

MIDDLEBURGH CENTRAL SCHOOL DISTRICT
Middleburgh, New York 12122

BOARD OF EDUCATION
REGULAR MEETING

AGENDA

Date: August 23, 2017 **Junior/Senior High School Library Information Center** **5:00 p.m.**

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.

- I. Call to Order
- II. Pledge of Allegiance led by Board President
- III. Executive 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 August 7, 2017 and August 8, 2017.

PUBLIC HEARING: Code of Conduct
- VII. Reports to the Board of Education
Terry Gillooley, School Business Manager
 - Supervisor Presentation Schedule
 - Fuel Bids
 - Tax Rates
 - Other
- VIII. Public Comments (Limited to those items appearing on the agenda – 10 minutes total allotted for this portion of the agenda)
- IX. Board of Education Workshop/Discussion
 - DISTRICT GOALS from August 8th meeting
- 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

A. 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

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

Kaitlyn Atchinson	Dorothy Pickett
Kerri Bagley	Brittany Primeau
Gayle Bartels	Paul Reynolds
Lona DeFeo	Carl Rhinehart
Kimberly Diamond	Lauralee Ryan
Rhonda Downs	Rena Ryan
Aisha Funicello	Sandra Schoenecker
George Gates	Pamela Shaul
Samantha Goff	Rebecca Shaw
Robin Grupinski	Amber Shultes
Charles Ingraham	Dawn Skowfoe
Joy Jensen	Gail Smith
Nicole Juhl	Gloria Spiers
Jean Keidong	Becky Stanton-Terk
Bernadette Kloczko	Jesse Trombley
Edward McBain	Taylor West
Laurie McGearry	Michael Wilkens
Mallorie Meyers	Melanie Williams
Ellen Miller	

C. 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

- D. 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.

- E. 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.
- F. 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.

XII. Financial

- A. School Business Manager recommends approval of the acceptance of the Extra-Classroom Account Report ending June 30, 2017.
- B. School Business Manager recommends approval of the following appropriation and revenue status reports, dated August 16, 2017.
- C. 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.
- D. 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:

Bid #2 Diesel Fuel:

Bid #3 Gasoline:

- E. School Business Manager recommends declaration of the following textbooks obsolete/surplus:
Social Studies New York, Scott Foresman-21 copies

XIII. Old Business

Superintendent recommends second read of the following policy:

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

XIV. New Business

- A. 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

- B. 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

- C. 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. The Board authorizes the Board President to execute any and all documents to finalize the terms of said agreement and authorizes payment thereunder.

XV. Topics for future discussion and/or Board action

XV. Board action to recess/adjourn meeting

(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.)