

BOARD OF EDUCATION

9/18/19

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, September 18, 2019 in the Board Room.

Members Present: Doris Warner, Terence Johnson, Mike Boice, Kurt Holcherr and ROLL CALL
Marc Osterweil

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. Osterweil was sad to see the passing of MCS COMMENTS FROM THE Alumni Fred Lanzi. Mrs. Warner commented she attended Superintendent's BOARD OF EDUCATION Conference Day and it was very nice to see everyone.

In Comments from the Superintendent, Dr. Chakar stated that he was present for the COMMENTS FROM THE girls varsity opening game under the lights and it was nice to see everyone that was SUPERINTENDENT there.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes APPROVAL OF MINUTES from 8/21/19. Mr. Boice abstained. Motion carried.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to accept the Treasurer's TREASURER'S REPORT Reports for August 2019 as presented. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports WARRANTS for Warrants #0015-0022.

Facilities/Transportation - Mr. Boice stated facilities met September 12, 2019 and REPORTS discussed summer work. Ice melt will be in place for the winter. Building looked in great shape for opening day. Next meeting facilities will discuss major repairs that need to be done and the maintenance project. Building survey will also be discussed at that time.

Policy - Waiting on the 5000 from NYSSBA.
Finance - No report.

The Board received the enrollment report as of 9/12/19 - 363 students (344 in-district ENROLLMENT + 15 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill).

Head Bus Driver Beth Smith was present at meeting to answer any questions on the PRESENTATIONS changes to the bus routes. Mr. Boice had concerns about the changes to the routes, BUS ROUTES including why they were changed, why one bus was downsized to a small bus and why some runs were consolidated. Mrs. Smith explained she made adjustments to save time and money with the childrens best interest in mind. She stated that first couple days buses were leaving loop a little late but now they are right on time. Drivers will now be doing attendance daily for both AM and PM. There was a concern about overcrowding on the buses. Ms. Norris, Mrs. Holden and Mr. Marks addressed the overcrowding as each of them took bus runs and all agreed that there was enough room on buses and there was no overcrowding. Mrs. Warner wants to give the new routes a couple months to see if the changes create any problems. The board would like to revisit this monthly.

In presentations, Laura Norris presented the Board with Regents data for 2018-19: REGENTS DATA ELA-87% passed, Global Studies-81% passed, US History-71% passed, Algebra-80% passed, Living Environment-76% passed, Earth Science-4% passed, (Re-take 14 students tested, 6 passed), Physics-2 of 2 passed, Chemistry-100% passed, Geometry-87% passed.

In presentations, Jenny Rosenzweig discussed the Grants & Programs that are ROXBURY ARTS GROUP available through The Roxbury Arts Group. The Arts Group is celebrating their 40th ANNIVERSARY this year. NYS dollars for Delaware County this year is \$40,000. There are two Regrant programs this year. The first is for Community Arts in which their will be \$5000 of funding to enrich educational support and second is for Arts Education. This consists of in school projects, after school learning and community base. Roxbury Arts Group will help any teacher to fill out and submit the paperwork. The deadline for this years funding is November 21, 2019.

Mr. Maher our High School Social Studies teacher gave a presentation on his SSD Shane Maher Summer Staff Development Project. His project was to change the upcoming regents for US History. First step was to change 50 multiple choice questions to now 28 with documents added. Second change is to use primary sources. Essay on two documents that are related. Third is Cause, Effect, Compare & Contrast. Last part is a big essay. His goal is for students to be able to analyze thoughts before they write. He has started the kids in class with analyzing current events to get them used to this procedure. As the kids get used to this he will then bring them into History (Civil War Etc). Mr. Maher is in hopes this will prepare them for the new and improved regents.

Mrs. Moore our School Librarian gave a presentation on her Summer Staff SSD Patricia Moore Development Project. Her project was to genrefy the high school fiction section of the library. Her goal of genrefying the books was to make the books more accessible to students: easier for the students to locate books they are interested in. The steps were to label books with Genre sticker as removing them from shelves. Scan books in computer per Genre. Create new signage for book shelves. Put books back on shelves per Genre. Catalog all books in the computer. Anyone can access the catalog on the schools web site. Mrs. Moore stated this will make it easier for younger students to find the books they are looking for. She has previously done this for the Elementary Library.

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

PERSONNEL

"RESOLVED, that the Margaretville Central School Board of Education, upon the PROBATIONARY recommendation of the Superintendent of Schools, does hereby appoint Patti Kruppo, APPOINTMENT who holds Initial Certification in Special Education 1-6 in the public schools of New ELEMENTARY SPECIAL York State, to the position of Elementary Teacher for a probationary period of three EDUCATION TEACHER years (presuming no interruption by unpaid leaves) to commence on 9/1/19 and expire PATTI KRUPPO on 8/31/22 at a salary of \$52,000 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." Motion carried unanimously.

IT WAS MOVED BY Mrs. Warner, seconded by Mr. Johnson

TENURE

"RESOLVED, that the Board of Education of the Margaretville Central School District, PESA pursuant to Section 3012 of Education Law, upon the recommendation of the Superintendent, does hereby grant tenure to Linda Pesa as an Elementary Teacher effective October 1, 2019." Motion carried unanimously.

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

SUBSTITUTE TEACHER
Kailee Atkin

Approve Kailee Atkin as Substitute Teacher for 2019-20. Motion carried unanimously.

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

SUBSTITUTE TEACHER
Deborah R. Abbood

Approve Deborah R. Abbood as Substitute Teacher for 2019-20. Motion carried unanimously.

Tabled for Executive Session for further discussion and clarification.

HOURLY PAY
TERESA GOODCHILD
HOURLY PAY
CAROL NORWICK

Tabled for Executive Session for further discussion and clarification.

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

APPROVE Greg Beall for Compensation for Treasurer for the 2019-20 School year at TREASURER \$6,000. Motion carried unanimously. GREG BEALL

APPROVE Milissa Bruno for stipend of \$3,500 a year for Tracking & Disposing of our ASSETS STIPEND Assets. Motion carried unanimously. MILISSA BRUNO

"RESOLVED, that the Board of Education of the Margaretville Central School District, MATERNITY LEAVE upon the recommendation of the Superintendent of Schools, does hereby grant a child KIMBERLY SMITH rearing leave of absence for Kimberly Smith to begin with an anticipated date of February of 2020." Motion carried unanimously.

APPROVE Amanda Wells as Advisor for Student Faculty Senate. Motion carried SENATE unanimously. AMANDA WELLS

APPROVE Cathleen J. Toglija as Substitute Teacher for Erin Cure (FMLA Maternity SUBSTITUTE TEACHER Leave). Motion carried unanimously. CATHLEEN J. TOGLIA

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr to approve the FINANCIAL Adjustment to the 2019-20 Tax Warrant - Star Correction. Motion carried ADJUSTMENT TO 2019-20 TAX WARRANT unanimously. 20 TAX WARRANT

OTHER

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

Mrs. Warner commented that goals were set last March. Progressing very well to 2019-20 GOALS complete them.

In comments from the Public, Laura Norris commented that Breakfast numbers are COMMENTS going up and Connie Mathiesen is hitting records she has not hit before.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to move into Executive Session at 8:57PM. Motion carried unanimously. The Regular Meeting resumed at 9:31PM.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to adjourn the meeting at **ADJOURNMENT**
9:32PM. Motion carried unanimously.

Approved: _____