

BOARD OF EDUCATION

08/31/10

The Special Meeting of the Board of Education of the Margaretville Central School District was held on Tuesday, August 31, 2010 in the District office.

ROLL CALL

MEMBERS PRESENT: Barbara Funck, Agnes Laub, Robbie Martin and Randy Moore.

MEMBERS ABSENT: Joe Moskowitz

OTHERS PRESENT: Tony Albanese (Superintendent), Karen Dietrich (Treasurer) and Teresa Goodchild (Clerk).

At 8:15AM, President Moore called the Special Meeting to order.

From the Superintendent, Mr. Albanese invited the Board members to attend either or both conference days on 9/1 and 9/2. The teachers will be trained on Power School on the 1st by Broome Tioga BOCES and all faculty and staff will be in on 9/2.

IT WAS MOVED by Mr. Moore, seconded by Mrs. Funck

"RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby conditionally appoint Lisa Kaufman, who holds initial certification for Earth Science 5-12 and Special Education 7-12 in the public schools of New York State, to the position of Earth Science Teacher for a probationary period of three years (presuming no interruption by unpaid leaves) to commence on 9/1/10 and expire on 8/31/13 at an annual salary of \$37,983. This conditional appointment will terminate once the Margaretville Central School District has been notified that Lisa Kaufman has passed the pre-employment drug testing." Motion carried unanimously.

IT WAS MOVED by Mrs. Martin, seconded by Mr. Moore

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant a child rearing leave of absence for Amanda Wells to begin tentatively October 12, 2010 and returning April 11, 2011." Motion carried unanimously.

IT WAS MOVED by Mr. Moore, seconded by Mrs. Funck to approve the Agreement with Thomas Brewer and accept his letter of resignation effective 9/6/10. Motion carried unanimously.

IT WAS MOVED by Mrs. Funck, seconded by Mrs. Laub to approve Aneta VanValkenburg and Becky Hubbell as Bus Aides. Motion carried unanimously.

IT WAS MOVED by Mrs. Martin, seconded by Mrs. Funck to adopt the 2010-11 Tax Warrant in the amount of \$6,281,201.41. Motion carried unanimously.

IT WAS MOVED by Mrs. Laub, seconded by Mrs. Funck to adjourn the meeting at 8:25AM. Motion carried unanimously.

Approved: 9/15/10 Clerk: Teresa K. Goodchild

CALL TO ORDER
COMMENTS FROM THE
SUPERINTENDENT

PROBATIONARY
APPOINTMENT
EARTH SCIENCE
Lisa Kaufman

LEAVE OF ABSENCE
ENGLISH
Amanda Wells

AGREEMENT &
RESIGNATION
Thomas Brewer

BUS AIDES

2010-11 TAX WARRANT

ADJOURNMENT