

BOARD OF EDUCATION REORGANIZATION MEETING

7/7/20

The Annual Reorganization Meeting of the Board of Education of the Margaretville Central School District was held on Tuesday, July 7, 2020 in the School Cafeteria. Members Present: Mike Boice, Kurt Holcherr, Terence Johnson, Marc Osterweil and Doris Warner.

ROLL CALL

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

At 4:32PM, Clerk Teuber called the meeting to order.

The Oath of Office was administered to re-elected Board Member Doris Warner.

**CALL TO ORDER
OATH OF OFFICE**

The Clerk asked for nominations for Board President.

Mr. Boice nominated Mrs. Warner as President, seconded by Mr. Johnson. A vote was called for and all were in favor. The Oath of Office was administered to the President.

**PRESIDENT
WARNER**

President Warner asked for nominations for Board Vice-President. Mrs. Warner nominated Mr. Osterweil, Mr. Holcherr seconded. No other nominations were made. A vote was called for and all were in favor. The Oath of Office was administered to the Vice-President.

**VICE-PRESIDENT
JOHNSON**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to appoint Greg Beall as District Treasurer for the 2020-21 School year. Motion carried unanimously.

**APPOINTMENT OF
OFFICERS**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to appoint the following officers for the 2020-21 school year:

Deputy Treasurer - Milissa Bruno Tax Collector - TBD
Internal Claims Auditor - ONC BOCES Shared Business Office

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to appoint Beth Teuber as Clerk of the Board for the 2020-21 school year.

Motion carried unanimously. The Oaths of Office were administered to the appointed officers.

OATHS OF OFFICE

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to make the following appointments for the 2020-21 school year:

APPOINTMENTS

School Physician - Westchester Medical Center Advanced Physician Services
School Attorney - Hogan, Sarzynski, Lynch, DeWind & Gregory, & Girvin & Ferlazzo
Central Treasurer, Activity Account - Milissa Bruno
Deputy Central Treasurer, Activity Account - Beth E. Teuber
District Auditors - Mostert, Manzanero & Scott, LLP
Records Management Officer - Beth E. Teuber
Board of Registration: Beth E. Teuber, Teresa Goodchild & Ruth Storey
Election Inspectors: Milissa Bruno, Pat Connell

Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to make the following appointments for the 2020-21 school year:

Attendance Officer - TBD

Civil Rights Compliance Officer - Laura Norris & Joy Holden

DASA & Title IX Coordinator - Jeremey Marks

CSE Chairperson - Joy Holden

CSE/CPSE Committee - 1 Gen Ed Teacher, 1 Sp Ed Teacher & Psychologist

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to designate the following for the 2020-21 school year:

Official Bank Depository - NBT as Custodial Bank to a maximum of twenty million
Investment Bank Depositories - As Per the Investment Policy

**BANK DEPOSITORY
INVESTMENT
BANKS**

Official Newspaper - The Daily Star

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the board meeting dates for the 2020-21 school year:

MEETING DATES

Regular Monthly Meeting Dates - 3rd Wednesday of Every Month except February will be on the 2nd Wednesday

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to authorize the following for the 2020-21 school year:

AUTHORIZATIONS

Person to Certify Payrolls - Robert Chakar

School Purchasing Agent - Robert Chakar

Attendance at Conferences - Robert Chakar

CASEBP Designee - Robert Chakar Alternate - Beth E. Teuber

Petty Cash Funds: Treasurer - \$100, Central Treasurer - \$50, Cafeteria - \$100, Tax Collector - \$100 Activity Fund - \$100

Signature on Checks, Conduct On-Line Banking & Make Wire Transfers:

Greg Beall, Milissa Bruno or ONC BOCES SBO

Signature on Activity Fund Checks - Milissa Bruno or Beth E. Teuber

Budget Transfers - Robert Chakar

East Branch Flood Commission Representative - Mike Boice

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to Bond the following personnel in the amount of \$100,000 for the 2020-21 school year: Treasurer, Deputy Treasurer, District Tax Collector, Central Treasurer - Activity Fund, Internal Claims Auditor and Account Clerk. Motion carried unanimously.

BONDING OF PERSONNEL

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to readopt all Policies in effect during the previous school year. Motion carried unanimously.

POLICIES & MILEAGE REIMBURSEMENT

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to establish the mileage reimbursement rate to be the IRS rate, which is presently \$0.575 / mile (subject to change should the IRS rate change). If the school vehicle is not available, the employee may use their own vehicle at the IRS rate; however, if they refuse the school vehicle, reimbursement will only be at one-half the IRS rate. Motion carried unanimously.

In comments from the Board, Mrs. Warner stated that this was Mr. Johnson's last meeting and it is very sad to him go and we will miss you. Mrs. Warner said Mr. Johnson has been a great asset to our Board. Mr. Johnson commented that it has been a pleasure and over the years the Board has made great progress. MCS will see great things in the future. Mr. Holcherr thanked Mr. Johnson.

COMMENTS FROM THE BOARD

In comments from the Superintendent, Dr. Chakar commented that graduation went very well and Ms. Norris's suggestion to move the ceremony to Friday evening was a good choice.

COMMENTS FROM THE SUPERINTENDENT ROUTINE BUSINESS APPROVAL OF MINUTES WARRANTS

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from the Budget Vote from 6/16/20.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #081 - #088.

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

Approve Linda Pesa for Tutoring during summer hours not to exceed 5 hours per week, at the hourly rate of \$40 an hour per MTA Contract.

PERSONNEL SUMMER TUTORING LINDA PESA

Approve Erin Cure for Tutoring during summer hours not to exceed 5 hours per week, at the hourly rate of \$40 an hour per MTA Contract.

SUMMER TUTORING ERIN CURE

Approve Amanda Wells for Tutoring during summer hours not to exceed 5 hours per week, at the hourly rate of \$40 an hour per MTA Contract. Motions carried unanimously.

SUMMER TUTORING AMANDA WELLS

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to accept the resignation of the Tax Collector Diane Mohar. The resolution is as follows: "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 Diane Mohar from her position of Tax Collector effective April 7, 2020." Motion carried unanimously.

RESIGNATION OF TAX COLLECTOR DIANE MOHAR

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the employment agreement for the District Treasurer Greg Beall. Motion carried unanimously.

DISTRICT TREAS EMPLOYMENT AGREEMENT

Mrs. Warner updated the board on the Community COVID-19 meeting that was held in the MCS cafeteria on July 7, 2020. The meeting consisted of Board Members, Administration, Maintenance, Safety Risk Officer, Transportation, Technology, Communications, Athletic Director, Special Education, Support Staff, Teachers and students. They all expressed their concerns about opening and not reopening. Some of those concerns were on masks, cafeteria, social distancing and child care. Mr. Osterweil it seemed that everyone had the same concerns and all of the issues brought up today are complicated. This quarantine has been affected by parents, teachers, kids and students. A letter will be sent out to the community via Facebook, posted on the MCS website and will be mailed to all our MCS families. Administration is working on another date for a 2nd meeting.

OTHER COMMUNITY COVID-19 MEETING UPDATE

Mr. Osterweil commented that he is sorry to see Mr. Johnson go and he wishes Terry lots of luck and that he learned a lot from him.

COMMENTS

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to adjourn the meeting at 5:35PM. Motion carried unanimously.

ADJOURNMENT

Approved: 7/22/2020
Clerk: Beth E. Sember