

BOARD OF EDUCATION

11/17/21

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, November 17, 2021 in the Board Room.

Members Present: Doris Warner, Marc Osterweil, Kent Brown, Mike Boice and Matthew Steen

Others Present: Robert Chakar (Superintendent) Beth E. Teuber (Clerk & Secretary) Laura Norris (Building Principal), Joy Holden (CSE Chair) & Jeremy Marks (Administrator)

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

In Comments from the Board, Mrs. Warner thanked everyone for acknowledging Board Appreciation and thanked Mrs. Teuber for putting it all together. Mr. Brown commented that he is part of the strategic planning committee and he finds it great to be part of.

Dr. Chakar commented that the class of 2022 is very excited for this year and planning of the senior trip. First quarter down and rolling on to the second.

Mr. Mike Hill attended the meeting and commented that he is having a transportation issue with his childrens bus stop. Mrs. Warner stated that the Board will find out what the situation is and will look at the bus run and get back in touch with him as soon as they have it figured out. A question from Kate VanBenschoten asking when will COVID testing be available for students and vaccinated staff at the school. Dr. Chakar commented that the tests are running low and being shipped tests from BOCES as they receive them. Permission slips to test students have been mailed to parents. The permission slips are still coming in as we speak.

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to approve the Minutes from 10/20/21. Mr. Boice Abstained. Motion carried.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown to accept the Treasurer's Report from September, 2021 and Activity Fund Report for October, 2021 as presented. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0028-0032.

Policy - The board met on November 08, 2021. They discussed that Margaretville's Code of Conduct, section 5300 is not very user friendly. The plan is to move onto the 6000's and reverse back to The Code of Conduct in the future to make it more acceptable and user friendly. Next meeting is December 13, 2021 at 4:30PM.

The Board received the enrollment report as of 11/10/21 - 348 students (329 in-district + 14 in BOCES + 1 in Gilboa, 2 in Cobleskill, 1 in Milford BOCES & 1 in Oneonta New Visions).

Mr. Marks gave an update on Siemens. Three representatives came to meet and followed up on the August meeting. Topics of conversations include the Heating and Cooling System. The beginning of September, Siemens came and fixed and replaced parts of valves in the heaters. Siemens gave updates on the new propane boiler. Siemens will provide annual reports to us and will meet on an annual basis. All members of the board agreed that this is moving in a positive direction.

IT WAS MOVED by Mr. Boice, seconded by Mr. Steen

Approve John Bernhardt as the Boys Varsity Basketball Coach for the 2021-22 School Year.

Approve Chad Richards as the Boys Junior Varsity Basketball Coach for the 2021-22 School Year.

Approve Christopher Cassano as the Boys Modified Basketball Coach for the 2021-22 School Year.

ROLL CALL**CALL TO ORDER****COMMENTS FROM THE BOARD OF EDUCATION****COMMENTS FROM THE SUPERINTENDENT****COMMENTS FROM THE PUBLIC****APPROVAL OF MINUTES****TREASURER'S REPORT****WARRANTS****REPORTS****ENROLLMENT****SIEMENS UPDATE JEREMY MARKS****PERSONNEL****BOYS VARSITY BASKETBALL COACH JOHN BERNHARDT****BOYS JV BASKETBALL COACH CHAD RICHARDS****BOYS MODIFIED BASKETBALL COACH CHRISTOPHER CASSANO**

Approve Gregory Binfield as the Girls Varsity Basketball Coach for the 2021-22 School Year.

**GIRLS VARSITY
BASKETBALL COACH
GREGORY BINFIELD**

Approve Stephanie Torres as the Girls Modified Basketball Coach for the 2021-22 School Year.

**GIRLS MODIFIED
BASKETBALL COACH
STEPHANIE TORRES**

Approve Christina Stickle as the Cheer Coach for the 2021-22 School Year.

**CHEER COACH
CHRISTINA STICKLE**

Approve James Owdienko for the Alpine Race Team Coach for the 2021-22 School Year.

**ALPINE RACE TEAM
JAMES OWDIENKO**

Approve James Owdienko for the Winter Intramurals Supervisor for the 2021-22 School Year.

**WINTER
INTRAMURALS JAMES
OWDIENKO**

Approve Carole Haynes as the Part Time Dishwasher for the 2021-22 School Year.

**P/T DISHWASHER
CAROLE HAYNES**

Dave Ruff to volunteer for the Assistant Boys Varsity Basketball Coach for the 2021-22 School Year. Jamie Williamson to volunteer for the Assistant Cheer Coach for the 2021-22 School Year.

VOLUNTEER

Motions carried unanimously.

FINANCIAL

IT WAS MOVED by Mr. Brown, seconded by Mr. Boice to Approve the Margaretville Central School Audit Response. Motion carried unanimously.

AUDIT RESPONSE

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown to Approve the 2021 Tax Collectors Report. Motion carried unanimously.

**TAX COLLECTORS
REPORT**

The Board reviewed the Quarterly Financial Report as presented.

**QUARTERLY
FINANCIAL REPORT**

IT WAS MOVED by Mr. Steen, seconded by Mr. Boice to Approve the 2021-22 State & Federal Grants. Motion carried unanimously.

**2021-22 STATE AND
FEDERAL GRANTS**

OTHER

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

**CSE
RECOMMENDATIONS**

IT WAS MOVED by Mr. Boice, seconded by Mr. Steen to Approve the 2021-22 Budget Timeline. Motion carried unanimously.

**2021-22 BUDGET
TIMELINE**

The Board and Mrs. Teuber, class of 2022 advisor discussed the Senior Trip to Myrtle Beach, South Carolina.

SENIOR TRIP

IT WAS MOVED by Mr. Boice, seconded by Mr. Steen to move into Executive Session at 5:55 PM to discuss personnel performance.

EXECUTIVE SESSION

IT WAS MOVED by Mrs. Warner, seconded by Mr. Steen to adjourn the meeting at 7:04PM. Motion carried unanimously.

ADJOURNMENT

Approved: 1/19/22
Clerk: Belle E. Seebler