

MIDDLEBURGH CENTRAL SCHOOL DISTRICT  
Middleburgh, New York 12122

BOARD OF EDUCATION  
REGULAR MEETING

AGENDA

Date: August 8, 2017                      Junior/Senior High School Library Information Center                      4:30 p.m.

- I. Call to Order at 5:00 p.m. in the Junior/Senior High School Library Information Center by President Pam Standhart
- II. Pledge of Allegiance led by Board President
- III. **Executive Session** (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.)
- IV. Privilege of the Floor (**During this portion of the meeting the Board of Education may, at its discretion, recognize members of the audience and hear their comments.**)
- V. Board action to approve the Order of the Agenda
- VI. Minutes  
Request Board approval of the minutes from a meeting held on July 26, 2017 and August 1, 2017.
- VII. Public Comments (Limited to those items appearing on the agenda – 10 minutes total allotted for this portion of the agenda)
- 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
  - A. 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.
  - B. 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.

- C. 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 her 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.

XI. Old Business

XII. New Business

- A. Superintendent recommends approval of the Memorandum of Agreement by and between the Middleburgh Central School District and the Middleburgh Central School Related Personnel Association dated August 3, 2017.
- B. Superintendent recommends approval of the Professional Development Plan and Statement of Certification for the 2017-18 school year.

XIII. Topics for future discussion and/or Board action

XIV. Retreat / Training Workshop – The purpose of this workshop / retreat is for Board of Education members to receive training, gain, knowledge, improve their teamwork and communication skills, discuss interpersonal relations and the goal setting process. To the extent the Board discusses particular goals of the Middleburgh Central School District, the meeting shall be opened to the public at that particular time.

XV. Board action to recess/adjourn meeting