

BOARD OF EDUCATION

08/17/11

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, August 17, 2011 in the Board Room.

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

ROLL CALL

OTHERS PRESENT: Tony Albanese (Superintendent) and Karen Dietrich (Treasurer)

At 7:00PM, President Moore called the Regular Meeting to order.

CALL TO ORDER

From the Board, Ms. Martin commented she is looking forward to the start of school and that the summer went by fast.

From the Superintendent, Mr. Albanese thanked the following: Milissa Bruno for helping with the Board packets, Mike Boice and the custodial staff - building and grounds look great, Nancy Millen, Gary Robson, Beth Johnson and Linda Taylor for their work with Power School. Mr. Albanese also informed the Board on the following: Smartboards have been installed in middle and high school math and science classrooms and the library and soccer and golf practices have begun.

COMMENTS FROM THE SUPERINTENDENT

IT WAS MOVED by Mr. Austin, seconded by Mrs. Laub to accept the Minutes of 6/15/11 and 7/1/11. Motion carried unanimously.

APPROVAL OF MINUTES

IT WAS MOVED by Ms. Martin, seconded by Mr. Austin to approve the Treasurer's Report and the Activity Fund Report for June and July 2011 as presented. Motion carried unanimously.

TREASURER'S REPORT

The Board audited the Warrants and the Internal Claims Auditor Reports for Warrant #31, #32 and #33.

WARRANTS

Charlie Sacco was present for a report update on EXCEL Projects and Building Condition Survey with a list of possible projects. There was some discussion about the items and funding the projects: locker room needs-floor replacement and drain repairs, ventilation for 2nd floor halls-possibly operable windows in stairwells. Charlie will get some numbers for future discussion on TV/Radio Studio. The Board referred it to the Facilities Forum.

REPORTS

CHARLIE SACCO

The Board has scheduled a workshop for 8/22 at 6:30PM for an on-line course presentation from BOCES. They are working on the possibility of another meeting on 8/29 at 6PM.

Reports from the following Forums:

Goal and Vision Oversight - No report.

Innovations and Outcomes - No report.

Facilities - No report.

Policy - Mrs. Funck stated that the Forum will work with Linda Taylor on the policies involving students.

Finance - No report.

Communications and Celebrations - Extra offerings for accelerated students - parents and students are excited. Also looking at credit recovery.

IT WAS MOVED by Mr. Austin, seconded by Mrs. Laub to approve the Physician's Contract with Dr. Paul Lobet of Lobet Medical Group for the 2011-12 school year. Motion carried unanimously.

PERSONNEL

SCHOOL PHYSICIAN

IT WAS MOVED by Mr. Austin, seconded by Ms. Martin to appoint the following Extra-Curricular Advisors and Coaches for the 2011-12 school year: Athletic Director-Jeremey Marks, Golf-Jeremey Marks, Class of 2014 Advisors-Doris Warner and Beth Bush, Class of 2013-Brenda Todd and Raelene Bond, Class of 2012-Shana McIntosh, Cindy Filupeit and Bea Hull,

ADVISORS & COACHES

MENTORS

5th Grade Graduation-Linda Pesa, Art Club-Jen Wentland, Arts & Ed-Dorothy Rose, Band-Cassandra Olin, Big M Club-Teresa Goodchild, Calling Duty for Substitute Teachers-Teresa Goodchild, Choral Club-Leslie Roselli, County Music Festival/NYSSMA-Cassandra Olin and Leslie Roselli, FCCLA-Kathy Curley, FCCLA (Extended)-Kathy Curley, Yearbook-Christina Stickle, Media Club-Christina Stickle, Morning Program-Denise Asher, Carol Barnes, Lisa Ciaravino, Diane Oles, Dorothy Rose & Toni Smith, National Honor Society-Amanda Wells, National Junior Honor Society-Beth Tanzer, Peer Mediation-Alison Fredericks, Reading Club-Alison Fredericks, Scitarnard-Armie Brockway, Senate-Pat Moore, Brigitte Nagle, Beth Tanzer & Amanda Wells, Mentor-Jennifer Wentland. Motion carried unanimously.

IT WAS MOVED by Ms. Martin, seconded by Mrs. Funck to approve the following Regular and Substitute Bus Drivers for the 2011-12 school year: Regular Drivers - Mary Bourke, Bob Dwyer, Sally Dwyer, Penny Finch, Fred Gartelman, George Griffin, John O'Reilly, Bill Osmundsen, Beth Smith, and Kevin Walk. Substitute Drivers - Mike Boice, Kerry Crozier, Rick Funck, Floyd Knapp and Roy Moses. Motion carried unanimously.

REGULAR/SUBSTITUTE

BUS DRIVERS

IT WAS MOVED by Ms. Martin, seconded by Mrs. Laub to approve the following Substitute Custodial Workers for the 2011-12 school year: Arleta Jenkins and Aneta VanValkenburg. Motion carried unanimously.

SUBSTITUTE

CUSTODIAL WORKERS

IT WAS MOVED by Mr. Austin, seconded by Mrs. Funck to approve the following Substitute Foodservice Workers/Dishwashers for the 2011-12 school year: Arleta Jenkins, Susan Staron and Aneta VanValkenburg. Motion carried unanimously.

SUBSTITUTE

FOODSERVICE

SUBSTITUTE TEACHER AIDES

IT WAS MOVED by Ms. Martin, seconded by Mrs. Funck to approve the following Substitute Teacher Aides for the 2011-12 school year: Jennifer Clark, Patricia Connell, Patricia Hagerott, Keni Kowatch, Cheryl McGinnis, Donna Ramos, Jared Tanzer, Aneta VanValkenburg, Carol Vorisek and Gabrielle Weiss. Motion carried unanimously.

SUBSTITUTE TEACHERS

IT WAS MOVED by Mr. Austin, seconded by Ms. Martin to approve the following Substitute Teachers for the 2011-12 school year: Mark Adamczyk, Brianne Ballard, John Chimento, Jennifer Clark, Elena DiBenedetto, Jennifer Fronckowiak, Rick Funck, Eloise Hamis, Marlon Hohn, Kelli Huggins, Adelia Hunter, Lucci Kelly, Joseph Landriscina, Theresa Lehn, Pauline Liu, Jacob Millman, Ben and Lindsay Oles, William Otis, Barbara Quintero, Rebecca Rose, Marian Roselli, John Roucek, Ruth Silvers, Vashti Snyder, Nickolett Sprague, Cambria Tallman, Marcy Thom, Vera Tzelepis-Liddle, Andrew Underwood, Marta Weist-Margiotta, Susan Whittenburg and Steven Young. Motion carried unanimously.

JOB DESCRIPTION PRINCIPAL

IT WAS MOVED by Ms. Martin, seconded by Mr. Austin to approve the Job Description for the Building Principal. Motion carried unanimously.

STUDENT & FAMILY SUPPORT SERVICE

IT WAS MOVED by Ms. Martin, seconded by Mr. Austin to approve the Job Description for Student and Family Support Service. Motion carried unanimously.

CERTIFIED OT ASSISTANT

IT WAS MOVED by Mrs. Laub, seconded by Mrs. Funck to approve the Job Description for Certified Occupational Therapy Assistant. Motion carried unanimously.

PRINCIPAL SALARY & BENEFIT AGREEMENT

IT WAS MOVED by Mr. Austin, seconded by Mr. Moore to approve the Principal's Salary and Benefits Agreement for the 2011-12 school year. Ayes: Moore, Austin, Martin, Funck, Noes:Laub.

SOCIAL STUDIES PER DIEM CONTRACT

IT WAS MOVED by Ms. Martin, seconded by Mr. Austin to approve the Per Diem Contract with William Lonecke for the 2011-12 school year. Motion carried unanimously.

RESIGNATION CSE/CPSE

IT WAS MOVED by Ms. Martin, seconded by Mr. Austin to accept the letter of Resignation from Kathleen Anderson as the CSE/CPSE Chairperson/Psychologist. Motion carried unanimously.

PSYCHOLOGIST CSE/CPSE PSYCHOLOGIST

IT WAS MOVED by Mr. Austin, seconded by Ms. Martin to approve Carolyn Cassels as a Per Diem CSE Chairperson/Psychologist for the 2011-12 school year at a salary of \$44,395 plus 1/200 per day for days worked during the summer. Motion carried unanimously.

RESIGNATION PM BUS AIDE

IT WAS MOVED by Ms. Martin, seconded by Mrs. Funck to accept the letter of resignation from Bruce Lawrence as the PM Bus Aide. Motion carried unanimously.

CASEBP ALTERNATE

IT WAS MOVED by Mrs. Laub, seconded by Mrs. Funck to appoint Karen Dietrich as the CASEBP Alternate. Motion carried unanimously.

FINANCIAL SHARED SERVICES

IT WAS MOVED by Mrs. Funck, seconded by Mrs. Laub to approve the Contract with Roxbury for Shared Services for COTA. Motion carried unanimously.

ADVANCE TO FEDERAL FUND

IT WAS MOVED by Mr. Austin, seconded by Mrs. Funck to approve the advance of money from the General Fund to the Federal Fund. Motion carried unanimously.

OTHER 2011-12 BUDGET TIMELINE

IT WAS MOVED by Mrs. Funck, seconded by Ms. Martin to approve the 2011-12 Budget Timeline Calendar with the addition of Board Petitions are available online. Motion carried unanimously.

IMPARTIAL HEARING OFFICERS

IT WAS MOVED by Mrs. Funck, seconded by Mr. Austin to approve the list of Impartial Hearing Officers for the 2011-12 school year. Motion carried unanimously.

2011-12 BUS RUNS

IT WAS MOVED by Mrs. Funck, seconded by Mr. Austin to approve the 2011-12 Bus Runs. Motion carried unanimously.

OUT OF DISTRICT REQUEST

IT WAS MOVED by Mrs. Laub, seconded by Ms. Martin to approve the recommendation of the Superintendent regarding the McLain children attending Margaretville Central School. Motion carried unanimously.

DISCUSSION APPR

The Board discussed APPR - obligated to have something in place by September. NYSUT is in litigation. The District is approving the process, while realizing the document is a work in progress.

DISCUSSION TAX CAP LEVY

Mr. Albanese and Ms. Dietrich discussed the 2% tax cap levy to take effect for the 2012-13 school year. No date was set for the warrant meeting. They also discussed the tax rates for 2011-12.

SCHOOL LUNCH PRICES

The Board reviewed information regarding the cafeteria and agreed to hold school lunch prices where they are.

EXECUTIVE SESSION

IT WAS MOVED by Mr. Austin, seconded by Ms. Martin to move to Executive Session at 8:30PM to discuss personnel matters and negotiations. Motion carried unanimously.

No action was taken and the Regular Meeting resumed at 9:30PM.

ADJOURNMENT

IT WAS MOVED by Mrs. Laub, seconded by Mrs. Funck to adjourn the meeting at 9:35PM. Motion carried unanimously.

Approved: 9/21/11 Clerk: Teresa K. Sordelise