

BOARD OF EDUCATION

01/15/20

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, January 15, 2020 in the Board Room.

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

Members Absent: Michael Boice

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

At 7:02PM, President Warner called the meeting to order.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from 12/18/19. Motion carried unanimously.

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

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0042-0052.

Facilities/Transportation - The Committee met on January 9, 2020. Mr. Marks presented the board with 3 options for the Electronic sign displayed out front. Mr. Marks will be presenting the board with one more option before they make their decision. Heat vents are now working in the gym. There is a change to one of the drives and will need to be re-wired with an additional cost of \$3,500.00. Blizzard is on site and most doors are wired. Doors will be connected within a few days. Seamans was here and is ironing out the room heating issues and making progress. Next Facility meeting will be February 13, 2020.

Policy - Board Members met on January 15, 2020 in the board room and reviewed the 1st section. Next policy workshop will be held on February 26, 2020 at 5PM in the board room.

Finance - Finance Committee met on January 10, 2020. The Committee outlined the elements of 20-21 budget and will meet again on February 14, 2020 at 9AM.

The Board received the enrollment report as of 01/08/20 - 366 students (346 in-district + 16 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill).

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

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant a child rearing leave of absence for Michelle Dietz to begin with an anticipated start date of May of 2020."

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant a child rearing leave of absence for Brittany Triebe to begin with an anticipated start date of June of 2020." Motion carried unanimously.

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

"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 Corrine Norwick from her position of Teacher Aide effective January 7, 2020." Motion carried unanimously.

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

"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 Kyle Holden to the Full Time Position of P/T Bus Driver P/T 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 01/20/20 and expire on 07/20/20 at a salary of \$29,893 prorated for the remainder of the 2019-20 school year." Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Mr. Osterweil to Approve the 2018-2019 TRS Funding of \$62,000.00. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to Approve the 2019-2020 TRS Funding of \$62,948.00. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the New IRS Mileage Rate at .575. Motion carried unanimously.

ROLL CALL

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

WARRANTS

REPORTS

ENROLLMENT

PERSONNEL

FMLA MATERNITY
LEAVE OF ABSENCE
MICHELLE DIETZ

FMLA MATERNITY
LEAVE OF ABSENCE
BRITTANY TRIEBE

RESIGNATION OF
TEACHER AIDE
CORRINE NORWICK

PROBATIONARY
APPOINTMENT
P/T BUS DRIVER
P/T CUSTODIAL WRKR
KYLE HOLDEN

FINANCIAL
2018-2019 TRS
FUNDING
2019-2020 TRS
FUNDING
2020 IRS MILEAGE
RATE

OTHER

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

**CSE
RECOMMENDATIONS**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve The Parents Bill of Rights for Data Privacy and Security. Motion carried unanimously.

**PARENTS BILL OF
RIGHTS FOR DATA
PRIVACY & SECURITY**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson to approve the two new Music Electives, Guitar 1 & Piano 1. Motion carried unanimously.

**MUSIC ELECTIVES
GUITAR 1 - PIANO 1**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to move into Executive Session at 7:39PM to discuss the performance of an employee. Motion carried unanimously.

EXECUTIVE SESSION

The Regular Meeting resumed at 8:21PM.

ADJOURNMENT

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to adjourn the meeting at 8:22PM. Motion carried unanimously.

Approved: 2/12/2020

Clerk: Beth E. Seubert