

BOARD OF EDUCATION REORGANIZATION MEETING

7/6/10

The Annual Reorganization Meeting of the Board of Education of the Margaretville Central School District was held on Tuesday, July 6, 2010 in the High School Library.
Members Present: Barbara Funck, Robbie Martin, Randy Moore, Joe Moskowitz and Agnes Laub.

ROLL CALL

Others Present: Anthony Albanese (Superintendent), Karen Dietrich (Treasurer), and Teresa Goodchild (Clerk).

At 7:00PM, Clerk Teresa Goodchild called the meeting to order.

CALL TO ORDER

The Oath of Office was administered to newly elected Board Member Agnes Laub.

OATH OF OFFICE

The Clerk asked for nominations for Board President.

PRESIDENT

Mrs. Funck nominated Randy Moore as President. No other nominations were made. A vote was called for and all were in favor.

VICE-PRESIDENT

President Moore asked for nominations for Board Vice-President. Mrs. Funck nominated Robbie Martin. No other nominations were made. A vote was called for and all were in favor.

OATHS OF OFFICE

The Oaths of Office were administered to the President and Vice-President.

APPOINTMENT OF OFFICERS

IT WAS MOVED by Mr. Moskowitz, seconded by Ms. Martin to appoint the following officers for the 2010-11 school year:

District Treasurer - Karen Dietrich

Deputy Treasurer - Teresa Goodchild

Clerk of the Board - Teresa Goodchild

Tax Collector - Vacant

Internal Claims Auditor - Carol Norwick

Motion carried unanimously.

The Oaths of Office were administered to the appointed officers.

OATHS OF OFFICE

IT WAS MOVED by Mrs. Funck, seconded by Ms. Martin to make the following appointments for the 2010-11 school year:

APPOINTMENTS

School Physician - Dr. Humberto Abrahao

School Attorney - Hogan, Sarzynski, Lynch, Surowka & DeWind

Central Treasurer, Activity Account - Milissa Bruno

Deputy Central Treasurer, Activity Account - Karen Dietrich

District Auditors - Raymond Preusser, CPA, PC

Internal Auditors - Cwynar & Company

Records Management Officer - Teresa Goodchild

Board of Registration: Teresa Goodchild & Ruth Storey

Election Inspectors: Pat Connell, Milissa Bruno & Denise Williams

Motion carried unanimously.

IT WAS MOVED by Mrs. Funck, seconded by Mrs. Laub to designate the following:

Official Bank Depository - NBT as Custodial Bank to a maximum of twenty million

dollars

Investment Bank Depositories - As Per the Investment Policy

Official Newspaper - Catskill Mountain News

Regular Monthly Meeting Date - 3rd Wednesday of every month, with the exception

of the April Meeting, which will be the 4th Tuesday in conjunction with BOCES

Ayes: Funck, Laub, Martin, Moskowitz

Noes: None

Abstentions: Moore

IT WAS MOVED by Mr. Moskowitz, seconded by Mrs. Funck to authorize the following for the 2010-11 school year:

AUTHORIZATIONS

Person to Certify Payrolls - Anthony R. Albanese

School Purchasing Agent - Anthony R. Albanese

Attendance at Conferences - Anthony R. Albanese

CASEBP Designee - Anthony R. Albanese

Petty Cash Funds:

Treasurer - \$250

Cafeteria - \$100

Central Treasurer - \$50

Tax Collector - \$100

Signature on Checks, Conduct On-Line Banking & Make Wire Transfers:

Karen Dietrich or Teresa Goodchild

Conduct On-Line Banking - Milissa Bruno

Signature on Activity Fund Checks - Karen Dietrich or Teresa Goodchild

Budget Transfers - Anthony R. Albanese

Motion carried unanimously.

**BANK DEPOSITORY
INVESTMENT BANKS
OFFICIAL NEWSPAPER
MEETING DATES**

IT WAS MOVED by Ms. Martin, seconded by Mrs. Funck to Bond the following personnel in the amount of \$100,000 for the 2010-11 school year:

Treasurer
Deputy Treasurer
District Tax Collector
Central Treasurer - Activity Fund
Internal Claims Auditor
Account Clerk

Motion carried unanimously.

IT WAS MOVED by Mr. Moskowitz, seconded by Mr. Moore to change the Tuition Rate amount to \$0 from the \$500 that had been previously adopted to begin with the 2010-11 school year. Motion carried unanimously.

IT WAS MOVED by Mrs. Laub, seconded by Ms. Martin

To Readopt all Policies and Codes of Ethics in effect during the previous school year. Establish the mileage reimbursement rate to be the IRS rate, which is presently \$0.55/mile (subject to change should the IRS rate change). If first the school vehicle is not available, the employee may use their own vehicle at the IRS rate; however, if they refuse the school vehicle, reimbursement will only be at one-half the IRS rate.
Motion carried unanimously.

In comments from the Board, Ms. Martin updated the Board on an online webinar that she had taken. She felt it was very interesting and informative. The subject was *School Board Service During Difficult Times*. She asked that copies be distributed to the Board members. Mrs. Funck indicated that she had attended the year end faculty/staff breakfast and had told the group that the Board is working on their goals and is in hopes that they will be brought to the faculty and be usable.

In comments from the Superintendent, Mr. Albanese commented on the following: Graduation went very well and all are to be proud of the student's accomplishments, the school year ended on a positive note and people left in good spirit, many positive comments were expressed concerning the tenure recognition at the BOE Meeting, Board Workshops are scheduled for 7/13 and 7/14 from 7-9PM, Charlie Sacco looked over the letter from the Town regarding the sewer-oil grit separator. The District has sent a response letter to Mr. Davis with the Town and have heard back from Dave Mekus with DEP (town points out recommendations/violations and DEP gives direction). Many issues have been rectified. The district will be able to do some of the remaining work, but may have to hire someone for the man hole work. The target date is October for completion, and will be setting up a maintenance review committee to stay on top of it.

In communications, the Board received a thank you note from Pat Connell for her retirement plaque.

The motion to appoint a K-12 Reading Teacher was tabled to Executive Session.

IT WAS MOVED by Mrs. Funck, seconded by Mr. Moskowitz to approve Sue Boice as the Teacher Aide for the Summer Enrichment Program. Motion carried unanimously.

IT WAS MOVED by Ms. Martin, seconded by Mrs. Funck to accept with regrets the resignation from Rebecca Miller as the CROP Site Coordinator. Motion carried unanimously.

Some discussion took place regarding coaching and a concern was expressed as to the same coach coaching two sports during the fall, and if it was possible with the schedules, perhaps consider posting the golf next year to see if someone else was interested. Mr. Albanese also expressed that with the new NYS certification procedures, not all of the coaches were being brought forward for approval at this time.

IT WAS MOVED by Mrs. Funck, seconded by Mr. Moskowitz to appoint the following coaches for the 2010-11 school year: Jeremy Marks-VBoys Soccer, Jim Owdienko-ModBoys Soccer; Jeremy Marks-Golf. Motion carried unanimously.

A discussion took place regarding the tax apportionment for designated large parcels. No action was taken.

IT WAS MOVED by Mr. Moskowitz, seconded by Ms. Martin to adopt the attached resolution for Refunding of Serial Bonds. Motion carried unanimously.

IT WAS MOVED by Mrs. Funck, seconded by Mr. Moskowitz to approve the CSE Recommendations as presented. Motion carried unanimously.

IT WAS MOVED by Mr. Moore, seconded by Mrs. Funck to move to Executive Session at 8:00PM to discuss a personnel matter. Motion carried unanimously.

The Regular Meeting resumed at 8:50PM.

BONDING OF PERSONNEL

TUITION RATE
\$0

POLICIES & CODES
MILEAGE
REIMBURSEMENT RATE

COMMENTS FROM THE
BOARD

COMMENTS FROM THE
SUPERINTENDENT

COMMUNICATIONS

TEACHER AIDE
Sue Boice

RESIGNATION
CROP COORDINATOR

COACHING

VBOYS SOCCER
MOD BOYS SOCCER
GOLF

TAX APPORTIONMENT
LARGE PARCELS

REFUNDING OF SERIAL
BONDS

CSE
RECOMMENDATIONS

EXECUTIVE SESSION

**APPOINTMENT
READING TEACHER
Katherine Horn**

IT WAS MOVED by Mr. Moskowitz, 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 Katherine Horn, who holds permanent certification for Reading in the public schools of New York State, to the position of Reading 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 \$48,954. This conditional appointment will terminate once the Margaretville Central School District has been notified that Katherine Horn has passed the pre-employment drug testing."

Ayes: Funck, Martin, Moore, Moskowitz

Noes: None

Abstentions: Laub

IT WAS MOVED by Mr. Moskowitz, seconded by Ms. Martin to adjourn the meeting at 8:55PM. Motion carried unanimously. **ADJOURNMENT**

Approved: 8/18/10 Clerk: Teresa K. Goodrich