

BOARD OF EDUCATION

07/20/22

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, July 20, 2022 via Zoom.

Members Present: Doris Warner, Marc Osterweil, Matthew Steen, Kent Brown & Andrea Cahill

Others Present: Laura H. Norris (Acting Superintendent) Beth E. Teuber (Clerk & Secretary) & Joy Holden (CSE Chair)

At 5:10PM, President Warner called the meeting to order.

IT WAS MOVED by Mr. Brown, seconded by Mrs. Cahill to approve the Minutes from 06/15/22 & 07/07/22. Motion carried unanimously.

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

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0088-0094 & #0001.

Policy - The committee did not meet in July. Plan is to meet on August 22, 2022 at 4:30 in person. At this next meeting the committee will go over the Code of Conduct so it can be approved at the September Board Meeting.

Building Condition Committee - Mr. Marks was absent. The Board will watch a presentation done by Hill & Marks on the floor. The clerk will contact the Board with a date and time of this presentation.

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

Approve Karina Santos, Margaretville Central School Tax Collector an increase in her Stipend from \$4114 to \$4524 for the 2022-23 Tax Season. Motion carried unanimously.

IT WAS MOVED by Mr. Steen, 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 a child rearing leave of absence for Apryl Welch to begin with an anticipated start date of December 2022." Motion carried unanimously.

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

Approve the Administrative Contract for Jeremey Marks for the 2022-2026 School Years. Motion carried unanimously.

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

Approve Larry Hull has the Summer Speech Aide for the 2022 Summer Session at an hourly rate of \$15.83.

Approve James Owdienko as the Boys Varsity Soccer Coach for the 2022-23 School Year. 22 points @ \$210, with a total of \$4,620.

Approve Toni Smith as the Girls Varsity Soccer Coach for the 2022-23 School Year. 22 points @ \$210, with a total of \$4,620.

Motions carried unanimously.

Mr. Beall, Margaretville Central Schools Treasurer reviewed the Budget Reports with the Board. Mr. Beall will have a presentation once a month to review the Finances and Taxation with the Board.

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

Mrs. Warner asked about the new Licensed Clinical Social Worker. Asked if she was settling in and ready to see our students. Ms. Norris commented that Rosanne has already saw a few students and she is making calls for appointments.

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown to move into Executive Session at 5:45 PM to discuss a few employees.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to resume the regular meeting at 6:19 PM.

ROLL CALL**CALL TO ORDER****APPROVAL OF MINUTES****TREASURER'S REPORT****WARRANTS****REPORTS****PERSONNEL****TAX COLLECTOR SALARY INCREASE KARINA SANTOS****FMLA MATERNITY LEAVE APRYL WELCH****2022-2026 CONTRACT JEREMEY MARKS****SUMMER SPEECH AIDE LARRY HULL****BOYS VARSITY SOCCER COACH JAMES OWDIENKO****GIRLS VARSITY SOCCER COACH TONI SMITH****FINANCIAL****BUDGET REPORTS****OTHER****CSE RECOMMENDATIONS COMMENTS****EXECUTIVE SESSION**

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to adjourn the meeting at 6:23PM. Motion carried unanimously.

Approved: 8/17/2022
Clerk: Beth E. Seubert