

BOARD OF EDUCATION

05/18/22

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, May 18, 2022 in the Board Room.

Members Present: Doris Warner, Marc Osterweil, Matthew Steen & Kent Brown

ROLL CALL

Absent: Mike Boice

Others Present: Laura H. Norris (Acting Superintendent) Beth E. Teuber (Clerk & Secretary) & Joy Holden (CSE Chair)

At 5:00PM, President Warner called the meeting to order.

CALL TO ORDER

Mrs. Warner thanked the community for the support on the budget passing. Congratulations to Mr. Kent Brown and Andrea Cahill for winning the board seats. Good job to the finance committee.

COMMENTS FROM THE BOARD

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to approve the Minutes from 04/20/22. Motion carried unanimously.

APPROVAL OF MINUTES

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to accept the Treasurer's Report from March, 2022 and Activity Fund Report for April, 2022 as presented. Motion carried unanimously.

TREASURER'S REPORT

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0070-0078.

WARRANTS

Policy - The committee worked on the 8000. Next policy meeting will be May 24, 2022 at 4:30PM via zoom.

REPORTS

Finance Committee - Mr. Osterweil commented that the Budget passed and community members have thanked the Board for not raising taxes.

Building Condition Committee - Siemen's will be updating the board on the energy performance at the June 2022 Board Meeting.

The Board received the enrollment report as of 05/11/22 - 342 students (325 in-district + 13 in BOCES + 1 in Gilboa, 1 in Cobleskill, 1 in Milford BOCES & 1 in Oneonta New Visions).

ENROLLMENT

Ms. Huber presented an overview of BOCES and Margaretville Central School District. She spoke on what programs BOCES offers MCS. The Innovative Programs, Career & Technical Education, Management Services, Itinerant Services and Instructional Support Services. She stated that she has reached out and spoke with the search consultant group for the Superintendent search.

**OVERVIEW OF BOCES & DISTRICT
CATHERINE HUBER**

Ms. Norris gave an update on the Budget Election. The budget passed with a vote of 154-16. Bus Proposition passed with a vote of 145-25. Kent Brown wins a 3-year term with 153 votes. Andrea Cahill wins with a vote of 134. Mrs. Cahill will fill the seat of Michael Boice. Mr. Boice did not run this year. The budget went with a zero tax increase. Thank you all who worked at the polls for the 2022-23 Budget Vote.

BUDGET ELECTION

Ms. Norris gave updated dates for the upcoming end of year events. June 6, Academic Banquet, June 7, Athletic Banquet, Regents start June 15, June 20, no school, Juneteenth. Last week of school K-6 will be dismissed at 12:37. June 20, is Baccalaureate at the Christian Center on Main Street at 6PM. June 23, 5th grade graduation at 6:30PM and moving up day, UPK-1 at 8:30AM and 2-5 at 9:30AM in the big gym. June 25, graduation in the front of the school starting at 1:30.

**END OF YEAR UPDATE
LAURA NORRIS**

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown

"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 Victoria Manon from her position of Cook effective April 26, 2022."

**PERSONNEL
RESIGNATION OF
COOK VICTORIA
MANON**

Approve the FMLA Maternity Leave Extension till the end of the 2021-22 School Year for Erika Molnar. Motions carried unanimously.

**FMLA MATERNITY
LEAVE EXTENTION
ERIKA MOLNAR**

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to Approve the MOA with the Margaretville Teachers Association for the New Contract for 2022-2025. Motion carried unanimously.

**MOA WITH MTA FOR
NEW CONTRACT FOR
2022-2025**

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to Approve the MOA with the Margaretville ESP Association for the New Contract for the 2022-2025. Motion carried unanimously.

MOA WITH MESPA FOR NEW CONTRACT FOR 2022-2025

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to Approve the \$2000 grant for Amanda Wells to purchase high-interest student books for the summer. Motion carried unanimously.

FINANCIAL GRANT TO PURCHASE STUDENT BOOKS FOR SUMMER

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to Approve the Budget Transfers for the 2021-22 School Year. Motion carried unanimously.

BUDGET TRANSFERS

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to approve the CSE recommendations as presented. Motion carried unanimously.

OTHER CSE RECOMMENDATIONS

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to Approve Senior Appreciation Day to Kingston Point Beach on June 2, 2022. Motion carried unanimously.

SENIOR APPRECIATION DAY

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to Approve the FCCLA Leadership Conference in Greig, NY on July 25, 2022. Motion carried unanimously.

FCCLA LEADERSHIP CONFERENCE

A discussion took place on the Superintendent Search. The Reorganizational Meeting will be held on July 7, 2022 at 5PM. The Superintendent Search Meeting will be held also on July 7, 2022 at 6PM.

COMMENTS

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to move into Executive Session at 5:52 PM to discuss Promotion of Personnel.

EXECUTIVE SESSION

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil to resume the regular meeting at 6:35 PM.

IT WAS MOVED by Mr. Steen, seconded by Mr. Brown to adjourn the meeting at 6:36PM. Motion carried unanimously.

Approved: 6/15/22
Clerk: Brian E. Seiber