

BOARD OF EDUCATION

02/12/20

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, February 12, 2020 in the Board Room.

Members Present: Doris Warner, Terence Johnson, Kurt Holcherr and Marc Osterweil

ROLL CALL

Members Absent: Michael Boice

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

At 7:02PM, President Warner called the meeting to order.

CALL TO ORDER**COMMENTS FROM THE BOARD**

Mr. Holcherr commented on attending the Educational Workshop on Building Construction. It was very informational. Others that attended, Mrs. Warner & Mr. Johnson. Mr. Osterweil commented on the Villalobos concert that was held at the school on February 7, 2020. It was nice to see the children asking questions after the concert ended. Mrs. Warner was impressed with the quality of the concert and thought that Villalobos was amazing.

Mrs. Dorothy Rose commented on the Villalobos concert, it was very professional and would like to thank the board of education for having the concert.

COMMENTS FROM THE PUBLIC

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from 01/15/20. Motion carried unanimously.

APPROVAL OF MINUTES**TREASURER'S REPORT**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to accept the corrected Treasurer's Report from December 31, 2020 and Activity Fund Report for January 2020 as presented. Motion carried unanimously.

WARRANTS

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0053-0056.

REPORTS

Facilities/Transportation - The Committee met on February 6, 2020. Mr. Marks presented the board with the last option for the Electronic sign to be displayed out front. This will be a 1-sided sign that will fit between the two cement pillars. They will have to remove the plastic box in order for the screen to fit. The sign will have a full array of capability with graphics. Siemen's came Friday February 7, 2020 to fix the drive pump on the thermostat. Some classrooms do not have enough heat while some have too much. Many of the heaters have been fixed and are working great. Precision came to look around the bus garage and they will sending us an estimate on cleaning it up. New recycle bins have been distributed in the classrooms and offices to ensure all materials get recycled properly. Blizzard Electric still have a few loose ends to tie up but should be completed with the fire doors within the next couple weeks. Waiting on the VFB to be replaced but should be completed this week for the gym. Nexnary period the teacher shall not be eligi

Policy - Board Members will meet on February 26, 2020 in the board room for the next policy workshop.

Finance - Finance Committee will meet on February 14, 2020 to get data on our revenues, expenses, reduction to debt, and cost of healthcare.

The Board received the enrollment report as of 02/05/20 - 367 students (347 in-district + 16 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill).

ENROLLMENT**PRESENTATIONS SSD PROJECT - A WELLS & K VIGNONA**

Mrs. Wells & Ms. Vignona gave a presentation on there SSD Project. There task centered around implementing and standardizing the units of study or reading and writing workshop program in the M/S English classes. They started by adopting a consistent method for students to track their independent reading using a digital book log. They adapted it to make it more student friendly. They researched different methods of structuring class time in the workshop model and adapted the general structure outlined by Lucy Calkins in the Units of Study. They followed the same daily structure of a whole group with 1st a mini lesson, small group or partner practice followed by independent practice with teacher support. They used "JOTS" based off of books the students are reading. It helped the students identify a specific strategy and how they used it while reading. The final piece of the project was organizing the classroom library titles by genre.

SSD PROJECT - DOROTHY ROSE

Mrs. Rose gave a presentation on her SSD Project. Being this is her 2nd year in kindergarten she reviewed the math games, stations and activities in the room. She matched them to the Engage NY Math Modules and organized them into crates by module and skill level. This was a big project, that required time learning the modules, but it was well worth it.

PERSONNEL

Mrs. Warner made a motion to nominate Kurt Holcherr to hold A Board Member seat at ONC BOCES, seconded by Mr. Osterweil. Motion carried unanimously.

BOARD CANDIDATE FOR ONC BOCES
KURT HOLCHERR

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Osterweil to correct the job title of Danielle Fronckowiak. "RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby correct the job title of Danielle Fronckowiak to be a provisional appointment as Administrative Aide effective February 12, 2020." Motion carried unanimously.

**JOB TITLE
CORRECTION
DANIELLE
FRONCKOWIAK**

IT WAS MOVED BY Mr. Johnson, 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 RuthAnn Huggans to the permanent position of Custodial Worker effective March 1, 2020."

**PERMANENT
APPOINTMENT
RUTHANN HUGGANS**

"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 Rebecca McDermott to the permanent position of Food Service Helper effective March 1, 2020."

**PERMANENT
APPOINTMENT
REBECCA MCDERMOTT**

"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 Edie Lanner to the permanent position of School Nurse effective March 18, 2020."

**PERMANENT
APPOINTMENT
EDIE LANNER**

Approve Erika Molnar, Lydia Shteyn, and Eric Rubin as Substitute Teachers for 2019-2020 School year.

**SUBSTITUTE TEACHER
ERIKA MOLNAR
LYDIA SHTEYN
ERIC RUBIN**

Approve Christina Brewer as the substitute Crop Coordinator for the 2019-2020 School year.
Motions carried unanimously.

**SUBSTITUTE CROP
COORDINATOR
CHRISTINA BREWER**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to Approve Kyle Holden as the Substitute Girls JV & Varsity Basketball Coach. Retroactive to February 3, 2020. Motion carried unanimously.

**SUBSTITUTE GIRLS
JV & VARSITY
BASKETBALL COACH
KYLE HOLDEN**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to Approve Stacey Johnson as a Substitute Custodial Worker. Motion carried unanimously.

**SUBSTITUTE
CUSTODIAL WORKER
STACEY JOHNSON**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to Approve Jim Owdienko as the Tennis Coach for the 2019-2020 school year. Motion carried unanimously.

**TENNIS COACH
JIM OWDIENKO**

IT WAS MOVED by Mr. Johnson, seconded by Mrs. Warner to Approve William Otis as a Substitute Teacher for the 2019-2020 School year. Motion carried unanimously.

**SUBSTITUTE TEACHER
WILLIAM OTIS**

It was discussed by the board members to bring in two of the Auditors for an Interview. The interviews will take place on February 26, 2020.

**FINANCIAL
AUDIT SERVICE
PROPOSALS**

OTHER

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

**CSE
RECOMMENDATIONS**

SENIOR TRIP

The 2020 Senior Trip was discussed. Mr. Johnson abstained. IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to give a conditional approval pending complete itinerary and Time Line. As the discussion proceeded Mr. Osterweil rescinded his motion along with Mr. Holcherr. The Board Members will have an emergency Board Meeting following there policy workshop on February 26, 2020 to Approve the Senior Trip as long as they have all the completed Itinerary and Time

EXECUTIVE SESSION

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to move into Executive Session at 9:09PM to discuss the performance of an employee. Motion carried unanimously.

The Regular Meeting resumed at 9:21PM.

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

ADJOURNMENT

Approved: 3/18/2020
Clerk: B. S. S. S.