

BOARD OF EDUCATION

6/19/2019

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, June 19, 2019 in the Board Room.

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

ROLL CALL

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

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

CALL TO ORDER

In comments from the Board, Mr. Johnson indicated he was in attendance for the Athletic, and the Academic Banquets and it was very nice and everyone involved did a wonderful job. Mrs. Warner commented Kudos to all the Academic Students.

COMMENTS FROM THE BOARD

From the Superintendent, Dr. Chakar commented on the Academic Banquet that he attended. He stated please follow us on twitter where there are lots of photos of all the Academic Winners. Excited that Twitter was blowing up.

FROM THE SUPERINTENDENT

From the Public, Nicole Sass sent a letter in reference to her daughter Annalyse Sass being bullied at Roxbury School. She would like the chance for her daughter to come to Margaretville Central School to give her a fighting chance for her future. Mrs. Warner and Dr. Chakar responded that they did receive and read the letter and they will review and make a decision after graduation.

COMMENTS FROM THE PUBLIC

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the Minutes from 5/15/19. Motion carried unanimously.

ROUTINE BUSINESS APPROVAL OF MINUTES

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

TREASURER'S REPORT

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #089-098. Mr. Osterweil questioned the huge phone bill @ \$1000 month. Why so high? Mr. Johnson responded that it so high for broadband. Greg Beall also responded that this could be lowered by doing an E-Rate with the state. He will be looking into that ASAP for us to get this reduced.

WARRANTS

Mrs. Warner explained that the Governance and Finance Training is a refresher course and if anybody wants to go, they should see Beth Teuber to sign up. This is not required by any of the board members this year.

COMMUNICATIONS

FOCUS Update - Mrs. Warner asked Ms. Norris about the Family Survey. Ms. Norris responded that they held a data cafe last month. 360 degree survey grades 3-12, parents and staff. She took the data and compared it, collated it which brought us to areas to review further. Past internal review was done by the state. Conducting our own internal review with a different structure, used data collected throughout the years. Team of a dozen people, including students, teachers and staff.

PRESENTATIONS & REPORTS

Facilities/Transportation - Mr. Boice brought up that Siemens's was here and a discussion on the boiler not working was the main topic. Boiler pump not producing enough gallons a minute. We burned more oil and less gas which was not what this system was designed for. The only reason we spent less on oil this year was because oil was down in price. Siemens admitted that they really didn't know what to do and will be coming back for a 3rd time to meet with Mr. Boice. Front steps have been flushed and refilled with fresh glycol at there cost. Dr. Chakar stated that the Transportation study is complete and Mr. Ahola is working on his report, and his recommendations. Jeremy mentioned that Mr. Ahola was very pleased with the drivers and that they were fantastic and they have the kids safety at best.

Policy - Mrs. Warner stated the board is working on reading the revised policy pages that have been revised. Dr. Chakar and Kurt Holcherr have completed the 2000-3000.

Finance - Finance meeting w/ Auditor scheduled for September with the Report to be completed in October.

The Board received the enrollment report as of 6/14/19 - 349 students (305 in District, 22 in Special Classes and 22 in BOCES).

ENROLLMENT

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson on the approval of MOA for Jeremy Marks. Motion carried unanimously.

PERSONNEL

MOA Jeremy Marks

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson on the approval of MOA for Laura Norris. Motion carried unanimously.

MOA Laura Norris

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

**PROBATIONARY
APPOINTMENT OF
SOCIAL STUDIES
TEACHER
PAUL NARDONE**

"RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Paul Nardone, who will hold Initial Certification in Social Studies 7-12 in the public schools of New York State, to the position of Social Studies Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on 9/1/19 and expire on 8/31/23 at a salary of \$43,230 for the 2019-20 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 pending successful completion of their certification." Motion carried unanimously.

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

**PROBATIONARY
APPOINTMENT OF
SCIENCE TEACHER
TIFFANY LEONE**

"RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Tiffany C. Leone, who will hold Initial Certification in General and Earth Science in the public schools of New York State, to the position of Science Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on 9/1/19 and expire on 8/31/23 at a salary of \$43,230 for the 2019-20 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 pending successful completion of their certification." Motion carried unanimously.

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

**PROBATIONARY
APPOINTMENT OF
SUBSTITUTE
CUSTODIAL WORKER
KRICKHAHAN**

"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 Heather Krickhahn to the position of Substitute Custodial Worker for a probationary period of six months to commence on 6/20/19 and expire on 12/20/19." Motion carried unanimously.

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

**RESIGNATION
CROP SITE
COORDINATOR
DOROTHY ROSE**

"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 Dorothy Rose from her position of Crop Site Coordinator effective June 30, 2019." Motion carried unanimously.

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

**MATERNITY LEAVE
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 a child rearing leave of absence for Ainsley Williams to begin with an anticipated start date of mid-December." Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve Ainsley Williams, Erin Cure, & Keira Eisenbeil as Summer School Teachers, and Larry Hull as Summer School Aide, for the summer of 2019. Motion carried unanimously.

**SUMMER SCHOOL
TEACHERS**

ITS WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil

**FINANCIAL
BUS BOND RESOLUTION**

BOND RESOLUTION DATED JUNE 19, 2019 OF THE BOARD OF EDUCATION OF THE MARGARETVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$163,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$163,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Margaretville Central School District (the "District"), at the annual meeting of such voters duly held on the 21st day of May, 2019, duly approved a proposition, authorizing the issuance of serial general obligation bonds in an aggregate principal amount of not to exceed \$163,000 to finance the acquisition of two (2) school buses, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as determined by the Board of Education; and

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall acquire two (2) school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual meeting held on May 21, 2019.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$163,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of two (2) buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$163,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to, aid received from the State of New York and trade-in value.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, or a summary hereof, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.
Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the Budget Transfers. Motion carried unanimously. Mr. Holcher which was not present had a few questions for Auditor Greg Beall but Mrs. Warner had answered him previously.

BUDGET TRANSFERS

RESERVES TAX CERTIORARI

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to collapse the Tax Certiorari and move it to the General Fund. Motion carried unanimously.

Be It Resolved that the Board of Education of the Margaretville Central School District accepts the recommendation of Teresa Goodchild, Treasurer that Margaretville Central School District close the "Tax Certiorari" reserve, with a value of \$357,732.29 as of April 30, 2019, as there are no pending lawsuits against the District regarding property taxes.

RESERVES REPAIR FUND

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to increase the Repair Fund Reserve Account to \$150,000. It is currently at \$29,612.39. Motion was carried unanimously.

RESERVES TRS FUND

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice.
"WHEREAS, the Margaretville Central School District participates in the New York State Teachers' Retirement System ("TRS"); and
WHEREAS, the Board of Education of the Margaretville Central School District by resolution established a Retirement Contribution Reserve Fund known as the RETIREMENT CONTRIBUTION RESERVE pursuant to Section 6-r of the General Municipal Law; and
WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Margaretville Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the RETIREMENT CONTRIBUTION RESERVE to be known as the Margaretville Central School District Teacher's Retirement Contribution Reserve Sub-Fund;

2. The source of funds for this Reserve Sub-Fund shall be:

- a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:

- a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately." Motion carried unanimously.

RESERVES

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

"BE IT RESOLVED, that the Board of Education of the Margaretville Central School District accepts the recommendation of Teresa Goodchild, Treasurer that Margaretville Central School District establish the following new cash reserves:

Property Loss Reserve - \$25,000

Liability Reserve - \$25,000

Insurance Reserve - \$25,000 Motion carried unanimously.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Boice to accept the O'Connor Foundation Grant. The Grant was awarded in Amanda Well's name for a 40 book Challenge. Mrs. Warner congratulated her for her work. Motion was carried unanimously.

O'CONNOR
FOUNDATION GRANT

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

APPROVE the Municipal Agreement with Andes CSD for 19-A Services for the 2019-20 school year.

APPROVE the Municipal Agreement with Andes CSD for Shared Science Teacher.

APPROVE the Municipal Agreement with Roxbury CSD for Shared Art Teacher.

Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the CEP Federal Reimbursement Lunch Fund. Mrs. Warner congratulated Connie Mathiesen for putting all her effort into getting free breakfast and lunch for all our students next year. Connie gave her credit to Milissa Bruno as she put alot into this also. Motion carried unanimously.

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

"WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the DCMO BOCES Area in New York, to bid jointly equipment, supplies and contract items, and WHEREAS, the Margaretville Central School is desirous of participating with other districts in the DCMO BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and WHEREAS, the Margaretville Central School wishes to appoint the DCMO BOCES to advertise for bid, accept, tabulate bids and awards bids on their behalf; therefore

BE IT RESOLVED, that the Board of Education of the Margaretville Central School hereby appoints the DCMO BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Margaretville Central School authorizes the DCMO BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities,

and, BE IT FURTHER RESOLVED, that the Board of Education of the Margaretville Central School agrees to (1)assume its equitable share of the costs of the Cooperative Bidding; (2)abide by majority decisions of the participating districts; (3)abide by the Award of the BOCES Board; (4)and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s)."

"WHEREAS, it is a plan of a number of public school districts in the DCMO BOCES Area in

New York, to bid jointly equipment, supplies and contract items, and WHEREAS, the Margaretville Central School is desirous of participating with other districts in the DCMO BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and WHEREAS, the Margaretville Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, that the Board of Education of the Margaretville Central School hereby appoints the DCMO BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, that the Board of Education of the Margaretville Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and BE IT FURTHER RESOLVED, that the Board of Education of the Margaretville Central School agrees to (1)abide by majority decisions of the participating districts on quality standards; (2)that it will award contracts based on information provided from the bid; (3)and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s)."

"WHEREAS, it is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria Supplies, including but not limited to food and paper items, and WHEREAS, the Margaretville Central School is desirous of participating with other districts in the DCMO BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Margaretville Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore

BE IT RESOLVED, that the Board of Education of the Margaretville Central School District hereby appoints the DCMO BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Margaretville Central School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Margaretville Central School agrees to (1)assume its equitable share of the costs of the Cooperative Bidding;

(2)abide by majority decisions of the participating districts on quality standards; (3)that it will award contracts according to the recommendations of the committee; (4)and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s)." Motion carried unanimously.

ANDES CSD 19-A

SHARED SCIENCE SHARED ART

CEP LUNCH FUND

DCMO BOCES BIDS COOPERATIVE BID

GENERIC PURCHASING

FOOD AND CAFETERIA SUPPLIES PURCHASING

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the CSE Recommendations as presented. Motion carried unanimously. **OTHER CSE REC**

It was discussed and decided that the Reorganization Meeting will be held Monday July 1, 2019 at 4:30PM **REORGANIZATION MEETING**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to move into Executive Session at 7:42PM. Mr. Johnson recused himself from the first part of Executive Session at 7:42 PM. Motion carried unanimously. **EXECUTIVE SESSION**

The Regular Meeting resumed at 9:00PM.

IT WAS MOVED by Mr. Boice, seconded by Mrs. Warner to adjourn the meeting at 9:00PM. Motion carried unanimously.

Approved: _____ Clerk: _____ **ADJOURNMENT**