

BOARD OF EDUCATION

04/20/22

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, April 20, 2022 in the Board Room.

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

ROLL CALL

Absent: Mike Boice

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

At 5:06PM, President Warner called the meeting to order.

CALL TO ORDER

Mr. Steen commented that he was glad the snow was melting. Mrs. Warner stated a thank you to Beth Teuber and Meg Balcom for taking the kids on the senior trip. Kudos to them.

COMMENTS FROM THE BOARD

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to approve the Minutes from 03/16/22. Motion carried unanimously.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0060-0069.

WARRANTS

Policy - The committee worked on the 8000. 7000 will be emailed to them for next meeting. Next policy meeting will be May 24, 2022 at 4:30PM via zoom.

REPORTS

Finance Committee - The committee met and reviewed presentation. Budget hearing is scheduled for May 3, 2022 at 5PM in the Board Room.

Building Condition Committee - Mr. Marks discussed the building condition. He supplied the board with a list of projects that have been completed in house, projects that will be completed in house, and projects that will either need to be bid out or for a capital project. He spoke that Siemens will be attending our June BOE meeting to update the Board on the energy performance.

The Board received the enrollment report as of 04/07/22 - 343 students (326 in-district + 13 in BOCES + 1 in Gilboa, 1 in Cobleskill, 1 in Milford BOCES & 1 in Oneonta New Visions).

ENROLLMENT

Mr. Beall reviewed the budget status and financials. He commented that MCS is in good financial shape.

BUDGET STATUS & FINANCIALS

Ms. Norris presented the 2022-23 Budget at \$11,858,953. Zero Budget increase along with a zero budget percentage increase. The Proposed Property Tax Levy is \$7,457,967. Tax increase along with the percentage increase is also Zero. The goal was to keep the Property Tax low and we have met that goal. May 3, 2022 will be the Budget Hearing and Budget Vote is May 17, 2022 from 2-8PM in the MCS Cafeteria.

BUDGET PRESENTATION LAURA NORRIS

Mrs. Marks presented a draft of a Comprehensive Communication Plan. The initial focus when implementing the plan is Emergency and crisis communication strategies, Media relations and Family communications and engagement. If the board agrees with the assessment that was presented, Julia believes these areas could see an immediate improvement to and impact on the district's communication practices, which would positively impact the communications element of the district's crisis management, school image, and its positive family engagement.

COMMUNICATION PLAN JULIA MARKS

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

Approve Diane Munro as the Substitute Counselor for Brittany Triebe (FMLA Maternity Leave). Motion carried unanimously.

PERSONNEL SUBSTITUTE COUNSELOR DIANE MUNRO

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to Approve Dove Karn as the Wildflowers Aide for the 2021-22 School Year. Motion carried unanimously.

WILDFLOWERS AIDE DOVE KARN

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to Approve Brenda Geehrer-Todd as the Mentor for Speech Language Pathologist Adriana Bregman. Motion carried unanimously.

MENTOR-BRENDA GEEHRER-TODD

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown
Approve the Real Property Tax Report Card for the 2022-23 year.

FINANCIAL
2022-23 PROPERTY
TAX REPORT CARD
2022-23 BUDGET

Approve the 2022-23 School Budget in the amount of \$11,858,953 which represents a 0% increase from the 2021-22 School Year.

Approve the 2022-23 Property Tax Levy in the amount of \$7,457,967 which represents a 0% increase from the 2021-22 School Year.
Motions carried unanimously.

2022-23 PROPERTY
TAX LEVY

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

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

DCMO BOCES
COOPERATIVE
PURCHASING
RESOLUTION

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

DCMO BOCES
GENERIC
PURCHASING

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

DCMO BOCES
CAFETERIA SUPPLIES
AND FOOD BID

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 199-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried unanimously.

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

Approve the Textbook orders for the 2022-23 School Year. Motion carried unanimously.

2022-23 TEXTBOOK ORDERS

OTHER

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

CSE RECOMMENDATIONS

Mr. Osterweil asked the Board if they were in fact interested in the Bassett Health Plan. Thought it was a good idea to visit Delhi School to see how they have set up clinic. The Board will be reaching out to Delhi to set up an appointment to tour the clinic.

COMMENTS

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to move into Executive Session at 6:18 PM to discuss contracts for Negotiation and discuss the potential search for a superintendent.

EXECUTIVE SESSION

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown to resume the regular meeting at 7:32 PM.

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to adjourn the meeting at 7:34PM. Motion carried unanimously.

Approved: 5/18/22
Clerk: Y. B. ...