

Date: October 25, 2017  
Kind of Meeting: Regular Meeting  
Members Present: Board President Pamela Standhart, Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoerz, Debra Bechtold  
Others Present: Interim Superintendent Raymond Colucciello, 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. Executive Session**

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education entered Executive Session for contract negotiations.

**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 6:02 p.m.

**Vote: 5-yes. Motion Carried.**

## **III. 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.

## **IV. Privilege of the Floor**

In honor of School Board Recognition Week, 6<sup>th</sup> grade students Quin Smith, Liam Hooper, Tadhg Martin, Olivia Skowfoe, Ashley Moorhead, Trevor Loucks and Kelsey Burgett each read essays about what it means to be a Board Member.

Principal Michael Teator presented each of the Board Members with a caricature drawn by a 4<sup>th</sup> grader.

Superintendent Colucciello thanked the BOE for their time and dedication.

## **V. Order of the Agenda**

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 Debra Bechtold, the Board of Education approved the minutes from the meetings held on October 11, 2017.

**Vote: 5-yes. Motion Carried.**

Ben Maslona, Financial Advisors, gave a brief explanation of his role in helping the district with a Capital Project.

Peyton Olsen and CJ Singer, co-captains of the boys Varsity basketball team, praised Coach Tim Pangman on his donation of a basketball shooting machine.

At this time the Board of Education recessed the meeting for the purpose of hosting a reception to welcome the following new staff to Middleburgh Central School. President Standhart announced each employee and presented with a gift.

Kimberly Connelly	Science Teacher
Brittany Hecker	Literacy Specialist
*Dusty Hoover	Maintenance Mechanic
Katherine Hudson-Sabens	Music Teacher
*Rachel May	Spanish Teacher
Alex Johnson	ELA Teacher
Kathleen Salamone	Kindergarten Teacher
*Michael Wilkens	Bus Driver
Anne Young	Director of Curriculum, Instruction and Assessment

\*Dusty Hoover, Rachel May and Michael Wilkens were unable to attend.

## **VII. Reports to the Board of Education**

### **Administrative Reports**

Michael Teator, Elementary Principal  
Maura Green, Director of PPS  
Anne Young, DCIA

## **VIII. Public Comments**

There were no comments.

**IX. Board of Education Workshop/Discussion**

Schoharie County School Boards Association Fall Dinner Meeting is November 9, 2017 and Board Members and the superintendent will be attending.

BoardDocs Training will be November 16, 2017 @ 4:30pm.

Golden Knight Award is finalized and will be sent out to staff.

**IX. Correspondence and Communication**

There were no items.

**X. Personnel**

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

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

Hannah Laraway  
Terri Lawton

Superintendent recommends appointment of the following tutors for the Community Schools Tutoring Program at a rate of \$29/hour:

Darcy Laraway  
Josh Bornt  
Jess Schoenecker  
Rusty Pacatte  
Adam Baker  
Tammy Rehberg  
Christine Lucas  
Melinda Narzyski  
Jodi DeJong

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

Boys Assistant Basketball (Modified)      Joel Bramer

Girls Assistant Basketball (JV)

Jeremy Karker

Superintendent recommends approval of Felicia Hunter and Marissa Lombardo as Co-Community School Program Tutoring Case Managers for a shared annual stipend of \$4200.

Superintendent recommends appointment of the following advisors for the 2017-18 school year:

Little Knights Girls Program

Nicole Dunn

Little Knights Boys Program

Timothy Pangman

Superintendent recommends appointment of the following temporary bus runs for the 2017-18 Community School Program:

Community School Program-Route A

Peter Yung

Community School Program-Route B

Pam Shaul

Community School Program-Route C

Mike Wilkens

**Vote: 5-yes. Motion Carried.**

On a motion made by Becky Binder, seconded by Ernest Kuehl, the Board of Education approved the following Personnel item and resolution:

Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District, does hereby appoint Barbara Moore as a part-time Food Service Manager, for approximately five (5) hours per week, at the rate of \$29.03 per hour, commencing on October 26, 2017 and terminating no later than June 30, 2018.

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

## **XI. Financial**

On a motion made by Debra Bechtold, seconded by Vicki Hoertz, the Board of Education approved the following Financial item:

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

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

School Business Manager recommends approval of the following appropriation and revenue status reports, dated October 20, 2017.

**Vote: 5-yes. Motion Carried.**

**XII. Old Business**

**XIII. New Business**

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

Superintendent recommends acceptance of the CSE/CPSE recommendations from the meetings held on October 5, October 11 and October 18, 2017.

Qualified Lead Evaluators of “teachers” as identified in regulation, having successfully completed the training requirements prescribed in 8 NYCRR§30-2.9(b) on October 3, 2017:

Anne Young  
Lori Petrosino  
Michael Teator  
Maura Green  
Raymond Colucciello

Qualified Lead Evaluators of “principals” as identified in regulation having successfully completed the training requirements prescribed in 8 NYCRR§30-2.9(b), on October 3, 2017:

Raymond Colucciello

Superintendent recommends approval of the acceptance of a donation of Basketball Shooting Machine from Timothy Pangman, valued at \$6500, for use by the MCS Basketball Program

Superintendent recommends the leasing of one bus to Schoharie CTE for the December 13, 2017 trip to Schenectady County Jail, Schenectady, NY.

Superintendent recommends approval of the agreement by and between the Capital Area School Development Association (CASDA) and the Middleburgh Central School District for the period of October 1, 2017 through June 30, 2018.

Superintendent recommends approval of the following resolution:

BE IT RESOLVED that the Board of Education of the Middleburgh Central School District hereby creates the position of Administrative Support 1, effective October 12, 2017, subject to the rules of the Schoharie County Civil Service Department, and recognizes this title as part of the Middleburgh School Related Personnel bargaining unit.

Superintendent recommends approval of the following textbook for use in UHS Spanish:

PUNTOS DE PARTIDA, McGraw Hill, 2012 Edition  
Dorwick, Perez-Girones, Becher, Isabelli

Superintendent recommends approval of the lease agreement by and between Middleburgh Central School District and Schoharie County Child Development Council, Inc. beginning September 1, 2017 and terminative June 30, 2018, unless further extended or sooner terminated.

**Vote: 5-yes. Motion Carried.**

**XIV. Topics for Future Discussion and/or Board Action**

**XV. Executive Session**

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education entered Executive Session at 7:23 p.m. for the purpose of contract negotiations.

**XVI. Board action to recess/adjourn meeting**

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education reconvened in Regular Session at 8:55 p.m.

**Vote: 5-yes. Motion Carried.**

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education adjourned the meeting at 8:55 p.m.

**Vote: 5-yes. Motion Carried.**

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**Kim Lawyer, District Clerk**