetings held on November 1 and November 3, 2017.

B. First Read Policies:

File #5640	Smoking/Tobacco Use
File #7320	Alcohol, Tobacco, Drugs, and Other Substances
File #7520	Accidents and Medical Emergencies
File #7521	Students with Life-Threatening Health Conditions
File #7131	Education of Homeless Children and Youth
File #7315	Student Acceptable Use Policy(AUP) and Guidelines
File #7316	Student Use of Personal Technology

XV. Topics for future discussion and/or Board action

- Student Achievement
- Class Loads
- Policy Development Calendar

XV. Board action to recess/adjourn meeting

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