

Date: August 1, 2017
Kind of Meeting: Special Meeting
Members Present: Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoerz, Debra Bechtold
Members Absent: Board President Pamela Standhart
Others Present: Superintendent Michele Weaver, and Interested Citizens and Guests

I. Call to Order

The meeting was called to order by Vice-President Binder at 5:00 p.m. in the Junior/Senior High School Library Information Center

II. Pledge of Allegiance

Vice-President Binder 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. 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: 4-yes. 1-absent (Pam Standhart). Motion Carried.

IV. Public Comments

There were no comments.

V. Personnel

On a motion made by Ernest Kuehl, seconded by Vicki Hoerz, the Board of Education approved the following Personnel items and resolutions:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby accepts the recommendation of the Superintendent to appoint Anne Young to a four (4) year probationary appointment as the Director of Curriculum, Instruction and Assessment in the Administrative tenure area, commencing September 1, 2017 and terminating August 31, 2021. Ms. Young holds permanent certification in School District Administrator (certificate # 193529) Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby accept the recommendation of the Superintendent to appoint Brittany Hecker to a four (4) year probationary appointment as a teacher of Literacy in the Remedial Reading tenure area, commencing September 1, 2017 to August 31, 2021. Ms. Hecker holds initial certification in Literacy (Birth-Grade 6) and Childhood Education (Grades 1-6). A necessary factor in consideration for tenure at the end of this probationary appoint, will be receipt of professional certification and fulfillment of all other requirements of the New York State Education Department, by Ms. Hecker, no later than the expiration date of her probationary appointment.

Vote: 4-yes. 1-absent (Pam Standhart). Motion Carried.

VI. Topics for Future Discussion and/or Board Action

The Board discussed the August 8 Retreat. They plan on ordering from Pasta & Grille and eating in the library.

VII. Board action to recess/adjourn meeting

On a motion made by Debra Bechtold, seconded by Vicki Hoerz, the Board of Education adjourned the meeting at 5:09 p.m.

Vote: 4-yes. 1-absent(Pam Standhart). Motion Carried.

Kim Lawyer, District Clerk