

BOARD OF EDUCATION

08/17/22

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, August 17, 2022 in the Board Room.

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

ROLL CALL

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

At 5:01PM, President Warner called the meeting to order.

CALL TO ORDER

Mrs. Warner commented that this is a transition week for MCS. She expressed her deep gratitude to Ms. Norris for taking on the role of Acting Superintendent for the last 6 months. The Board is very grateful to her and appreciates Ms. Norris for stepping up. Mrs. Warner also commented kudos to the rest of the team. Also in Mrs. Warner's comments, we that we are thrilled to have the new Superintendent, Michelle Osterhoudt. There is great appreciation to Michelle and we are happy to have you.

COMMENTS FROM THE BOARD

Ms. Norris commented that she had a lot of support as Acting Superintendent from Beth Teuber, Millissa Bruno, Danielle Fronckowiak, Jeremy Marks, Joy Holden and Greg Beall. Its been amazing.

COMMENTS FROM THE ACTING SUPERINTENDENT

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown to approve the Minutes from 07/20/22 & 08/08/22. Motion carried unanimously.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0002-0008.

WARRANTS

The Board received the enrollment report as of 08/08/22 - 326 students (313 in-district + 10 in BOCES + 1 in Gilboa, 1 in Cobleskill, 1 in Milford BOCES & 1/2 IN Milford BOCES & 1/2 in Oneonta BOCES).

REPORTS ENROLLMENT

Ms. Norris gave a update for the 2022-23 School Year. August 31st and September 1st teachers will be in for Superintendent Conference Days. We will begin plotting a course for Michelle to join us for opening day. On Monday, August 22 at 5:30 the Summer Enrichment Programs will to a small presentation in the small gym. On Wednesday, August 31 at 5:30 we will hold a parent/guardian information night in the cafeteria. The building is coming along nicely, moving things around. Custodians have gone above and beyond. The plans for opening day are orientation for teachers to set up for new structures.

OPENING UPDATE LAURA NORRIS

Mr. Beall, Treasurer of Margaretville Central School presented the Board with the Revenue and Expenditure for the 2022-23 School Year. He presented the Board with a month by month calendar of what he will present at each meeting.

REVENUE AND EXPENDITURE 2022-23 SCHOOL YEAR GREG BEALL

Mr. Beall presented the Board with the property tax apportionment. He explained the school levy tax calculation and gave comparisons for the surrounding towns for 2022-23.

PROPERTY TAX GREG BEALL

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

PERSONNEL

Approve the Appointment of the Extra-Curricular Advisors & Coaches for the 2022-23 School Year.

EXTRA-CURRICULAR ADVISORS & COACHES

Approve the Bus Drivers and Substitute Bus Drivers for the 2022-23 School Year.

BUS DRIVERS AND SUBSTITUTES

Approve the Substitute Custodial Workers for the 2022-23 School Year.

SUBSTITUTE CUSTODIAL WORKERS

Approve the Substitute Food Service Workers and Dishwashers for the 2022-23 School Year.

SUBSTITUTE FOOD SERVICE / DISHWASHERS

Approve the Substitute Teacher Aides for the 2022-23 School Year.

SUBSTITUTE TEACHER AIDES

Approve the Substitute Teachers for the 2022-23 School Year.

**SUBSTITUTE
TEACHERS**

Approve Beth E. Teuber as the Substitute Sub Calling for the 2022-23 School Year.

**SUBSTITUTE SUB
CALLING
BETH E TEUBER**

Approve the Stipend for the Clerk of the Board for Beth E. Teuber for the 2022-23 School Year.

**CLERK OF THE
BOARD STIPEND
BETH E TEUBER**

Motions carried unanimously.

IT WAS MOVED BY Mr. Osterweil, 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 Joy Holden from her position of .4 Special Education Teacher, .6 Administrator effective July 1, 2022." Motion carried unanimously.

**RESIGNATION OF .4
SPECIAL ED TEACHER
.6 ADMINISTRATOR
JOY HOLDEN**

IT WAS MOVED BY Mr. Brown, seconded by Mr. Osterweil to Approve the Full Time Administrator position and the Contract for Joy Holden for July 1, 2022 - June 30, 2026. Motion carried unanimously.

**ADMINISTRATOR
POSITION AND
CONTRACT
JOY HOLDEN**

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 3012 of Education Law, upon the recommendation of the Superintendent, does hereby grant tenure to Chad Richards as a Math Teacher effective September 1, 2022." Motion carried unanimously.

**TENURE
APPOINTMENT
CHAD RICHARDS**

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 3012 of Education Law, upon the recommendation of the Superintendent, does hereby grant tenure to Patti Kruppo as a Special Education 1-6 Elementary Teacher effective September 1, 2022." Motion carried unanimously.

**TENURE
APPOINTMENT
PATTI KRUPPO**

IT WAS MOVED BY Mr. Brown, seconded by Mr. Steen to Approve Tracy Reither as the Athletic Director for the 2022-23 School Year. Motion carried unanimously.

**ATHLETIC DIRECTOR
TRACY REITHER**

IT WAS MOVED BY Mr. Brown, seconded by Mr. Steen to Approve Diana Ballard - Science, Shane Maher - Social Studies, Beth Tanzer - Math and Amanda Wells - ELA as Curriculum Specialists for the 2022-23 School Year. Motion carried unanimously.

**CURRICULUM
SPECIALISTS**

IT WAS MOVED BY Mr. Osterweil, seconded by Mr. Brown to Approve Greg Beall's Employment Contract as Treasurer for the 2022-23 School Year. Motion carried unanimously.

**EMPLOYMENT
CONTRACT FOR
GREG BEALL**

IT WAS MOVED BY Mr. Steen, seconded by Mr. Osterweil to Approve Dawn Reidlinger as the Substitute Teacher for Frank Hayes as he takes FMLA Family Leave. Motion carried unanimously.

**SUBSTITUTE FOR
FAMILY LEAVE**

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

Authorize Michelle Osterhoudt to Certify Payroll for the 2022-23 School Year.

CERTIFY PAYROLL

Authorize Michelle Osterhoudt to be the School Purchasing Agent for the 2022-23 School Year.

**SCHOOL
PURCHASING AGENT**

Authorize Michelle Osterhoudt to Attend Conferences for the 2022-23 School Year.

**CONFERENCE
ATTENDEE**

Authorize Michelle Osterhoudt to be the CASEBP Designee for the 2022-23 School Year.

CASEBP DESIGNEE

Motions carried unanimously.

IT WAS MOVED BY Mr. Osterweil, seconded by Mr. Brown to Approve the AAC Consultation and Therapy Service Contract between Margaretville Central School and Tina Caswell for the 2022-23 School Year. Motion carried unanimously.

**AAC CONSULTATION
AND THERAPY
CONTRACT
TINA CASWELL**

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

"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 Stephanie Soules to the position of Aide 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 09/01/22 and expire on 02/28/23 at a salary of \$18,330 for the 2022-23 school year."

**PROBATIONARY
APPOINTMENT OF
AIDE
STEPHANIE SOULES**

"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 Yesenia Jimenez to the position of Aide 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 09/01/22 and expire on 02/28/23 at a salary of \$18,330 for the 2022-23 school year."

**PROBATIONARY
APPOINTMENT OF
AIDE
YESENIA JIMENEZ**

Motions carried unanimously.

IT WAS MOVED BY Mr. Steen, seconded by Mr. Osterweil, "RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Heather Thomson, as the Occupational Therapist, who holds a Certificate in Occupational Therapy 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 \$62,500 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 OT
HEATHER THOMSON**

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 Michael Smith to the position of Full Time 12-Month Custodial Worker 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 09/06/22 and expire on 03/06/23 at a salary of \$29,328 pro rated for the 2022-23 school year."

**PROBATIONARY
APPOINTMENT OF
CUSTODIAL WORKER
MICHAEL SMITH**

"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 Christina Brewer to the position of Aide 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 09/01/22 and expire on 02/28/23 at a salary of \$18,330 for the 2022-23 school year."

**PROBATIONARY
APPOINTMENT OF
AIDE
CHRISTINA BREWER**

"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 Lorinda Eignor from her position of Aide effective August 31, 2022." Motions carried unanimously.

**RESIGNATION OF
AIDE
LORINDA EIGNOR**

IT WAS MOVED BY Mr. Osterweil, seconded by Mr. Brown to Approve the Tax Warrant in the amount of \$7,457,967.00 less STAR Reimbursement for the 2022-23 School Year. Motion carried unanimously.

**FINANCIAL
2022-23 TAX
WARRANT**

IT WAS MOVED BY Mr. Osterweil, seconded by Mr. Steen to Auction off 31 Goodyear Tires and 3 Bridgestone Tires that are no longer useable for our busses. Either they have already been recapped or retreaded. Motion carried unanimously.

**OTHER
AUCTION OF BUS
TIRES**

IT WAS MOVED BY Mr. Steen, seconded by Mr. Osterweil to Approve the Bus Routes for the 2022-23 School Year. Motion carried unanimously.

2022-23 BUS ROUTES

Mrs. Holden, CSE Chair gave the CSE Annual Report to the Board for the 2022-23 School Year.

CSE ANNUAL REPORT

Policy - The committee will meet in person August 22, 2022 from 4:30 - 5:30.

POLICY

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to move into Executive Session at 6:52 PM to discuss a particular individuals performance.

EXECUTIVE SESSION

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to resume the regular meeting at 7:27 PM.

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown to adjourn the meeting at 7:28PM. Motion carried unanimously.

Approved: 9/21/22
Clerk: Brian E. Seubert