

Date: August 23, 2017
Kind of Meeting: Regular Meeting
Members Present: Board President Pamela Standhart, Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoertz, Debra Bechtold
Others Present: Jr.-Sr. High School Principal Lori Petrosino, Elementary Principal Michael Teator, DCIA Anne Young, School Business Manager Terrence Gillooley and Interested Citizens and Guests

I. Call to Order

The meeting was called to order by President Standhart at 5:00 p.m. in the Junior/Senior High School Library Information Center

II. Pledge of Allegiance

President Standhart asked that all of those in attendance remain standing and observe a moment of silence in honor of the men and women who are serving in the armed forces.

III. Executive Session

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education entered Executive Session at 4:35 p.m. for discussion of a particular person and to meet with school attorney.

Vote: 5-yes. Motion Carried.

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education reconvened in Regular Session at 6:21 p.m.

Vote: 5-yes. Motion Carried.

IV. Privilege of the Floor

There were no comments.

V. Order of the Agenda

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education approved the Order of the Agenda.

Vote: 5-yes. Motion Carried.

VI. Minutes

On a motion made by Ernest Kuehl, seconded by Becky Binder, the Board of Education approved the minutes from the meetings held on August 7, 2017 and August 8, 2017.

Vote: 5-yes. Motion Carried.

At this time the BOE conducted a Public Hearing of the Code of Conduct. There were no questions at this time.

VII. Reports to the Board of Education

School Business Manager Terry Gillooley, provided the schedule of supervisor presentations. Transportation will present in September, School Lunch in October and Buildings and Grounds in November.

Mr. Gillooley then reviewed the 2017-18 tax rates and the fuel bids.

VIII. Public Comments

Retired teacher Deborah Herodes thanked Superintendent Weaver for her 10 years of round the clock service.

IX. Board of Education Workshop/Discussion

On a motion made by Ernest Kuehl, seconded by Becky Binder, the Board of Education approved the 2017-18 Board Goals.

Vote: 5-yes. Motion Carried.

X. Correspondence and Communication

6 Internal Claims Auditor Reports (Capital #1, Federal #4, General Fund #4, #5; School Lunch Fund #3; Trust & Agency #3)

XI. Personnel

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education approved the following Personnel items and resolutions:

Superintendent recommends approval of the following coaches for the 2017-18 school year:

Girls Head Basketball	Michael Terrell
Boys Head Basketball	Timothy Pangman
Boys Assistant Basketball	Christopher Brown

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

Kaitlyn Atchinson	Ella Malark
Kerri Bagley	Robert Mann
Gayle Bartels	Edward McBain
Teresa Bevins	Laurie McGeary
Patrice Bowman	Mallorie Meyers
Lona DeFeo	Ellen Miller
Kimberly Diamond	Amber Papas
Rhonda Downs	Dorothy Pickett
Aisha Funciello	Brittany Primeau
George Gates	Paul Reynolds
Samantha Goff	Carl Rhinehart
Robin Grupinski	Lauralee Ryan
Marcia Guntert	Rena Ryan
Charles Ingraham	Sandra Schoenecker
Joy Jensen	Pamela Shaul
Nicole Juhl	Rebecca Shaw
Jean Keidong	Michael Sherwood
Bernadette Kloczko	Amber Shultes
Laura Livingston	Dawn Skowfoe
Elizabeth Loiselle	Gail Smith

Shannon Smith
Maureen Sniffen
Gloria Spiers
Becky Stanton-Terk
Jesse Trombley

Todd Ullman
Claudette Wainwright
Taylor West
Michael Wilkens
Melanie Williams

Superintendent recommends appointment of the following Certified Teaching substitutes for the 2017-18 school year:

Gregory Bischoff
Deborah Brigadier
Pat Carvin
Barbara Haverly
Gary Hayes
Deborah Herodes
Margaret Hesdorfer

Karoline Hoos
Susan London
Rebecca Shaul
Rosemary Shaw
Johanna Tordai
Kecia Warner
Jessica Young

Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby accepts the recommendation of the Superintendent to appoint Katherine Hudson-Sabens to a four (4) year probationary appointment as a teacher of Music in the Music tenure area, commencing approximately on/before September 14, 2017 to September 13, 2021. Ms. Hudson-Sabens holds professional certification in Music.

Superintendent recommends approval of Patrice Dickerson as mentor for Brittany Hecker for the 2017-18 school year for a stipend of \$1,000. Mentor duties shall commence on September 1, 2017.

The Superintendent recommends approval of Angie Hurst as the Community School Program Coordinator for the 2017-18 school year for an annual stipend of \$10,000.

Vote: 5-yes. Motion Carried.

XII. Financial

School Business Manager recommends approval of the acceptance of the Extra-Classroom Account Report ending June 30, 2017.

School Business Manager recommends approval of the following appropriation and revenue status reports, dated August 16, 2017.

School Business Manager recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education confirm the Tax Roll and authorize the tax levy, and

WHEREAS the Board of Education has been authorized by the voters at a special meeting held on May 16, 2017 and be the adoption of the budget on April 19, 2017 to raise funds for the current budget of \$21,784,576 with a tax levy of \$9,663,692.

THEREFORE BE IT RESOLVED, that the Board of Education fix the equalization rates by town and confirm the extension of the tax rate as they appear on the Tax Roll provided that any special equalization rate that is established on or before August 31, 2017 shall replace those values presented.

School Business Manager recommends approval of the acceptance of the following fuel oil, diesel and gasoline bids for the 2017-18 school year:

Bid #1 Fuel Oil: Livingsont Fuels, LLC, \$.0625 per gallon over the posted price at the Port Rensselaer/Albany, NY

Bid #2 Diesel Fuel: Livingston Fuels, LLC, Regular Diesel and Winter Mix-\$.0625 per gallon over the posted price at the Port Rensselaer/Albany, NY

Bid #3 Gasoline: Laraway's Inc., \$.16 per gallon over the posted price at Rensselaer Terminal

School Business Manager recommends declaration of the following textbooks obsolete/surplus:

Social Studies New York, Scott Foresman-21 copies

XIII. Old Business

On a motion made by Ernest Kuehl, seconded by Becky Binder, the Board of Education approved the following policy:

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

Vote: 5-yes. Motion Carried.

XIV. New Business

On a motion made by Becky Binder, seconded by Debra Bechtold, the Board of Education approved the following New Business items:

The approval of the following persons to serve as members on the Committee on Special Education:

Maura Green – Committee on Special Education Chairperson

Brenda Damm – School Psychologist

All Regular Education Teachers

All Special Education Teachers

All Related Services Personnel

All Guidance Counselors

School Physician

The student, if appropriate

The parent/guardian, if appropriate

Parent Advocates: Confidential

The approval of the following persons to serve as members of the Committee on Preschool Special Education:

Maura Green – Committee on Preschool Special Education Chairperson

Regular Education Preschool Teachers

Special Education Preschool Providers

Licensed or certified professional from the Department of Health's Early Intervention Program

County representative

Parent Advocates: Confidential

Vote: 5-yes. Motion Carried.

On a motion made by Becky Binder, seconded by Debra Bechtold, the Board of Education approved the following New Business resolution:

BE IT RESOLVED that the Board of Education of the Middleburgh Central School District hereby accepts the resignation of Michele R. Weaver as Superintendent of Schools, effective August 31, 2017, and approves the Separation Agreement dated August 21, 2017, with regret and best wishes. The Board authorizes the Board President to execute any and all documents to finalize the terms of said agreement and authorizes payment thereunder.

Vote: 4-yes. 1-no (Ernest Kuehl). Motion Carried.

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education approved the following New Business resolution:

BE IT RESOLVED that the Board of Education of the Middleburgh Central School District accepts the recommendation of the Superintendent to approve the Memorandum of Agreement by and between the Middleburgh Central School District and the Middleburgh Central School Related Personnel Association dated August 17, 2017.

Vote: 5-yes. Motion Carried.

XV. Topics for Future Discussion and/or Board Action

Debra Bechtold stated the Schoharie County School Board's meeting is September 7, 2017 and that MCS is responsible for hosting the Fall Dinner in 2019.

XVI. Executive Session

On a motion made by Ernest Kuehl, seconded by Vicki Hoerz, the Board of Education entered Executive Session at 6:49 p.m. for the purpose of meeting with the school attorney.

XVII. Board action to recess/adjourn meeting

On a motion made by Debra Bechtold, seconded by Vicki Hoerz, the Board of Education reconvened in Regular Session at 8:24 p.m.

Vote: 5-yes. Motion Carried.

On a motion made by Debra Bechtold, seconded by Vicki Hoerz, the Board of Education adjourned the meeting at 8:24 p.m.

Vote: 5-yes. Motion Carried.

Kim Lawyer, District Clerk