

BOARD OF EDUCATION

06/15/22

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, June 15, 2022 in the Board Room.

Members Present: Doris Warner, Marc Osterweil, Matthew Steen & Kent Brown  
(Mrs. Warner joined the meeting at 5:08PM)  
Absent: Mike Boice

**ROLL CALL**

Others Present: Laura H. Norris (Acting Superintendent) Beth E. Teuber (Clerk & Secretary) & Jeremy Marks (Administrator)

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

**CALL TO ORDER**

Acting Superintendent Ms. Norris commented that this school year was almost over and excited to say the kids have started their regents. This year's prom was a hit and splash party was a great day. Senior parade went great and she is very excited for graduation.

**COMMENTS FROM THE SUPERINTENDENT**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to approve the Minutes from 05/18/22. Motion carried unanimously.

**APPROVAL OF MINUTES**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to accept the Treasurer's Report from April, 2022 and Activity Fund Report for May, 2022 as presented. Motion carried unanimously.

**TREASURER'S REPORT**

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0079-0087.

**WARRANTS**

The Board received a letter from a 5th grade student here at Margaretville Central School. The letter suggested a police officer and metal detectors within our building. The student wants her friends, teachers and family to be safe. The board will respond to the 5th grader with a letter about that student's concerns. The board will add these suggestions to the list to consider in the future.

**COMMUNICATIONS**

Policy - The committee met and continued to work on the 8000. They are almost done with them and move onto the next. As of today there is no date set yet for a new meeting.

**REPORTS**

Building Condition Committee - Mr. Marks discussed the building condition. He discussed the tiles in the main hallways as they are chipping and he is looking into replacing them. Mr. Marks showed the board a power point on the Bona Resilient Program. The process would cover the old existing floors. No need to tear out flooring. They would patch any holes in the old floors then seal them. This would eliminate routine stripping and scrubbing, eliminate conventional floor finishes, have significant labor reduction, and rejuvenate floors instead of replacing. Hill & Markes will be coming back to do a presentation on a area of flooring that needs to be replaced.

The Board received the enrollment report as of 06/08/22 - 342 students (325 in-district + 13 in BOCES + 1 in Gilboa, 1 in Cobleskill, 1 in Milford BOCES & 1 in Oneonta New Visions).

**ENROLLMENT**

Siemen's joined the BOE meeting via zoom. The board had several questions for Siemen's. One was why the Annual Performance Assurance Report was from last year. The board asked for a new updated report. Discussion on the unit ventilators and what savings we have actually had. The zoom meeting was cut off so the board will put their concerns in writing and send to Siemen's for a response.

**SIEMEN'S**

Ms. Norris gave a review on graduation and stated in a nutshell we are all ready for the ceremony. Graduation rehearsal is June 24, 2022 at 11AM. Graduation is June 25, 2022 at 1:30PM. There is an application in to the town for security and to block off the street with the State Police. Moving up day for the other students is June 23, 2022 starting at 8:30AM. 5th grade graduation is June 23, 2022 at 6:30PM. Two BOCES ceremonies are on June 22, 2022 at NCOC and ONC.

**GRADUATION REVIEW LAURA H. NORRIS**

The PBIS team shared with the board their 2021-22 year in review. Their 3 main goals are Communication, Education and Data. The team shared what the next few years look like in terms of meeting these goals. The team plans on sharing their success with the board annually.

**PBIS 2021-22 RECAP**

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

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept the resignation of Jessica Durdon from her position of Occupational Therapist effective June 24, 2022." Motion carried unanimously.

**PERSONNEL**

**RESIGNATION OF OT  
JESSICA DURDON**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown "RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Timothy Joedicke, as the 7-12 Social Studies Teacher, who holds a Permanent Certificate in Social Studies 7-12 for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on 9/01/22 and expire on 8/31/26 at a salary of \$52,000 for the 2022-23 school year. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time." Motion carried unanimously.

**PROBATIONARY  
APPOINTMENT OF 7-  
12 SOCIAL STUDIES  
TEACHER  
TIMOTHY JOEDICKE**

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to Approve Rose Ann O'Connor as our Licensed Clinical Social Worker starting July 2022. Motion carried unanimously.

**LICENSED CLINICAL  
SOCIAL WORKER  
ROSE ANN O'CONNOR**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown "RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant unpaid family leave of absence for Frank Hayes to begin with an anticipated start date August/September 2022." Motion carried unanimously.

**FMLA FAMILY LEAVE  
FRANK HAYES**

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown, "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 Kristen Balcom Provisionally to the position of Guidance Secretary 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 06/27/22 and expire on 12/26/22 at a salary of \$25,935 pro rated for the 2021-22 school year." Motion carried unanimously.

**PROVISIONAL  
APPOINTMENT  
GUIDANCE  
SECRETARY  
KHRISTEN BALCOM**

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil

Whereas, the Margaretville Central School District requires additional Instructional Technology software and hardware beyond that which they currently own or is available to it and, Whereas, the Margaretville Central School District wishes to spread the cost of purchasing said equipment over several years with a multi-year installment purchase contract, Now Therefore, the Otsego Northern Catskills BOCES is hereby authorized to expend annually, on behalf of the Margaretville Central School District, funds to acquire the equipment.

**FINANCIAL  
TECH EQUIPMENT**

RESOLUTION DATED JUNE 15, 2022 OF THE BOARD OF EDUCATION OF THE MARGARETVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING THE PURCHASE OF A SCHOOL BUS AND THE EXPENDITURE OF \$18,763 FROM THE BUS PURCHASE RESERVE FUND TO PAY THE COST THEREOF, TAKING INTO ACCOUNT TRADE-IN VALUE.

**SCHOOL BUS  
PURCHASE RESERVE  
FUND**

Motions carried unanimously.

The Board reviewed the July Reorganizational Appointments and made a few changes for the upcoming Board Meeting.

**OTHER  
REVIEW  
REORGANIZATIONAL  
APPOINTMENTS**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to Approve the Class of 2023 Senior Trip to the Outer Banks. Motion carried unanimously.

**CLASS OF 2023  
SENIOR TRIP**

IT WAS MOVED BY Mr. Brown, seconded by Mr. Steen to approve the CSE recommendations as presented. Motion carried unanimously.

**CSE  
RECOMMENDATIONS  
POLICY**

The Board set the next Policy meeting date for August 22, 2022 at 4:30PM in person.

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown to move into Executive Session at 6:32 PM to discuss the performance of specific personnel. **EXECUTIVE SESSION**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to resume the regular meeting at 7:48 PM.

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to Approve the Confidential Contract for 2022-2025 School Years. Motion carried unanimously. **CONFIDENTIAL CONTRACT**

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to Approve Head Bus Driver Stipend for 19A work to \$2000. Motion carried unanimously. **STIPEND 19A**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to adjourn the meeting at 7:57PM. Motion carried unanimously.

Approved: 7/20/22  
Clerk: Bill E. Seabra