

3 Internal Claims Auditor Reports (General Fund #11; School Lunch Fund #8; Trust & Agency #7)

X. Personnel

- A. Superintendent recommends appointment of the following Support Staff Substitutes for the 2017-18 school year:

Elizabeth Loiselle
Kathryn Cipperly
Christopher Malark
Marcia Guntert

- B. Superintendent recommends appointment of Fay Smith as Grades 7-12 ELA Coordinator for the 2017-18 school year:

- C. Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District, upon the recommendation of the Interim Superintendent of Schools, does hereby appoint Kacie L. Partridge to a four (4) year probationary appointment as a Math teacher in the tenure area of Math, effective September 1, 2016 and terminating no later than August 31, 2020. This appointment is to correct her previous temporary appointments one (1) year when she was entitled to a probationary appointment.

- D. Superintendent recommends approval of Val Leith as mentor for Sandy Costello for the 2017-18 school year for a stipend of \$1,000.

- E. Superintendent recommends approval of Patrice Dickerson as mentor for Cathleen Salamone for the 2017-18 school year for a stipend of \$1,000.

XI. Financial

- A. School Business Manager recommends approval of the acceptance of the Extra-Classroom Account Reports dated July 31, 2017 and August 31, 2017.

- B. School Business Manager recommends approval of the acceptance of the Treasurer's Reports ending July 31, 2017 and August 31, 2017.

- B. School Business Manager recommends approval of the following appropriation and revenue status reports, dated September 22, 2017.

- C. School Business Manager recommends declaration of the following items obsolete/surplus:

50 desks
12 wooden chairs
2 large wrestling mats (old, cracking, peeling)

- 2 large gymnastic ladders (do not hook up to, students don't go that high anymore)
- 1 old computer desk
- 1 old volleyball stanchion pad
- 1 Springboard (not used in PE anymore)
- 1 giant ball (too heavy for PE , they have a lighter one)
- 1 wooden picture frame
- 1 shopping cart
- 1 rug
- 5 broken chairs
- 8 overhead projectors
- 1 whiteboard / stand

XII. Old Business

XIII. New Business

- A. Superintendent recommends approval of the following In-Service Credit Hours (15 In-Service Hours = 1 Graduate Credit Hour @ \$50.00):

Roxann Collins	15 in-service credits	\$50.00
Kristy Hoos	15 in-service credits	\$50.00
Shannon Hughes	15 in-service credits	\$50.00
Marissa Lombardo	30 in-service credits	\$100.00
Angela Meyer	15 in-service credits	\$50.00
Melinda Narzyski	30 in-service credits	\$100.00
Shari Sauter	15 in-service credits	\$50.00
Jessica Schoenecker	15 in-service credits	\$50.00
Jamie Skowfoe	15 in-service credits	\$50.00
Christina Snyder	15 in-service credits	\$50.00

- B. Superintendent recommends approval of the following Graduate Credit Hours:

Shannon Hughes adding 6 Graduate Credits (New Step) –HED 578 “Collaboration in Ed Settings” and HED 570 “Stress Management Techniques” –The Sage Colleges

Rachel May adding 6 Graduate Credits (\$300) ETAP “Introduction to Distance Learning” and ETAP512 “Teachers in Context” – University at Albany

Kacie McGuinness 9 Graduate Credits (\$450) EDT 504 “Integrating Technology in Differentiated Classroom”; EDT 505 “Integrating Technology into Content Areas”; OTT 501 “Introduction to eLearning” – Canisius

- C. Superintendent recommends acceptance of the CSE/CPSE recommendations from the meetings held on September 13, 2017.

XIV. 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.)