

BOARD OF EDUCATION

10/16/19

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, October 16, 2019 in the Board Room.

Members Present: Doris Warner, Terence Johnson, Mike Boice, Kurt Holcherr and Marc Osterweil

ROLL CALL

Others Present: Robert Chakar (Superintendent) and Beth E. Teuber (Clerk & Secretary)

At 7:00PM, President Warner called the meeting to order.

CALL TO ORDER

COMMENTS FROM THE BOARD OF

In Comments from the Board, Mr. Boice mentioned that the Town of Middletown did a good job with taking care of the grass in front of the school.

APPROVAL OF MINUTES

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the Minutes from 9/18/19. Motion carried unanimously.

TREASURER'S REPORT

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to accept the Treasurer's Reports and Activity Fund Reports for September 2019 as presented. Motion carried unanimously.

WARRANTS

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0023-0029.

REPORTS

Facilities/Transportation - Committee met on October 10, 2019. Conversations on bus garage pole barn, waste oil and security cameras. Camera's have been ordered. Pole barn is no longer on the table as it is not needed. Waste oil is being taken care of. Ice melt system will be ready for winter season. 10 more valves have been installed on the ventilators. Blizzard Electric will be in to work on the Fire Doors late October, early November. Mr. Johnson spoke about the phone intercom system, still having issues with some of the phones. Jeremy Marks commented that he is pursuing this with Redhawk and they will be returning to fix those issues.

Policy - Mrs. Warner is reading the policies efficiently. Scheduling a public policy workshop in the boardroom at MCS for November 6, 2019 at 5PM. Anyone interested can come to review the school policies.

Finance - No report.

ENROLLMENT

The Board received the enrollment report as of 9/12/19 - 363 students (344 in-district + 15 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill).

PRESENTATIONS AUDITORS REPORT - SCOTT PREUSSER

In presentations, Scott Preusser presented the Auditors Report. He mentioned the new profit & losses sheet that the classes & clubs will now have to fill out. Scott mentioned we may want to consider increasing the repair reserves. As of now MCS is in a good position.

GRADE 3-8 TESTING

Ms. Norris presented the Board with the Grade 3-8 Testing Results. A total of 133 students took the ELA with a 20% proficient rate in 2019 and 130 students took math, with 25% proficient rate in 2019.

DEBT SERVICE BERNARD DONEGAN'S OFFICE

Jason Schwartz from Donegan's Office made his presentation. He stated that the district will be paying off the current debt and presented the Board with a proposed capital project.

SSD PROJECT ERIN CURE

Mrs. Erin Cure gave a presentation on her SSD Project. She worked on developing a curriculum for her statistics course. Erin has 7 students enrolled, all of them seniors. She sorted through materials and researching textbooks/curriculums used by a previous teacher. With all that information Erin was able to create a tentative course syllabus and outline, including a timeframe of each unit. She also found in-class activities to implement using different forms of technology. (Google sheets & TI-inspire calculators) Erin's next step is to improve the curriculum to best fit her students.

SSD PROJECT SARI KRETCHMER & BETH TANZER

Mrs. Kretchmer & Mrs. Tanzer gave a presentation on their SSD Project. They worked together to determine areas of priority for Common Core Algebra 1 curriculum. They determined that developing linear functions is a key component of the NYS Algebra 1 Regents and it is the development needed to cover Function Families and Quadratics. Sari focused on developing guided note sheets and color coded note reference cards which after reviewing they determined can be used for all students. Beth focused on putting binders together that would include learning target maps, activities and assessments that mimic the NYS Algebra 1 Regents exam. They brainstormed ideas together and searched for activities. Then put their findings into binders and reference cards that would benefit their students.

IT WAS MOVED BY Mr. Boice, seconded by Mr. Holcherr

"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Beth E. Teuber to the permanent position of Secretary to the Superintendent effective November 6, 2019." Motion carried unanimously.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Boice to approve Stephanie Torres as the Assistant Varsity Basketball Coach. Motion carried unanimously.

Tabled for discussion in Executive Meeting.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Osterweil to approve Teresa Goodchild to work at her hourly rate as a substitute for the Superintendents Confidential. Motion carried unanimously.

IT WAS MOVED BY Mr. Boice, seconded by Mr. Holcherr to approve Carol Norwick to work at her hourly rate as a substitute for the Principals Secretary. Motion carried unanimously.

IT WAS MOVED BY Mr. Holcherr, seconded by Mr. Johnson to approve the setting up a stipend for the planning and execution for 3 events. Senior Citizens Dance, Veterans Day Ceremony Breakfast, and Wellness Day.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Holcherr to approve the MOA for the Wild Flowers Club. Motion carried unanimously.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Boice to approve Lucci Kelly as a Substitute Teacher. Motion carried unanimously.

The Board held a discussion on SuperEval. Mrs. Warner and Mr. Osterweil attended a meeting at BOCES two weeks ago. SuperEval is a tool used to Evaluate the Superintendent. The Superintendent will self evaluate, and then will close. The Board then can open and evaluate the Superintendent. Board president can then sign off on the report.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the Auditor's Report for 2018-19. Motion carried unanimously.

A discussion took place regarding ERATE. Mr. Beall explained what amounts the District is paying for each phone service. Mr. Beall would like MTC to explain all the charges per service.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to approve the Earth Science & Upper Level Math Field Trip to the American Museum of Natural History / Financial District in NYC on October 18, 2019. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the Climate Change Science Club Field Trip to the Adirondack Wild Center in Tupper Lake, NY on November 5, 2019 - November 7, 2019. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the Earth Science Field Trip to Sterling Hill Mine in Ogdensburg, NJ on November 9, 2019. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the Teen Institute Leadership Retreat Field Trip to Camp of the Woods in Speculator, NY on November 14, 2019 - November 17, 2019. Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the OVA Field Trip to Saratoga Springs, NY for their annual competition on April 30, 2020. Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Osterweil to approve the CSE Recommendations as presented. Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to move into Executive Session at 8:15PM to discuss the performance of an employee. Motion carried unanimously.

The Regular Meeting resumed at 10:00PM.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Boice to approve James Owdienko as Varsity & Modified Alpine Racing Coach. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mrs. Warner to adjourn the meeting at 10:15PM. Motion carried unanimously.

Approved: _____

Clerk: _____

PERSONNEL

PERMANENT

APPOINTMENT

SECRETARY TO

SUPERINTENDENT

BETH E. TEUBER

ASSISTANT VARSITY

BASKETBALL COACH

STEPHANIE TORRES

V & M ALPINE RACING

COACH J. OWDIENKO

SUB FOR

SUPERINTENDENT

CONFIDENTIAL

TERESA GOODCHILD

SUB FOR PRICIPALS

SECRETARY

CAROL NORWICK

SPECIAL OCCATION

STIPEND

MOA FOR WILD

FLOWERS CLUB

SUBSTITUTE

TEACHER LUCCI

DISCUSSION OF

SUPEREVAL

FINANCIAL

AUDITOR'S REPORT

2018-19

ERATE PARTNERS

OTHER

FIELD TRIP - EARTH

SCIENCE & UPPER

LEVEL MATH

FIELD TRIP - CLIMATE

CHANGE SCIENCE

CLUB

FIELD TRIP - EARTH

SCIENCE

FIELD TRIP - TEEN

INSTITUTE

FIELD TRIP - OVA

CSE

RECOMMENDATIONS

EXECUTIVE SESSION

V & M ALPINE RACING

COACH J OWDIENKO

ADJOURNMENT