

Date: November 8, 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 5:00 p.m. in the Junior/Senior High School Library Information Center

## **II. Executive Session**

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education entered Executive Session for discussion of specific personnel and contract negotiations.

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

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education reconvened in Regular Session at 6:03 p.m.

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

## **III. 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.

## **IV. Privilege of the Floor**

There were no comments.

## **V. Order of the Agenda**

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education approved the Revised Order of the Agenda.

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

## **VI. Minutes**

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education approved the minutes from the meetings held on October 25, 2017.

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

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

John Yagielski, Capital Region BOCES-Superintendent Search Update

John reviewed the stakeholder agenda from 10/24/17 meeting and the upcoming timeline. He explained that the BOE would need to develop questions for the next rounds of interviews. On 12/6/17 the BOE will meet at Capital Region BOCES to informally interview the first round of candidates.

Superintendent Colucciello thanked Mr. Yagielski for the work that he done on the superintendent search.

Steve Weinhofer, Building & Grounds Presentation

Steve reviewed a list of current projects:

- Jr./Sr. High School: new wiring installed in the gym
- Lead remediation-down to a handful of sinks
- Old Bus Garage: The roof was replaced and the HVAC system was installed. He is in the process of ordering shelving units for the record storage.
- Maintenance Facility: Residing the dormer, new windows, removal of exterior stairway and new doors.
- He concluded with a review of possible ideas for a Capital Project and Energy Performance Project.

Terry Gillooley stated that RFPs were sent out for architectural services.

Superintendent Colucciello briefly reviewed the Gorge Creek Project

### **Administrative Reports**

Lori Petrosino, Junior-Senior High School Principal

- Online reports cards available on Monday, November 13
- Senior lounge in cafeteria

Michael Teator, Elementary Principal

- Halloween parade-need for more parking
- Updated report cards for next quarter
- formal observations started
- PD development
- Invitation to Thanksgiving Feast (11/15); Veterans Day (11/9)

Anne Young, DCIA

- Jr./Sr. teachers on Focus work
- Survey
- RtI
- District Leadership Team-parent/school connection
- Agricultural grant

Terry Gillooley, School Business Manager

- Reviewed the 2018-19 Budget Development Calendar. There were no revisions to the calendar as presented.

Ray Colucciello, Superintendent

- Reviewed the plans for the upcoming Foundation Meeting, 11/29 @ 7:00pm. Retired C-RCS Superintendent Sam Shevat will be presenting.

### **VIII. Public Comments**

There were no comments.

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

- Fall dinner meeting, 11/9 @ 6pm
- Golden Knight trophy being finalized by the Technology students

### **X. Correspondence and Communication**

10 Internal Claims Auditor Reports (Capital Fund #3; Federal Fund #9, #11; General Fund #13, #15; Rolphie Fund #1, #2; School Lunch Fund #9, #11)

**XI. Personnel**

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

Superintendent recommends approval of the following Long-Term Volunteer:

Terry McCoy under the supervision of Mike Terrell, Girls Varsity Basketball

Superintendent recommends approval of the following advisors for the 2017-18 school year:

Marching Band	George Meyer
Pep Band	George Meyer

Superintendent recommends approval of John Davis as Assistant Boys' Modified Basketball (Modified) for the 2017-18 school year.

Superintendent recommends approval of the appointment of Nancy Williams as teacher for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the appointment of Jodi Coppolo as teacher for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the appointment of Jennifer Adams as Registered Nurse for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the appointment of Deb Brigadier as Registered Nurse for the Community Schools Program at a rate of \$29.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the appointment of Michele Mix as Teaching Assistant for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the appointment of Ella Malark as Teaching Assistant for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the appointment of Jennifer Urrey as Teaching Assistant for the Community Schools Program at a rate of \$20.00/hr., November 13, 2017 through June 30, 2018.

Superintendent recommends approval of the following Support Staff Substitute for the 2017-18 school year:

Marie Haley

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

**XII. Financial**

There were no financial reports.

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

**XIII. Old Business**

**XIV. New Business**

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

Superintendent recommends acceptance of the CSE/CPSE recommendations from the meetings held on November 1 and November 3, 2017.

First Read Policies:

File #5640	Smoking/Tobacco Use
File #7320	Alcohol, Tobacco, Drugs, and Other Substances
File #7520	Accidents and Medical Emergencies
File #7521	Students with Life-Threatening Health Conditions
File #7131	Education of Homeless Children and Youth
File #7315	Student Acceptable Use Policy(AUP) and Guidelines
File #7316	Student Use of Personal Technology

Superintendent recommends approval of the following resolution:

Resolution to allow the Superintendent of Schools to sign an agreement to grant an easement to the Village of Middleburgh to allow for the Gorge Creek Storm Water Project.

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

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

- Student Achievement & Class Loads-Superintendent Colucciello asked the BOE to provide feedback on what areas they want to see and the format for the data.
- Policy Development Calendar-draft calendar was presented to the BOE for help in policy development.
- BoardDocs training on 11/16 @ 4:30pm in the Conference Room.

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

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education adjourned the meeting at 7:35 p.m.

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

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**Kim Lawyer, District Clerk**