

**MIDDLEBURGH CENTRAL SCHOOL DISTRICT**  
**Middleburgh, New York 12122**

**BOARD OF EDUCATION**  
**REGULAR MEETING**

**AGENDA**

**Date: October 25, 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 October 11, 2017.

At this time the Board of Education will recess the meeting for the purpose of hosting a reception to welcome the following new staff to Middleburgh Central School.

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

VII. Reports to the Board of Education

- Ben Maslona, Fiscal Advisors

Michael Teator, Elementary Principal

Maura Green, Director of PPS

Anne Young, DCIA

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

- Schoharie County School Boards Association Fall Dinner Meeting-November 9, 2017
- BoardDocs Training-November 16, 2017 @ 4:30pm
- Golden Knight Award

X. Correspondence and Communication

XI. Personnel

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

Hannah Laraway

Terri Lawton

- B. 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

- C. Superintendent recommends approval of the following coaches for the 2017-18 school year:  
**\*awaiting final recommendations**

Boys Assistant Basketball (Modified)

Girls Assistant Basketball (JV)

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

E. 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

F. 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

G. 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.

XII. Financial

- A. School Business Manager recommends approval of the Extra-Classroom Account Report ending September 30, 2017.
- B. School Business Manager recommends approval of the Treasurer's Monthly Report ending September 30, 2017.
- C. School Business Manager recommends approval of the following appropriation and revenue status reports, dated October 20, 2017.

XIII. Old Business

XIV. New Business

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

- C. 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
- D. Superintendent recommends the leasing of one bus to Schoharie CTE for the December 13, 2017 trip to Schenectady County Jail, Schenectady, NY.
- E. 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.
- F. 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.
- G. Superintendent recommends approval of the following textbook for use in UHS Spanish:  
PUNTOS DE PARTIDA, McGraw Hill, 2012 Edition  
Dorwick, Perez-Girones, Becher, Isabelli
- H. 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.

XV. Board action to recess/adjourn meeting

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