

Date: August 8, 2017
Kind of Meeting: Regular Meeting
Members Present: Board President Pamela Standhart, Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoerz, Debra Bechtold (arrived 4:35 p.m.)
Others Present: Superintendent Michele Weaver, Jr.-Sr. High School Principal Lori Petrosino, Elementary Principal Michael Teator, DPPS Maura Green, School Business Manager Terrence Gillooley and Interested Citizens and Guests

I. Call to Order

The meeting was called to order by President Standhart at 4:30p.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 Ernest Kuehl, seconded by Becky Binder, the Board of Education entered Executive Session at 4:35 p.m. for the purpose of contract negotiations.

Vote: 5-yes. Motion Carried.

On a motion made by Ernest Kuehl, seconded by Vicki Hoerz, the Board of Education reconvened in Regular Session at 5:12 p.m.

Vote: 5-yes. Motion Carried.

IV. Privilege of the Floor

There were no comments.

V. Order of the Agenda

President Standhart asked that New Business Item A. be tabled until next meeting.

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education approved the Revised 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 July 26, 2017 and August 1, 2017.

Vote: 4-yes. 1-abstained (Standhart). Motion Carried.

VII. Public Comments

There were no comments.

VIII. Board of Education Workshop/Discussion

IX. Correspondence and Communication

6 Internal Claims Auditor Reports (Cafeteria #2; Federal #2, #3, General Fund #2, #3; Trust & Agency #2)

X. Personnel

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

BE IT RESOLVED, that the Board the Education of the Middleburgh Central School District, upon recommendation of the Superintendent of Schools, does hereby appoint Richard Thaxter III to a one-year 0.5 FTE temporary assignment, to the position of Mathematics Instructional Coach. Mr. Thaxter shall also continue as a 0.5 FTE Mathematics teacher. He shall continue to accrue seniority in the Mathematics tenure area. This assignment shall be for a period not to extend beyond June 30, 2018 for his current salary plus a stipend of \$5,000.

BE IT RESOLVED, that the Board the Education of the Middleburgh Central School District, upon recommendation of the Superintendent of Schools, does hereby appoint Kimberly Lovell to a one-year 0.5 FTE temporary assignment, to the position of Literacy Instructional Coach. Ms. Lovell shall also continue as a 0.5 FTE Literacy teacher. She shall continue to accrue seniority in the Remedial Reading tenure area. This assignment shall be for a period not to extend beyond June 30, 2018 for her current salary plus a stipend of \$5,000.

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Adam Baker to a four (4) year probationary appointment to a position of teacher of Physical Education and Health, in the Physical Education and Health tenure areas, effective September 1, 2017 through August 31, 2021. Mr. Baker's assignment will include duties as a Crisis Prevention Institute Instructor for which he will be deemed a teacher on special assignment within the Physical Education tenure area. Provided he continues as a full time employee, working at least 40% of his time in both the Physical Education and Health tenure areas, he will accrue seniority in both areas and will be eligible for tenure in both areas effective September 1, 2021. The District reserves the right to assign Mr. Baker between these two tenure areas, including the right to place him fully within one or the other, in its sole discretion.

Vote: 5-yes. Motion Carried.

XII. Old Business

There were not items.

XIII. New Business

Ernest Kuehl recommended that the section on academic integrity should be stronger. Principal Petrosino will revise this section prior to printing.

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

Superintendent recommends approval of the Professional Development Plan and Statement of Certification for the 2017-18 school year.

Superintendent recommends approval of the Junior-Senior High Student Handbook for the 2017-18 school year.

Vote: 5-yes. Motion Carried.

XIV. Topics for Future Discussion and/or Board Action

XV. Board action to recess/adjourn meeting

On a motion made by Debra Bechtold, seconded by Vicki Hoertz, the Board of Education recessed the meeting for the purpose of a workshop/retreat facilitate by Shari Keller, CASDA.

Vote: 5-yes. Motion Carried.

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education reconvened in Regular Session at 8:52 p.m.

Vote: 5-yes. Motion Carried.

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education adjourned the meeting at 8:52 p.m.

Vote: 5-yes. Motion Carried.

Terrence Gillooley, Clerk Pro Tem