

BOARD OF EDUCATION REORGANIZATION MEETING

7/7/22

The Annual Reorganization Meeting of the Board of Education of the Margaretville Central School District was held on Thursday, July 7, 2022 in the High School Library.

Members Present: Kent Brown, Andrea Cahill, Marc Osterweil, Matthew Steen and Doris Warner. **ROLL CALL**

Others Present: Laura H. Norris (Acting Superintendent), and Beth Teuber (Secretary To Superintendent & Clerk)

At 5:03PM, Clerk Teuber called the meeting to order.

**CALL TO ORDER
OATH OF OFFICE**

The Oath of Office was administered to re elected Board Member, Kent Brown & elected Board Member Andrea Cahill.

The Clerk asked for nominations for Board President.

Mr. Brown nominated Mrs. Warner as President, seconded by Mr. Osterweil. A vote was called for and all were in favor. The Oath of Office was administered to the President. **PRESIDENT WARNER**

President Warner asked for nominations for Board Vice-President. Mr. Brown nominated Mr. Osterweil, Mrs. Warner seconded. No other nominations were made. A vote was called for and all were in favor. The Oath of Office was administered to the Vice-President. **VICE-PRESIDENT OSTERWEIL**

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

Appoint Greg Beall as District Treasurer for the 2022-23 School year.

APPOINTMENT OF OFFICERS

Appoint the following officers for the 2022-23 school year:

Deputy Treasurer - Milissa Bruno Tax Collector - Karina Santos

Internal Claims Auditor - ONC BOCES Shared Business Office

Beth Teuber as Clerk of the Board for the 2022-23 school year.

Motions carried unanimously. The Oaths of Office were administered to the appointed officers. **OATHS OF OFFICE**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to make the following appointment for the 2022-23 school year: **APPOINTMENTS**

School Physician - Westchester Medical Center Advanced Physician Services

Motion carried unanimously.

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to make the following appointment for the 2022-23 school year:

School Attorney - Bond Schoeneck & King

Motion carried unanimously.

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to make the following appointments for the 2022-23 school year:

Central Treasurer, Activity Account - Milissa Bruno

Deputy Central Treasurer, Activity Account - Beth E. Teuber

District Auditors - Mostert, Manzanero & Scott, LLP

Records Management Officer - Beth E. Teuber

Board of Registration: Beth E. Teuber, Teresa Goodchild & Ruth Storey

Election Inspectors: Milissa Bruno, Pat Connell & Danielle Fronckowiak

Attendance Officer - ToniAnn Forcaretta

Motions carried unanimously.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to make the following appointment for the 2022-23 school year:

Civil Rights Compliance Officer - Laura Norris & Joy Holden

Motion carried unanimously.

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to make the following appointment for the 2022-23 school year:

DASA & Title IX Coordinator - Jeremy Marks & Joy Holden

Motion carried unanimously.

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown to make the following appointment for the 2022-23 school year:

CSE Chairperson - Joy Holden

Motion carried unanimously

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to make the following appointment for the 2022-23 school year:

CSE/CPSE Committee - 1 Gen Ed Teacher, 1 Sp Ed Teacher & Psychologist

Motion carried unanimously.

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to designate the following for the 2022-23 school year:

Official Bank Depository - NBT as Custodial Bank to a maximum of twenty million

**BANK
DEPOSITORY
INVESTMENT
BANKS
OFFICIAL
NEWSPAPER**

Investment Bank Depositories - As Per the Investment Policy - NYLAF

Official Newspaper - The Daily Star

Motions carried unanimously.

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to approve the board meeting dates & time for the 2022-23 school year:

MEETING DATES

Regular Monthly Meeting Dates - 3rd Wednesday of Every Month at 5PM

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown to authorize the following for the 2022-23 school year:

AUTHORIZATIONS

Person to Certify Payrolls - Laura H. Norris

School Purchasing Agent - Laura H. Norris

Attendance at Conferences - Laura H. Norris

CASEBP Designee - Laura H. Norris Alternate - Milissa Bruno

Motions carried unanimously.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to authorize the following for the 2022-23 school year:

Petty Cash Funds: Treasurer - \$100, Central Treasurer - \$50, Cafeteria - \$100,

Tax Collector - 100 Activity Fund - \$100

Motion carried unanimously.

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to authorize the following for the 2022-23 school year:

Signature on Checks, Conduct On-Line Banking & Make Wire Transfers:

Greg Beall, Milissa Bruno or ONC BOCES SBO

Signature on Activity Fund Checks - Milissa Bruno or Beth E. Teuber

Budget Transfers - Laura H. Norris

Motions carried unanimously.

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

Bond the following personnel in the amount of \$100,000 for the 2022-23 school year: Treasurer, Deputy Treasurer, District Tax Collector, Central Treasurer - Activity Fund, Internal Claims Auditor and Account Clerk. Motion carried unanimously.

**BONDING OF
PERSONNEL**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to readopt all Policies in effect during the previous school year. Motion carried unanimously.

POLICIES

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to establish the mileage reimbursement rate to be the IRS rate, which is presently \$0.625 / mile (subject to change should the IRS rate change). If the school vehicle is not available, the employee may use their own vehicle at the IRS rate; however, if they refuse the school vehicle, reimbursement will only be at one-half the IRS rate. Motion carried unanimously.

**MILEAGE
REIMBURSEMENT
RATE**

In comments from the Board, Mrs. Warner discussed about reaching out to Delhi Academy to set up a visit to their Bassett office within the school. Enrichment programs are off and running: Mrs. Sobas running music lessons, Mrs. Corbine running sewing and macramé, and Mr. Dabritz and Mr. Hayes running a hiking group.

**COMMENTS FROM
THE BOARD**

In comments from the Acting Superintendent, Ms. Norris would like to have a meeting in Fleischmanns for an outreach night for the Bi-Lingual for students and parents.

**COMMENTS FROM
THE ACTING
SUPERINTENDENT**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to move into Executive Session at 6:01 PM to discuss Superintendent Search.

**EXECUTIVE
SESSION**

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to resume the regular meeting at 8:36 PM.

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to adjourn the meeting at 8:37PM. Motion carried unanimously.

ADJOURNMENT

Approved: 7/20/22
Clerk: Beth E. Teuber