

## BOARD OF EDUCATION

10/21/20

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, October 21, 2020 in the Cafeteria.

Members Present: Doris Warner, Kurt Holcherr, Michael Boice and Marc Osterweil **ROLL CALL**

Others Present: Robert Chakar (Superintendent) and Beth E. Teuber (Clerk & Secretary)

At 7:05PM, President Warner called the meeting to order.

**CALL TO ORDER**

Mr. Holcherr thanked everyone for another month of success. Mrs. Warner agreed.

**COMMENTS****FROM THE BOARD****COMMENTS**

Mrs. Kate VanBenschoten asked to have the Board Agenda posted on the website prior to the meeting.

**FROM THE PUBLIC****APPROVAL OF MINUTES**

IT WAS MOVED by Mr. Holcherr, seconded by Mr. Osterweil to approve the Minutes from 09/16/20. Motion carried unanimously.

**TREASURER'S REPORT**

Report from August, 2020 and Activity Fund from September 2020 as presented. Motion carried unanimously.

**WARRANTS**

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0017-0023.

**REPORTS****ENROLLMENT**

The Board received the enrollment report as of 10/14/20 - 349 students (332 in-district + 14 in BOCES + 2 in Gilboa & 1 in Cobleskill).

**PRESENTATIONS****SCHOOL PROGRESS****UPDATE**

**ROBERT L. CHAKAR &  
MS. LAURA NORRIS**

Dr. Chakar presented on the progress update on the opening of school 2020-21. We have been open for the first week with all elementary children in all 5 days. High school has been in the building for 3 days per week beginning October 7, and October 14. This seems to be a very successful model. Crossing our fingers to keep us steady. Ms. Norris commented that everyone is doing a good job and maintaining structures put into place. Kids have adapted well along with teachers and staff and all are doing a great job. Remote learning is getting better. Parents did not think it was going to be asynchronous. Older kids seem to be stable within the remote program.

**AUDITORS REPORT**

**MARY MANZANERO**

Mary Manzanero from Mostert, Manzanero & Scott presented the Board with the 2019-20 Auditors Report. Their findings within the Audit were that the District financial statements for the year ended June 30, 2020 indicate that the unassigned fund balance is in excess of the legal limit and overspending Budget Lines with no budget modification.

**SIEMENS - ENERGY****PERFORMANCE****UPDATE**

Shadrach Treat from SIEMENS presented the Board with the energy performance update. The Board expressed they want yearly reports sent to them. They also want them to come back in February of 2021 to review the yearly numbers, and to come up with a plan for the Boiler and Control Piece.

**CURRENT STATE OF****AFFAIRS**

**JIM KING**

Jim King from King & King presented the Board with current state of affairs for a capital project. He stated he visited the school and did a walk through and updated the priority list with maintenance. If Margaretville Central School wants to move forward with a capital project they would need to first form a committee. This committee should consist of board members, staff and community members. Next step would be to set a target date for project, prioritize list and rank priority. The committee would then have to present to the board with recommendation and see if the board wants to go ahead with the project. The Board of Education will make the final decision.

**PERSONNEL****PERMANENT****APPOINTMENT**

**TONI-ANN**

**FORCARETTA**

IT WAS MOVED BY Mr. Osterweil, seconded by Mr. Holcherr  
"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Toni-Ann Forcaretta to the permanent position of Aide effective September 23, Approve Keira Eisenbeil for the Special Education Tutor. Per MTA contract her hourly rate will be \$40.00 and hour with 2-4 hours a week.

**SPECIAL EDUCATION****TUTOR -**

**KEIRA EISENBEIL**

**SPECIAL EDUCATION****TEACHER TO TEACH****7TH CLASS PERIOD**

**KEIRA EISENBEIL**

Approve Keira Eisenbeil for the Special Education Teacher to teach a 7th class period, at a prorated rate in the amount of \$8,856 equal to 1/6th of her base pay.

Approve the MOA between Margaretville Central School and Keira Eisenbeil. This MOA is for Keira to teach a 7th class period for the 2020-21 School year.

**MOA TEACHING 7TH  
CLASS PERIOD  
KEIRA EISENBEIL  
PROBATIONARY  
APPOINTMENT  
DALE HOFFMAN**

"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Dale Hoffman to the position of Bus Driver to carry out the duties of the position as set forth in the New York State Civil Service Laws and or Rules for a probationary period of six months to commence 09/14/20 and expire on 03/13/21 at a salary of \$25,248 prorated for the 2020-21 school year."

**CLASS ADVISORS FOR  
THE 2020-21 SCHOOL  
YEAR**

Approve the Class Advisors for the 2020-21 School Year. Class of 2021, Christina Stickle & Ruth Fuller. Class of 2022, Kristin Vignona, Beth Teuber & Meg Balcom. Class of 2023, Chad Richards & Jen Clark. Class of 2024, Tiffany Leone & Kim Maggio.

Approve Erin Cure, Amanda Wells & Kristin Vignona as the Student Senate Advisors for the 2020-21 School Year.

**STUDENT SENATE  
ADVISORS**

Approve Dove Karn as the National Honor Society Advisor for the 2020-21 School Year.

**NATIONAL HONOR  
SOCIETY ADVISOR**

Approve Beth Tanzer as the National Junior Honor Society Advisor for the 2020-21 School Year.

**NATIONAL JUNIOR  
HONOR SOCIETY  
ADVISOR**

Approve Kristin Vignona as the Teen Institute (SADD) Advisor for the 2020-21 School Year.

**TEEN INSTITUTE (SADD)  
ADVISOR**

Approve Christina Stickle as the Log (Yearbook) Advisor for the 2020-21 School Year.

**LOG (YEARBOOK)  
ADVISOR**

Approve Amanda Wells & Kristin Vignona as the Reading Club Advisor for the 2020-21 School Year.

**READING CLUB  
ADVISOR**

Approve Jessica Durdon to be the Registered Occupational Therapist, commencing October 26, 2020 effective through June 30, 2021

**MOA FOR OT SERVICES  
JESSICA DURDON**

"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Stephanie Steen to the position of P/T Bus Driver, P/T Aide to carry out the duties of the position as set forth in the New York State Civil Service Laws and or Rules for a probationary period of six months to commence 11/01/20 and expire on 04/30/21 at a salary of \$24,300 prorated for the 2020-21 school year."

**PROBATIONARY  
APPOINTMENT  
STEPHANIE STEEN**

IT WAS MOVED by Mr. Holcherr, seconded by Mr. Osterweil to approve the adjustment to the 2020-21 Tax Warrant because of a Star Correction. Motion carried unanimously.

**FINANCIAL  
2020-21 TAX WARRANT  
ADJUSTMENT - STAR  
CORRECTION**

IT WAS MOVED by Mr. Boice, seconded by Mr. Holcherr to approve the Greene County Tax Exemption for Aged Senior Citizen's & Persons with Disabilities and Limited Income Tax Exemptions for the 2021 year. Motion carried unanimously.

**TAX EXEMPTION FOR  
GREENE COUNTY 2021**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to approve the transfer of \$107,681 from the Unrestricted Fund Balance to the General Fund for payment on Remote Learning. Motion carried unanimously.

**TRANSFER OF FUNDS**

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

**OTHER  
CSE  
RECOMMENDATIONS  
EXECUTIVE SESSION**

IT WAS MOVED by Mr. Boice, seconded by Mr. Osterweil to move into Executive Session at 8:43PM to discuss the performance of an employee. Motion carried unanimously.

The regular meeting resumed at 9:21

A Motion was made by Mr. Osterweil, and seconded by Mr. Boice to appoint Kent Brown to fill the vacant board seat until the May 2021 vote. Motion carried unanimously.

**BOARD SEAT**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Boice to adjourn the meeting at 9:22PM. Motion carried unanimously.

**ADJOURNMENT**

Approved: 

Clerk: 