

MIDDLEBURGH CENTRAL SCHOOL DISTRICT
Middleburgh, New York 12122

BOARD OF EDUCATION
REGULAR MEETING

AGENDA

Date: July 26, 2017 **Junior/Senior High School Library Information Center**

Please note: The Board of Education Meeting will open at 5:00 p.m. and will adjourn for an Executive Session; public session will begin at approximately 6 p.m.

- I. Call to Order
- II. Pledge of Allegiance led by Board President
- III. Executive Session
- IV. 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.**)
- V. Board action to approve the Order of the Agenda
- VI. Minutes
Request Board approval of the minutes from a meeting held on July 12, 2017, July 13, 2017.
- VII. Reports to the Board of Education
Michele R. Weaver, Superintendent of Schools
 - **District Comprehensive Improvement Plan (DCIP)**
 - **School Comprehensive Education Plan (SCEP)**
 - UpdateTerry Gillooley, School Business Manager
 - School Lunch Pricing
 - Update
- 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

23 Internal Claims Auditor Reports (Federal #32, #34, #35, #36, General Fund #42, #44, #45, #46, #47; Rolphie Fund #7, #8, #9; School Lunch Fund #25, #27, #28, #29; Trust & Agency #24, #25, #27, #28, #29, #30, #31)

Thank you letter Dustin Porter, Valedictorian

Letter from Lindy Robert-Community Education Adult Program Zumba Class

Letter from Emily Skowfoe-Thank you to Mr. Bender

XI. Personnel

A. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education hereby abolishes a .5 FTE FACS teacher and create a 1.0 FTE FACS teacher for the 2017-18 school year only, said term to commence on September 1, 2017 and end on June 30, 2018. The Superintendent is directed to notify the affected staff of the abolition.

B. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the resignation of Anthony T. Greene from his position as Technology teacher, effective August 31, 2017.

C. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby approves the request of Jennifer McCafferty for a leave of absence related to child birth. The start date is unknown, but it will continue for the remainder of the 2017-18 school year. The first twelve (12) weeks of this leave shall be designated as leave under the Family and Medical Leave Act, the exact dates to be determined, with pay for the time she is disabled, then unpaid.

D. Superintendent recommends appointment of Jennifer Conklin to establish and coordinate the Self Applied Fluoride Education Rinsing Program for the 2017-18 school year at her hourly rate for a maximum of 50 hours.

XII. Financial

A. School Business Manager recommends approval of the acceptance of the Treasurer's Monthly Report ending June 30, 2017.

B. School Business Manager recommends approval of the acceptance of the Extra-Classroom Account Report ending May 31, 2017.

- C. School Business Manager recommends acceptance of the donation of \$5000.00 to the MCS Points & Awards account from Margaret Bliss.
- D. School Business Manager recommends declaration of the following textbooks obsolete/surplus:
- Consumer Mathematics – 1
 - Mathematics – 1 + teacher edition
 - Course I Integrated Mathematics – 1
 - Troubleshooting Mathematics Skills – 1
 - Scott Forrestman Mathematics – 1
 - Achieving Proficiency in Mathematics – 1
 - Scott Forrestman Science – 2
 - New York Math A – 2
 - Addison Wesley Mathematics (orange) – 1
 - Addison Wesley Mathematics (purple) – 1
 - Mathematics with Business Applications - 2
 - HBJ Mathematics – 1
 - Algebra 1 – 2
 - Creative Living – 1 + teacher edition
 - Young Living – 1 + teacher edition
 - Basic English Grammar – 1
 - Basic English Composition – 1
 - Saxon Math 65 – 2
 - Saxon Math 76 – 1
 - Life Skills English – 2 + teacher edition
 - Discover Food – 1
 - What You Need to Know about Signs, Directions, Maps – 1
 - What You Need to Know about Basic Writing Skills, Letter, Consumer Complaints – 1
 - What You Need to Know about Getting a Job and Filling out Forms – 1
 - Mathematics for Everyday Life – 1
 - Teaching Mathematics to Children with Special Needs – 1
 - Spelling Connections – 1
 - Prentice Hall Mathematics Course 3 – 1
 - Entering the World of Work – 1
 - Skills for Life – 1
 - Food for Today – 1
 - Life Skills Personal and Home Management – 1
 - Working: Learning and living – 1
 - Succeeding in the World of Work – 1
 - Entering the World of Work – 2
 - Resources for Living - 1

XIII. Old Business

Superintendent recommends first read of the following policy:

File: 5660 School Food Service Program (Lunch and Breakfast)

XIV. New Business

- A. Superintendent recommends approval of the CSE/CPSE Recommendations from meetings held on:

June 15, June 22, 2017

- B. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the School District Legal Counsel agreement by and between Middleburgh Central School and Girvin & Ferlazzo, P.C., dated February 20, 2017 for the period of July 1, 2017 through June 30, 2018.

- C. School Business Manager recommends approval of the Final AS-7 Contract for 2016-17 services and the Preliminary AS-7 Contract for 2017-18 services.
- D. Superintendent recommends adoption of the District Comprehensive Improvement Plan (DCIP) for the 2017-18 school year.
- E. Superintendent recommends adoption of the School Comprehensive Improvement Plan (SCEP) for the 2017-18 school year.
- F. Superintendent recommends the leasing of one bus to the Middleburgh Youth Commission for the following events:

Wednesday, July 12, 2017

Swim Meet, Cobleskill Village Pool

Saturday, August 5, 2017

County Swim Meet, Cobleskill Village Pool

- G. School Business Manager recommends approval of a cooperative purchasing agreement for food and cafeteria supplies with the Capital Region BOCES for the 2017-18 school year.
- H. School Business Manager recommends approval of a cooperative bidding agreement with the Capital Region BOCES for the 2017-18 school year.
- I. Superintendent recommends approval of the following resolution:

WHEREAS, the Middleburgh Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Middleburgh Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Middleburgh Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Middleburgh Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Middleburgh Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Middleburgh Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

XV. Topics for future discussion and/or Board action

XV. Board action to recess/adjourn meeting

(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.)