

Date: October 11, 2017
Kind of Meeting: Regular Meeting
Members Present: Board President Pamela Standhart, Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoerz, 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. Executive Session

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education entered Executive Session for contract negotiations.

Vote: 5-yes. Motion Carried.

On a motion made by Debra Bechtold, seconded by Becky Binder, the Board of Education reconvened in Regular Session at 7:50 p.m.

Vote: 5-yes. Motion Carried.

IV. Privilege of the Floor

Stephanie Tinker, Deb Brigadier, Carrie Foland, Heidi Krus, Muria Chamberlain, Kellie and Faith Rogers thanked the Board for the fifth successful year of the Summer Lunch Program and presented them with a poster signed by the children.

V. 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.

VI. 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 27, 2017.

Vote: 5-yes. Motion Carried.

VII. Reports to the Board of Education

Alan Walther from Bonadio Group presented the Board with the 2017-18 External Independent Audit Reports.

On a motion made by Becky Binder, seconded by Vicki Hoerz, the Board of Education accepts the Financial Statements and Independent Auditor's Report for the year ended June 30, 2017.

Vote: 5-yes. Motion Carried.

Barbara Moore, Food Service Department Presentation

Barbara reported on the number of free and reduced eligible students.

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

VIII. Public Comments

There were no comments.

IX. Board of Education Workshop/Discussion

A date could not be decided on for the BoardDocs webinar so the representative will record a video for the Board members to view.

The need for a refresher tutorial on warrants was discussed. Mr. Gillooley will setup a time for the review.

IX. Correspondence and Communication

1 Internal Claims Auditor Reports (General Fund #12)

X. Personnel

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, 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:

Jackie Chichester	pending fingerprint clearance
Darlene Zurek	
Deborah Manning	pending fingerprint clearance
Alyssa Bayer	

Superintendent recommends appointment of the following Certified Teaching Substitutes:

Lillian Barsale
Karen Scott

Superintendent recommends approval of the following Long-Term Volunteer:

Darlene Zurek under the supervision of Shayna Brinkman

Superintendent recommends approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Middleburgh Central School District hereby appoints Joy Jensen to the position of Administrative Support I, effective October 12, 2017, subject to the rules of Schoharie County Civil Service Commission. Ms. Jensen shall be placed on Grade 9 of the Salary Schedule, prorated to her commencement date, for the 2017-18 school year.

In accordance with the Civil Service Rules, such appointment is a provisional appointment, pending the creation and administration of a test, and is therefore not subject to a probationary period or permanent appointment at this time.

Vote: 5-yes. Motion Carried.

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

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the resignation of Barbara Moore from her position as Food Service Manager, for the purpose of retirement, effective October 20, 2017, with regrets and best wishes.

Vote: 5-yes. Motion Carried.

XI. Financial

On a motion made by Becky Binder, seconded by Vicki Hoerz, the Board of Education approved the following Financial item:

BE IT RESOLVED, that the Board of Education approves the closing of the NBT Bank Account #7004145008 (BlueShield Bank Account). The account has a \$0 balance.

Vote: 5-yes. Motion Carried.

XII. Old Business

A second read of the following policies:

File # 7212 Response to Intervention (RTI) Process
File # 8260 Title 1 Parent and Family Engagement

Policies will be sent for a third read.

XIII. New Business

On a motion made by Becky Binder, 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 September 15, September 20, September 25, September 26, September 27, September 28, September 29, October 2, October 3.

Superintendent recommends approval of the Service Agreement between Schoharie County Council on Alcoholism and Substance Abuse, Inc. and Middleburgh Central School District for the 2017-18 school year for a fee of \$1,000.

Vote: 5-yes. Motion Carried.

XIV. Topics for Future Discussion and/or Board Action

Vicki Hoerz, Rotary President, thanked the school on behalf of the Village and stated the Marching Band was well received.

XV. Executive Session

On a motion made by Ernest Kuehl, seconded by Debra Bechtold, the Board of Education entered Executive Session at 7:50 p.m. for the purpose of contract negotiations and discussion of a specific person.

XVI. Board action to recess/adjourn meeting

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education reconvened in Regular Session at 7:50 p.m.

Vote: 5-yes. Motion Carried.

On a motion made by Debra Bechtold, seconded by Ernest Kuehl, the Board of Education adjourned the meeting at 7:50 p.m.

Vote: 5-yes. Motion Carried.

Kim Lawyer, District Clerk