

## BOARD OF EDUCATION

02/26/20

A Board of Education of the Margareville Central School District was held on Wednesday, February 26, 2020 in the Board Room.

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

Others Present: Robert Chakar (Superintendent)

At 5:00PM, President Warner called the meeting to order.

**CALL TO ORDER****OTHER**

Victor Churchill from Sickler, Torchia Allen & Churchill presented his proposal for Auditing Services. Reference checks will occur, then a decision will be made to choose a new Auditing Firm. **AUDITOR - VICTOR CHURCHILL**

**SENIOR TRIP**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to approve the 2020 Senior Trip to Clearwater Florida from April 5 - April 9. The class will fly out of Newark Airport in Newark New Jersey and land in Tampa Florida. There will be 9 students going and 3 chaperone's. The Chaperones are Stacey Johnson, Lanore Miller and Frank Governale. Transportation to and from the airport in Newark New Jersey will be provided by MCS with Kyle Holden transporting them to the airport on April 5, 2020 and Sally Dwyer retrieving them from the airport on April 9, 2020. Motion carried unanimously.

Mary Manzanero from Mostert, Manzanero & Scott presented her proposal for Auditing Services. Reference checks will occur, then a decision will be made to choose a new Auditing Firm. **AUDITOR - MARY MANZANERO**

**EXECUTIVE SESSION**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to move into Executive Session at 7:25PM to discuss a personnel issue. Motion carried unanimously.

The Regular Meeting resumed at 8:05PM.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to adjourn the meeting at 8:06PM. Motion carried unanimously. **ADJOURNMENT**

Approved: 3/18/2020

Clerk: Beth E. Sawyer