

Date: September 13, 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, 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 5:01 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 Ernest Kuehl, seconded by Becky Binder, the Board of Education entered Executive Session at 5:03 p.m. for the purpose of contract negotiations, discussion of a specific person and real estate.

Vote: 5-yes. Motion Carried.

On a motion made by Ernest Kuehl, seconded by Becky Binder, the Board of Education reconvened in Regular Session at 6:01 p.m.

Vote: 5-yes. Motion Carried.

IV. Privilege of the Floor

There were no comments.

V. Order of the Agenda

Personnel items D and E were added to the agenda.

On a motion made by Ernest Kuehl, seconded by Becky Binder, 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 August 23, 2017, August 28, 2017 and September 6, 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

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

There were no comments.

IX. Board of Education Workshop/Discussion

A discussion on the use Board Docs, an internet system used by school board's to develop agenda's and minutes. The use of the system would streamline the process for the Board. We will look into the system and report back. The BOE is also looking into the use of tablets/laptops during meetings.

Interim Superintendent Colucciello spoke about the Board's membership in NYSSBA. The Board will not be pursuing a membership with NYSSBA, but plans on joining Rural School's Association.

IX. Correspondence and Communication

9 Internal Claims Auditor Reports (Capital Fund #2, Federal Fund #6, #7, General Fund #7, #8, #9; School Lunch Fund #5, #6; Trust & Agency #5)

Letter from Alan Bell

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 approval of Teresa Norfolk as mentor for Katherine Hudson-Sabens for the 2017-18 school year for a stipend of \$1,000. Mentor duties shall commence on September 1, 2017.

Superintendent recommends approval of the following out-of-district bus run drivers for the 2017-18 school year:

Ken Decker-PM BKW Feeder Run- approximately 1.5 hours/day
Jamie Carbonetto-AM/PM Cobleskill Run- approximately 5.5 hours/day
Todd Cipperly-AM BKW Feeder Run- approximately 1.5 hours/day
Erica Coons-PK3 #2 Mid-Day- approximately 1.5 hours/day
Lloyd Paddock-AM/PM Mohonasen Tech/Wildwood- approximately 6.5 hours/day
Lloyd Paddock-Mid-Day VOTEC- approximately 1.5 hours/day
Mike Wilkins-PK3 #1 Mid-Day/PM- approximately 3.5 hours/day
Claudette Wainwright-PK3 #2 PM-approximately 1.75 hours

Superintendent recommends approval of the following out-of-district bus aides for the 2017-18 school year:

Barbara Bender-PK3 Mid-Day-approximately 1.25 hours
Barbara Bender-AM/PM Cobleskill Run-approximately 4.75 hours
Amber Papas-PK3 #1 Mid-Day/PM-approximately 3 hours
Gayle Bartels-PK3#2 PM-approximately 1.25 hours

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby accepts the recommendation of the Superintendent to appoint Cathleen Salamone to a four (4) year probationary appointment as a teacher of Elementary Education in the Elementary tenure area, commencing September 14, 2017 and ending September 13 2021. Ms. Salamone holds an initial certification as Early Childhood (Birth-Grade 2).

A necessary factor in consideration for tenure at the end of this probationary appointment, will be receipt of professional certification and fulfillment of all other requirements of the New York State Education Department, by Ms. Salamone, no later than the expiration date of his/her probationary appointment.

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 Angie Hurst to a three (3) year probationary appointment as a Family and Consumer Science teacher in the tenure area of Home Economics tenure area, effective September 1, 2017 and terminating no later than August 31, 2020. This appointment is to correct a previous appointment for a probationary appointment of one (1) year and is for three (3) years due to her previous receipt of tenure in another school district.

Vote: 5-yes. Motion Carried.

XI. Financial

There were no Financial items.

XII. Old Business

There were no Old Business items.

XIII. New Business

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

Superintendent recommends approval of the CSE/CPSE recommendations from meetings held on August 30 and August 31, 2017.

Superintendent recommends approval of the following resolution:

BE IT RESOLVED, upon the recommendation of Superintendent, the Board of Education approves the Transition Consultant Agreement, by and between Middleburgh Central School District and Mary Leach dated August 28, 2017 covering the period of September 7, 2017 through June 22, 2018.

Superintendent recommends approval of the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the Independent Contractor Agreement, by and between the Middleburgh Central School and Complete Occupational, Physical, and Speech Therapy Services, PLLC dated September 13, 2017 covering the period of September 1, 2017 through June 30, 2018.

Superintendent recommends approval of the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the agreement, by and between the Middleburgh Central School District and Schoharie County Child Development Council, Inc. dated September 13, 2017 covering the period of September 1, 2017 through June 30, 2018.

First Read of the following policies:

7212 Response to Intervention (RTI) Process

8260 Title 1 Parent Involvement Policy

Superintendent recommends approval of a transportation request by the West Fulton Rod & Gun Club to Max V Shaul Park on October 7, 2017 for the Timothy Murphy 10K Run/Walk.

Vote: 5-yes. Motion Carried.

XIV. 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.

XV. Executive Session

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education entered Executive Session at 6:55 p.m. for the purpose of contract negotiations, discussion of a specific person and real estate.

XVI. Board action to recess/adjourn meeting

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education reconvened in Regular Session at 8:22 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 8:22 p.m.

Vote: 5-yes. Motion Carried.

Kim Lawyer, District Clerk