

Date: September 27, 2017  
Kind of Meeting: Regular Meeting  
Members Present: Board President Pamela Standhart, Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoertz, 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 5:02 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. Privilege of the Floor**

There were no comments.

## **IV. Order of the Agenda**

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education approved the Order of the Agenda.

**Vote: 5-yes. Motion Carried.**

## **V. Minutes**

On a motion made by Ernest Kuehl, seconded by Becky Binder, the Board of Education approved the minutes from the meetings held on September 13, 2017.

**Vote: 5-yes. Motion Carried.**

## **VI. Reports to the Board of Education**

Timothy Murphy, Capital Region BOCES Safety Specialist, presented the District and Building Level Safety Plans to the Board. He explained that the district had approved the District plan in January 2017 and there were no recommended changes. The building level plans are confidential and now require annual approval. He stated the Board would act upon the plans at the October 11 BOE meeting.

Dr. Colucciello stated he was pleased to have Mr. Murphy on staff and that he would be part of the Health & Safety Committee, chaired by the school nurse, Stacey Simeon. The school will be conducting tabletop drills organized by Mr. Murphy during the upcoming school year.

**Transportation Presentation:**

Mary Chichester reviewed the number of miles traveled, while Rock Loisel reviewed the fleet.

**Administrative Reports**

Lori Petrosino, Junior-Senior High School Principal  
Michael Teator, Elementary Principal  
Maura Green, Director of PPS  
Anne Young, DCIA  
Terry Gillooley, School Business Manager

**VII. Public Comments**

There were no comments.

**IX. Board of Education Workshop/Discussion**

**VIII. Correspondence and Communication**

3 Internal Claims Auditor Reports (General Fund #11; School Lunch Fund #8,; Trust & Agency #7)

**IX. Personnel**

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education approved the following Personnel items and resolutions:

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

Elizabeth Loisel  
Kathryn Cipperly  
Christopher Malark  
Marcia Guntert

Superintendent recommends appointment of Fay Smith as Grades 7-12 ELA Coordinator for the 2017-18 school year:

Superintendent recommends approval of the following resolution:

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 Kacie L. Partridge to a four (4) year probationary appointment as a Math teacher in the tenure area of Math, effective September 1, 2016 and terminating no later than August 31, 2020. This appointment is to correct her previous temporary appointments one (1) year when she was entitled to a probationary appointment.

Superintendent recommends approval of Val Leith as mentor for Sandy Costello for the 2017-18 school year for a stipend of \$1,000.

Superintendent recommends approval of Patrice Dickerson as mentor for Cathleen Salamone for the 2017-18 school year for a stipend of \$1,000.

**Vote: 5-yes. Motion Carried.**

## **X. Financial**

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

School Business Manager recommends approval of the acceptance of the Extra-Classroom Account Reports dated July 31, 2017 and August 31, 2017.

School Business Manager recommends approval of the acceptance of the Treasurer's Reports ending July 31, 2017 and August 31, 2017.

School Business Manager recommends approval of the following appropriation and revenue status reports, dated September 22, 2017.

School Business Manager recommends declaration of the following items obsolete/surplus:

50 desks

12 wooden chairs

2 large wrestling mats (old, cracking, peeling)

2 large gymnastic ladders (do not hook up to, students don't go that high anymore)

1 old computer desk

1 old volleyball stanchion pad

1 Springboard (not used in PE anymore)

1 giant ball (too heavy for PE, they have a lighter one)

1 wooden picture frame

1 shopping cart

1 rug

- 5 broken chairs
- 8 overhead projectors
- 1 whiteboard / stand

Vote: 5-yes. Motion Carried.

**XI. Old Business**

There were no Old Business items.

**XII. New Business**

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

Superintendent recommends approval of the following In-Service Credit Hours (15 In-Service Hours = 1 Graduate Credit Hour @ \$50.00):

Roxann Collins	15 in-service credits	\$50.00
Kristy Hoos	15 in-service credits	\$50.00
Shannon Hughes	15 in-service credits	\$50.00
Marissa Lombardo	30 in-service credits	\$100.00
Angela Meyer	15 in-service credits	\$50.00
Melinda Narzyski	30 in-service credits	\$100.00
Shari Sauter	15 in-service credits	\$50.00
Jessica Schoenecker	15 in-service credits	\$50.00
Jamie Skowfoe	15 in-service credits	\$50.00
Christina Snyder	15 in-service credits	\$50.00

Superintendent recommends approval of the following Graduate Credit Hours:

Shannon Hughes adding 6 Graduate Credits (New Step) –HED 578 “Collaboration in Ed Settings” and HED 570 “Stress Management Techniques” –The Sage Colleges

Rachel May adding 6 Graduate Credits (\$300) ETAP “Introduction to Distance Learning” and ETAP512 “Teachers in Context” – University at Albany

Kacie McGuinness 9 Graduate Credits (\$450) EDT 504 “Integrating Technology in Differentiated Classroom”; EDT 505 “Integrating Technology into Content Areas”; OTT 501 “Introduction to eLearning” – Canisius College

Superintendent recommends acceptance of the CSE/CPSE recommendations from the meetings held on September 13, 2017.

**Vote: 5-yes. Motion Carried.**

**XIII. Topics for Future Discussion and/or Board Action**

Schoharie School Board's Fall Dinner is November 9, 6-8pm, Maple on the Lake. The dinner is sponsored by BKW.

**XIV. Executive Session**

On a motion made by Ernest Kuehl, seconded by Becky Binder, the Board of Education entered Executive Session at 5:56 p.m. for the purpose of contract negotiations and discussion of a specific person.

**Vote: 5-yes. Motion Carried.**

**XV. Board action to recess/adjourn meeting**

On a motion made by Ernest Kuehl, seconded by Vicki Hoerz, the Board of Education reconvened in Regular Session at 8:06 p.m.

**Vote: 5-yes. Motion Carried.**

On a motion made by Ernest Kuehl, seconded by Vicki Hoerz, the Board of Education adjourned the meeting at 8:06 p.m.

**Vote: 5-yes. Motion Carried.**

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**Kim Lawyer, District Clerk**