

- Tablets
- NYSSBA membership
- Board Committees
- Policy Development
- Rural Schools Assoc.

X. 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

XI. Personnel

- A. 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.
- B. 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 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
- C. 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

XII. Financial

XIII. Old Business

XIV. New Business

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

B. 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.

C. 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.

D. 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.

E. First Read of the following policies:

7212 Response to Intervention (RTI) Process

8260 Title 1 Parent Involvement Policy

F. 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.

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.)