

8/15/18

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, August 15, 2018 in the Board Room.

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

Others Present: Robert Chakar (Clerk and Superintendent) and Teresa Goodchild (Secretary)

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

In Comments from the Board, Mrs. Warner welcomed Mr. Osterweil and Kurt, and expressed her gratitude to Mr. Johnson for his time as President. Mr. Johnson thanked all for their support during the time he spent as President. He also acknowledged Jeremey Marks for all of his work regarding the building over the summer and his new position.

In Comments from the Superintendent, Dr. Chakar stated things were moving along and congratulated Laura for filling the positions.

**IT WAS MOVED** by Mr. Johnson, seconded by Mr. Boice to approve the Minutes from 6/20/18 and 7/3/18. Mr. Holcherr and Mr. Osterweil abstained. Motion carried.

**IT WAS MOVED** by Mr. Johnson, seconded by Mr. Boice to accept the Treasurer's Reports for June and July 2018 as presented. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #103-108 and 001-007.

In communications, the Board received the Conference information from Catskill Area School Study Council for their Fall Workshop on Tuesday, September 18, 2018 and also the NCOC 50th Anniversary Celebration on Friday, September 21, 2018.

**FOCUS Update** - Met a bunch of times. DCIP and SCEP have been filed.

**Facilities/Transportation** - Meeting weekly on Tuesdays. Surplus items were sold. Bus garage looking good. Stones were placed around outer edge of playground for safety. Working on the roof project, and getting heating system to front steps installed. Blacktopping to be done along side of building.

**Policy** - Didn't meet. Erie 1 was policy provider, but in the process of changing over to NYSSEA. They are sending sections to be reviewed.

**Finance** - No report.

The Board received the enrollment report as of 8/10/18 - 363 students (323in-district , 24 in Special Classes and 16 to BOCES).

In presentations, Laura Norris presented the Board with Regents data for 2017-18: ELA-95% pass, US History-90% pass, Algebra CC-85% pass, Liv Env-76% pass, Ear Sci-54% pass, Physics-0 of 2 passed, Trig-9 of 9 passed, Chem-44% passed. MCS had a 71% pass rate on exams **OVERALL**. Grade 3-8 data should be released at end of month.

Mrs. Warner asked the Board to adopt the Board Goals as presented in the DCIP Plan. **IT WAS MOVED** by Mr. Boice, seconded by Mr. Holcherr to adopt the Board Goals in the DCIP. Motion carried unanimously.

**IT WAS MOVED** by Mr. Johnson, seconded by Mr. Boice to adopt the Job Descriptions for Building Administrator, CSE Chairperson, Director of Athletics, Principal and Superintendent. Motion carried unanimously.

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

"**RESOLVED**, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Lawrence Leung, who holds Permanent Certification Earth Science 7-12 and Physics and General Science 7-12 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 9/1/18 and expire on 8/31/22 at a salary of \$52,000 for the 2018-19 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 Mr. Johnson, seconded by Mr. Boice

"**WHEREAS**, the Board of Education does determine that the elimination of a 10-Month Bus Driver position must occur in order to permit the District to operate efficiently and effectively. **THEREFORE, BE IT RESOLVED**, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby abolish, effective at the end of business on June 30, 2018, one 10-month Bus Driver position, identifying the person having the least seniority in this area, does hereby discontinue the services of Dale Hoffman as Bus Driver effective June 30, 2018." Motion carried unanimously.

**ROLL CALL****CALL TO ORDER****APPROVAL OF MINUTES****TREASURER'S REPORT****WARRANTS****COMMUNICATIONS****REPORTS****ENROLLMENT****PRESENTATIONS  
REGENTS DATA****BOARD GOALS****JOB DESCRIPTIONS****APPOINTMENT  
SCIENCE**

Larry Leung

**ELIMINATION OF****BUS DRIVER POSITION**

Dale Hoffman

**90** **WAS MOVED** by Mr. Boice, seconded by Mr. Johnson to appoint the following Extra-Curricular Advisors/Coaches for the 2018-19 school year:

**EXTRA-CURRICULAR  
ADVISORS&COACHES**

Athletic Director-Tracy Reither, VBoys Soccer-Jim Owdienko, VGirls Soccer-Toni Smith, VBoys Basketball-John Bernhardt, VBoys Basketball-Shane Maher, MBoys Basketball-Tim Joedicke, VBoys Baseball-John Bernhardt, VGirls Softball-Beth Tanzer, MBoys Baseball-Frank Hayes, MGirls Softball-Caitlyn Roberts, Tennis-Jim Owdienko, Golf-Jim Owdienko, Skiing-Jim Owdienko, Cheerleading-Christina Stickle, Class of 2022-Kristin Vignona, Beth Teuber & Meg Balcorn, Class of 2021-Christina Stickle & Ruth Fuller, Class of 2020-Stacey Johnson & Lanore Miller, Class of 2019-Jen Sobas & Linda Bosley, Curriculum Specialists-Diana Ballard, Jeff Mann, Beth Tanzer & Amanda Wells.

HS Art Club-Michele Dietz, MS Art Club-Katy DiBenedetto, Band-Jen Sobas, Big M-Teresa Goodchild, Calling Duty for Substitute Teachers (Substitute)-Teresa Goodchild, Choral Club-Raina Corbine, County Music Festival/NYSMA-Raina Corbine & Jen Sobas, FCCLA & FCCLA Extended - Dove Kam, Log-Christina Stickle, Mathletes-Beth Tanzer, Media Club-Christina Stickle, Morning Program-Kathy Hazeltine, Dorothy Rose, Toni Smith, Diana Ballard, Apryl Welch, Melissa Pacheco and Caitlyn Roberts, NHS-Dove Kam, NJHS-Beth Tanzer, OVA HS-Michele Dietz, OVA MS-Katy DiBenedetto, Reading Club-Pat Moore & Kristin Vignona, SADD-Brigitte Nagle, Science Club-Jeff Mann, Scitarnard-Jen Sobas, Senate-Jeff Mann, Pat Moore & Brittany Triebe. Motion carried unanimously.

**IT WAS MOVED** by Mr. Boice, seconded by Mr. Holcherr

**APPROVE** the following Bus Drivers and Substitutes for the 2018-19 school year: Regular Drivers-Sally Dwyer, Penny Finch, Fred Gartelman, George Griffin, John O'Reilly, Bill Osmundsen, Beth Smith and Kevin Valk; Substitute Drivers-Mary Bourke, Nelson Delameter, Rick Funck, Michael Gonzalez, Dale Hoffman and Floyd Knapp.

**APPROVE** the following Substitute Custodial Worker for the 2018-19 school year: Ben Corley, RuthAnn Huggans, Arleta Jenkins, Bruce Lawrence, Colby Russo, Justin Spickerman and Kevin Thompson.

**APPROVE** the following Substitute Food Service Workers/Dishwashers for the 2018-19 school year: Margaret Ann Davis and Arleta Jenkins.

**APPROVE** the following Substitute Teacher Aides for the 2018-19 school year: Renee Anfimovas, Susan Boice, Samantha Brybag, Jennifer Clark, Roberta Cordero, Karen Dietrich, Nancy DiLeo, Chelsea Johnsmeyer, Karen Kolar, Deborah Oliviero, Kathryn VanBenschoten and Faith Wayman.

**APPROVE** the following Substitute Teachers for the 2018-19 school year: Pablo Arce-Gutierrez, Larry Borst, Mary Bourke, Jennifer Clark, Elaine Faulkner, Matthew Frisch, Ashton Grocholl, Marion Hohn, Carol Johnson, Terry Lehn, Laura O'Brien, Diane Oles, Dian Ramlochan, Lenore Remy, Cheryl Roberts, Quetzal Rodriguez-Thier, John Roucek, Sarah Scully, Anne Shea and Elia Tanzer.

**APPROVE** the following Subst Secretarial for the 2018-19 school year: Karen Dietrich.

**"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 Christina Brewer to the position of Teacher Aide for a probationary period of six months to commence on 9/1/18 and expire on 2/28/19."

**"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 Renea Eignor to the position of Teacher Aide for a probationary period of six months to commence on 9/1/18 and expire on 2/28/19 pending successful completion of fingerprint clearance."

**"RESOLVED**, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Chad Richards, who holds Professional Certification as a Math Teacher in the public schools of New York State, to the position of Math Teacher for a probationary period of four years (presuming no interruption by unpaid leaves) to commence on 9/1/18 and expire on 8/31/22 at a salary of \$42,420 for the 2018-19 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 Mr. Johnson, seconded by Mr. Holcherr to approve the Memorandum of Agreement for OT Services with Heather Thompson for the 2018-19 school year. Motion carried unanimously.

**IT WAS MOVED** by Mr. Johnson, seconded by Mr. Boice to approve the Tax Warrant in the amount of \$7,662,494 less STAR Reimbursement for the 2018-19 school year. Motion carried unanimously.

**IT WAS MOVED** by Mr. Johnson, seconded by Mr. Boice to approve the Contract with William Taylor Architects to create an RFP for the Roof Project. Motion carried unanimously.

**BUS DRIVERS**

**SUBSTITUTE  
CUSTODIAL WORKERS**

**SUBSTITUTE  
CAFETERIA  
SUBSTITUTE TEACHER  
AIDES**

**SUBSTITUTE  
TEACHERS**

**SECRETARIAL  
PROBATIONARY  
APPOINTMENT  
TEACHER AIDE  
Brewer**

**PROBATIONARY  
APPOINTMENT  
TEACHER AIDE  
Eignor**

**PROBATIONARY  
APPOINTMENT  
MATH TEACHER  
Richards**

**OT SERVICES  
Thompson**

**TAX WARRANT**

**ARCHITECT FOR ROOF  
PROJECT**

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the Roof Replacement Project over the boiler room and mechanical room of the main building. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the results for Bus #89 for \$5,100 and Bus #93 for \$6,000 on Auctions International. Motion carried unanimously.

The Board received the results of the Old Equipment and Materials that were auctioned off. \$1,476 was raised.

IT WAS MOVED by Mr. Boice, seconded by Mr. Holcherr to authorize the Board President and Superintendent to sign the APPR Certification Document. Motion carried unanimously.

**APPR CERTIFICATION**

IT WAS MOVED by Mrs. Warner, seconded by Mr. Boice to approve the CSE Recommendations as presented. Motion carried unanimously.

**CSE RECOMMENDATIONS****SEQRA**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice  
"WHEREAS, the Board of Education of the Margaretville Central School District ("District") has proposed to: Replace Failing Roof System over Boiler Room and Mechanical Room of the Main Building at the K-12 School Building which is known as "Margaretville Central School District 2018 Roof Replacement Project, SED Project Number 12-14-01-04-0-001-015".

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations there under with respect to the proposed action, in its capacity as Lead Agency; and

WHEREAS, such Project is considered a routine activity of the School District,  
NOW BE IT FURTHER RESOLVED that the Margaretville Central School District 2018 Roof Replacement Project, SED Project Number 12-14-01-04-0-001-015, the Project, is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA) because it is a "routine activity of an educational institution" of the School District in accordance with 6 NYCRR Section 617.5(C)(8) and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617.5, it is determined that such Project does not have significant impact on the environment or is otherwise precluded from environmental review under the Environmental Conservation Law.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption." Motion carried unanimously.

**COMMENTS**

Mrs. Jackie Reither commented that hopefully the District is on a good path, and communication has improved, along with academic improvement, and that hands-on experiences are very important in this area. Mrs. Warner commented that summer school was held for students who were struggling and in hopes to provide skill building. Ms. Norris would like summer school next year to have many learning experiences for the students (hiking, trips, etc.). Mr. Oravetz questioned the laptops for all students and how they were being paid for. Dr. Chakar explained that yes, for all 6-12 students and that the District is participating with BOCES in a 3-year leasing program. There will be a tracking program on the laptops. Ms. Norris also mentioned that there will be a "do not see or hear" your cell phone policy during the day.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to move into Executive Session at 8:25AM. Motion carried unanimously.

The Regular Meeting resumed at 9:22AM.

IT WAS MOVED by Mr. Johnson, seconded by Mrs. Warner to adjourn the meeting at 9:22AM. Motion carried unanimously.

**ADJOURNMENT**

Approved: \_\_\_\_\_

9/19/18

Clerk: \_\_\_\_\_

