

BOARD OF EDUCATION

10/19/11

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, October 19, 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), Karen Dietrich (Treasurer) and Teresa Goodchild (Clerk).

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

CALL TO ORDER
COMMENTS FROM THE BOARD

From the Board, Ms. Martin commented on the positive feedback she has heard from students regarding snacks and the food in the cafeteria, home soccer games have started, and thanked all for job on fields and how great school looks.

From the Superintendent, Mr. Albanese commented on the following: Open House on 9/22 was a good experience and brought everyone together; Attended NYSCOSS Conference, Replacing 5 of 6 computer servers; Have made school available to community groups to support local efforts with flood/hurricane; Thanked PTA for coordinating anti-bullying and magic assembly; Congratulated Lee Austin as 2011 Citizen of the Year.

COMMENTS FROM THE SUPERINTENDENT

From the Public, Kurt Holcherr questioned the updating of the Minutes and Agenda on the web site. (The site is currently being worked on.)

COMMENTS FROM THE PUBLIC
WAGNER AVENUE BUS ISSUES

Renee Antonette, John Butler and Carson Finch all had questions regarding the bus route on Wagner Avenue. They expressed that the bus is currently backing into the ball park and unloading students to then cross Wagner Avenue with traffic. They asked if the bus could be stopped on Wagner Avenue allowing for the "stop arm" to be out and to unload children. Ms. Antonette and Mr. Butler questioned why the bus could not travel Wagner Avenue and turn right onto Main Street due to visibility, or perhaps one of the buses could turn off from Main Street onto Wagner Avenue to pick up the 6 children. Ms. Antonette explained that she was frustrated after a year of requesting the bus stop. She also explained that she had previously requested a bus stop on Main Street and had been denied because there were 2 pick ups in the Village of Fleischmanns; however, she explained that there are now several stops along Main Street for other families. Mr. Moore commented that the Board heard the request and will discuss it.

IT WAS MOVED by Mr. Austin, seconded by Ms. Martin to approve the Minutes from September 14, 2011 and September 21, 2011. Motion carried unanimously. **APPROVAL OF MINUTE**

IT WAS MOVED by Mrs. Laub, seconded by Mr. Austin to approve the Treasurer's Report and Activity Fund Report for September 2011 as presented. Motion carried unanimously.

The Board audited and reviewed the Internal Claim Auditor Reports for Warrant #6, #7 and #8. **WARRANTS**

COMMUNICATIONS

In communications, Mr. Albanese provided the Board with copies of the following: Transportation memo regarding the CROP Drop Off, E-Mail regarding emergency purchases, Copy of Governor's Executive Order No. 24, Memo regarding Online Learning Teacher of Record Payment Schedule, RTTT Professional Development Schedule, Discipline Template and Outcomes, Superintendent's Conference Day Schedule for 10/21/11, Enrollment information, E-mail from Diane Oles regarding Workshops, and a card from MTA & MESA with cookies for Board Recognition.

Mr. Albanese updated the Board on Post-Irene: vehicles/buses are all back in fleet, SenPro has completed clean up of bus garage and building, Hubbells has billed \$32,017 for field and ground clean up and seeding - hoping to get some reimbursement from FEMA on this, air quality test will take place on Friday, speaking with CWC and Hubbells regarding a stream management plan for the stream in the back near the bus garage.

PRESENTATIONS
POST-IRENE

Mr. Albanese updated the Board on Race to the Top and APPR. An inquiry team is being developed. BOCES network team is working with the district. The actual APPR tool is subject to collective bargaining agreement. BOE is responsible for certifying evaluators. A 14-minute video on Common Core in Literacy was also presented.

RTTT
APPR
COMMON CORE

Reports from the following Forums:

REPORTS - FORUMS

Goal and Vision Oversight - Looking to set up a meeting in near future.

Innovations and Outcomes - Hoping to set up a meeting soon to discuss internships and online learning.

Facilities - Met with Mike and Tony and discussed flood recap, EXCEL money and bus garage. Will meet again on 11/7 at 4:30PM.

Policy - Barb met with Linda to review student policies. Linda is going to distribute the policies for feedback. Next meeting is 11/2 at 9:00AM. Goal is to be completed by first of Finance - No report.

Communications and Celebrations - No report.

IT WAS MOVED by Mr. Austin, seconded by Ms. Martin to accept the resignation of Lindsay Oles as Cheerleading Advisor for the 2011-12 school year. Motion carried unanimously.

**PERSONNEL
RESIGNATION
Cheerleading**

IT WAS MOVED by Mrs. Laub, seconded by Ms. Martin to approve the 1-year Leave of Absence from Jeremy Marks as Boys Basketball Coach. Motion carried unanimously.

**LEAVE OF ABSENCE
Jeremy Marks
WINTER COACHING
STAFF**

IT WAS MOVED by Mr. Austin, seconded by Mrs. Funck to appoint the following Winter Coaching Staff and allow the Superintendent to fill the vacancies to be approved after the fact at the November Board Meeting: Cheerleading-TBD, Skiing-Jim Owdienko, Modified Boys Basketball-TBD, JV Boys Basketball-Dave Goodchild, JV Boys Assistant-Sam Dunnings, Varsity Boys Basketball-TBD, Modified Girls Basketball-Tracy Reither, JV Girls Basketball-Beth Johnson, Varsity Girls Basketball-Kyle Holden, Varsity Girls Assistant-Ed Sanford. Motion carried unanimously.

**MESPA AGREEMENT
2011-12**

IT WAS MOVED by Mrs. Funck, seconded by Mr. Austin to approve the Tentative Agreement with MESPA for July 1, 2011 through June 30, 2012. 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: Henry Blaufox, Amber Heimbuecher, Caitlyn Roberts and Max Sapinsky. Motion carried unanimously.

TEACHER OF RECORD

IT WAS MOVED by Mr. Moore, seconded by Ms. Martin to approve Shana Eaglefeathers as a Teacher of Record for the 2011-12 school year. Motion carried unanimously.

**FINANCIAL
TAX ROLL AMENDMENT**

IT WAS MOVED by Mr. Austin, seconded by Mrs. Funck to amend the tax roll in the amount of \$4,500 in assessed value for a decrease in tax of \$35.41. Motion carried unanimously.

**OTHER
NEW BUS STOP
Tarigo Road**

IT WAS MOVED by Mrs. Funck, seconded by Mr. Austin to approve the new bus stop at Tarigo Road per the recommendation from Beth Smith in her transportation update of 10/13/11. Motion carried unanimously.

**CASEBP AMENDED
MUNICIPAL
AGREEMENT
COMMENTS**

IT WAS MOVED by Ms. Martin, seconded by Mrs. Funck to approve the Amended Municipal Cooperation Agreement with Catskill Area Schools Employee Benefit Plan. Motion carried unanimously.

In comments, Ms. Martin questioned whether the District has a cyber bullying policy and what is taking place for cyber bullying month? Ms. Taylor explained that an assembly is taking place next week. Ms. Martin is going to send over some sample policies to compare to the one that the District has.

EXECUTIVE SESSION

IT WAS MOVED by Mr. Austin, seconded by Mr. Moore to move into Executive Session at 8:35PM to discuss personnel matters. Motion carried unanimously.

The Regular Meeting resumed at 9:35PM.

**CSE
RECOMMENDATIONS**

IT WAS MOVED by Mr. Moore, seconded by Mr. Austin to approve the CSE Recommendations as presented. Motion carried unanimously.

ADJOURNMENT

IT WAS MOVED by Mr. Austin, seconded by Mr. Moore to adjourn the meeting at 9:36PM. Motion carried unanimously.

Approved: 11 | 16 | 11 Clerk: Tara K. Soodheid