

BOARD OF EDUCATION

12/18/19

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, December 18, 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

In Comments from the Board, Mr. Holcherr commented he had lunch in the school cafeteria and was very impressed with the food and how very organized and clean it was.

COMMENTS FROM THE BOARD OF EDUCATION

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the Minutes from 11/20/19. Motion carried unanimously.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0035-0041.

WARRANTS

The Board received our 2020 name plate to add to the New York School Boards Association Member plaque.

COMMUNICATIONS

Facilities/Transportation - The Committee did not meet this month. TBS has completed 4 of the 5 VFD's for the Boiler. Blizzard Electric is on site installing the fire doors. Floyd Knapp is installing camera's at the bus garage. The fire inspection that was scheduled for the month of December has been rescheduled for a later date due to the snow day on December 17. Waiting on one more quote for the front sign. Next facilities meeting will be January 9, 2020 at 4:30.

REPORTS

Policy - Board Members received the 5000. Next policy workshop will be held on January 8, 2020 at 5PM in the board room.

Finance - Finance Meeting will be held on January 10, 2020 at 9AM.

The Board received the enrollment report as of 12/11/19 - 368 students (348 in-district + 16 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill).

ENROLLMENT

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

PERSONNEL

Approve Carol A. Barnes as Substitute Teacher for Apryl Welch (FMLA Maternity Leave.) Motion carried unanimously.

SUBSTITUTE TEACHER

CAROL BARNES

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Osterweil to Approve Julia Marks as The Communications Coordinator. Motion carried unanimously.

COMMUNICATIONS COORDINATOR

JULIA MARKS

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

PROBATIONARY APPOINTMENT HEAD

MECHANIC/BUS DRIVER

ADRIAN UHALDE

"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 Adrian Uhalde to the position of Mechanic/Bus Driver 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 retroactive 12/4/19 and expire on 6/4/20 at a salary of \$45,000 prorated for the remainder of the 2019-20 school year." Motion carried unanimously.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Osterweil to Approve Ainsley Williams for Unpaid Leave of Absence. The resolution is as follows:

LEAVE OF ABSENCE AINSLEY WILLIAMS

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant an unpaid child rearing leave of absence for Ainsley Williams for six weeks beginning January 29, 2020." Mrs. Williams is planning on returning on March 17, 2020 (The end of her 12-week FMLA Maternity Leave) Motion carried unanimously.

IT WAS MOVED BY Mr. Johnson, seconded by Mrs. Warner to Approve Dave Ruff as the Assistant Varsity Basketball Coach. Motion carried unanimously.

ASSISTANT BASKETBALL COACH DAVE RUFF

IT WAS MOVED BY Mr. Boice, seconded by Mr. Johnson to Approve Lisa Ciaravino as Substitute Teacher for Kimberly Smith (FMLA Maternity Leave.) Motion carried unanimously.

SUBSTITUTE TEACHER LISA CIARAVINO

**FINANCIAL  
APPROPRIATE  
UNASSIGNED FUND  
BALANCE**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve to Appropriate unassigned Fund Balance for the Restricted Fund Balance TRS Reserve. After discussion Mr. Johnson rescinded his motion. Mr. Johnson made a motion to table this for the January Board Meeting. Seconded by Mr. Osterweil.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to remove Teresa Goodchild as the NYLAF contact. Teresa will be replaced by Heather Gockel as primary and Beth E. Teuber will replace Heather Gockel as the authorized Contact. Motion carried unanimously.

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

**CSE  
RECOMMENDATIONS  
FIELD TRIP-CHORUS -  
SCITAMARD**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the HS Chorus and Scitamard Field Trip to The Winter Garden Theatre, New York, NY on March 4, 2020. Motion carried unanimously.

**EXECUTIVE SESSION**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to move into Executive Session at 8:07PM to discuss the performance of an employee. Motion carried unanimously.

The Regular Meeting resumed at 8:53PM.

**ADJOURNMENT**

IT WAS MOVED by Mr. Johnson, seconded by Mrs. Warner to adjourn the meeting at 8:53PM. Motion carried unanimously.

Approved: 1/15/2020  
Clerk: Beth E. Teuber