

12/18/18

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, December 18, 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)

Others Absent: Teresa Goodchild (Treasurer)

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

President Warner opened the Public Hearing on the Smart Schools Bond Proposal for questions and comments. There were none. The Public Hearing was closed at 7:05PM.

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

"WHEREAS, the District accepted a preliminary Smart Schools Investment Plan ("SSIP") on November 14 pursuant to The Smart Schools Bond Act (the "Act"); and WHEREAS, the preliminary SSIP was posted on the District's website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District. NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to replace existing classroom displays, upgrade the wireless network, and upgrade video security cameras totaling \$183,680 is approved." Motion carried unanimously.

In comments from the Board, Mr. Johnson asked if the Board might take on the responsibility of the outside front sign that is months behind. Ms. Norris commented that she noticed this as well and would address it with the National Honor Society. Mr. Holcherr thanked the music department for their performance at the Legion.

In comments from the Public, Ashton Grocholl asked for an update on the bus route request for Turk Hollow. The Board advised that it was under review. Mrs. Grocholl commented that the Board members were not transportation experts. The Board acknowledged and stated that they are seeking the input from an expert to review this bus route request, as well as others.

IT WAS MOVED by Mr. Holcherr, seconded by Mr. Johnson to approve the Minutes from 11/14/18. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to accept the Treasurer's Report and Activity Fund Report for November 2018 as presented. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #035-042.

FOCUS Update-Will be meeting in January.

Facilities/Transportation-Will be meeting in January.

Policy - Have not met. Mrs. Warner will be taking over for Mr. Johnson and will meet in near future.

Finance - Have not met yet. Mr. Osterweil will be taking over for Mrs. Warner. Will be meeting in January.

The Board received the enrollment report as of 12/14/18 - 367 students (324 in District, 24 in Special Classes and 19 to BOCES).

John Deterlein with NBT Bank gave a presentation on the Investment of Funds for MCS (Legality, Safety, Liquidity and Yield).

Rajesh Chainani with NYLAF (New York Liquid Asset Fund) gave a presentation. It is made up of municipal corporations and all investments within the various programs comply fully with NY General Municipal Law and was established in 1998.

Beth Smith gave a presentation on the Transportation Needs for 2019-20. A bus run was consolidated this past year, reducing the regular routes to 8. Total miles driven was 140,835. Mrs. Smith expressed she is looking for the district to purchase one 70 passenger diesel bus and one 28 passenger bus, making our oldest bus a 2013. She also recommended looking into purchasing a new van this year to replace the 2012 Dodge with 90,000 miles.

IT WAS MOVED by Mr. Johnson, seconded by Mrs. Warner to approve the Senior Trip to Gettysburg and Ocean City with the use of a school bus and driver. Dustin Soules will be the driver and male chaperone. Jen Sobas and Linda Bosley (Advisors) will be the female chaperones. 7 students are currently going on the trip during April break. Motion carried unanimously.

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

## ROLL CALL

## CALL TO ORDER

## SMART SCHOOLS BOND PUBLIC HEARING

## SMART SCHOOLS BOND PROPOSAL

## COMMENTS FROM THE BOARD

## COMMENTS FROM THE PUBLIC

## APPROVAL OF MINUTES

## TREASURER'S REPORT

## WARRANTS

## REPORTS

## ENROLLMENT

## PRESENTATIONS NBT BANK

## NYLAF INVESTMENTS

## TRANSPORTATION REPORT

## OTHER SENIOR TRIP

## CSE RECOMMENDATIONS

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to move into Executive Session at **EXECUTIVE SESSION**  
8:30PM to discuss personnel matters. Motion carried unanimously.

The Regular Meeting resumed at 9:26PM.

IT WAS MOVED by Mr. Boice, seconded by Mr. Osterweil to adjourn the meeting at 9:26PM. **ADJOURNMENT**  
Motion carried unanimously.

Approved: 1 | 14 | 19

Clerk: Mutt Alkely