

**MIDDLEBURGH CENTRAL SCHOOL DISTRICT
Middleburgh, New York 12122**

**BOARD OF EDUCATION
REGULAR MEETING**

AGENDA

Date: October 11, 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 September 27, 2017.
- VII. Reports to the Board of Education
Bonadio Group: 2017-18 External Independent Audit Reports

On a motion made by _____, seconded by _____, the Board of Education accepts the Financial Statements and Independent Auditor's Report for the year ended June 30, 2017.

Barbara Moore, Food Service Department 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

- 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
 - 1 Internal Claims Auditor Reports (General Fund #12)
- XI. Personnel
 - A. Superintendent recommends appointment of the following Support Staff Substitutes for the 2017-18 school year:

Jackie Chichester	pending fingerprint clearance
Darlene Zurek	
Deborah Manning	pending fingerprint clearance
Alyssa Bayer	
 - B. Superintendent recommends appointment of the following Certified Teaching Substitutes:

Lillian Barsale
Karen Scott
 - C. Superintendent recommends approval of the following Long-Term Volunteer:

Darlene Zurek under the supervision of Shayna Brinkman
 - D. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby appoint Joy Jensen to the civil service position of Administrative Support I, effective October 12, 2017 at a rate established for Administrative Support I in the School Related Personnel Agreement and appoints Joy Jensen to this position.
 - E. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the resignation of Barbara Moore from her position as Food Service Manager, effective October 20, 2017.
- XII. Financial
 - A. BE IT RESOLVED, that the Board of Education approves the closing of the NBT Bank Account #7004145008 (BlueShield Bank Account). The account has a \$0 balance.
- XIII. Old Business
 - A. Second Read of the following policies:

File #7212 Response to Intervention (RTI) Process
File # 8260 Title 1 Parent and Family Engagement

XIV. New Business

- A. Superintendent recommends acceptance of the CSE/CPSE recommendations from the meetings held on September 15, September 20, September 25, September 26, September 27, September 28, September 29, October 2, October 3.
- B. Superintendent recommends approval of the Service Agreement between Schoharie County Council on Alcoholism and Substance Abuse, Inc. and Middleburgh Central School District for the 2017-18 school year for a fee of \$1,000.

XV. Topics for future discussion and/or Board action

XV. Board action to recess/adjourn meeting

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