

BOARD OF EDUCATION

10/17/18

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, October 17, 2018 in the Board Room.

Members Present: Doris Warner, Terence Johnson, Mike Boice and Kurt Holcherr
Members Absent: 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, Mr. Holcherr thanked all who participated and put together the Senior Dance-everything was wonderful. Mr. Boice commented that the evacuation drill went well. Mrs. Warner complimented the girls and boys soccer teams with their success.

In comments from the Superintendent, Dr. Chakar also mentioned that the Senior Dinner Dance was great and congratulated the boys and girls soccer teams as well.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from 9/19/18. Motion carried unanimously.

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

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #019-026.

FOCUS Update - Ms. Norris stated that the group met last week to work on studies and should have some conclusions next month.

Facilities/Transportation - Mr. Boice commented that they met yesterday and discussed summer accomplishments, roof project and future projects (creating a priority list for 5+ years out).

Policy - Mr. Johnson said they need to set up a date to meet.

Finance - Have not met yet. Teresa and Dr. Chakar have begun working on 2019-20 Budget.

The Board received the enrollment report as of 10/11/18 - 374 students (332 in District, 24 in Special Classes and 18 to BOCES).

Eric Robert with Schoolhouse Construction Services discussed putting together a proposal for supportive services for the roof project if the Board is interested. He explained that they would make sure that what's approved is what's installed. The Board expressed they were interested and asked him to put a proposal together.

Ms. Norris presented the Board with the Grade 3-8 Testing Results. A total of 153 students took the ELA and 149 took math, with participation at 94.5% and 95% respectively, up from 69% for the previous year.

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

APPOINTED Erin Cure as a Senate CoAdvisor for the 2018-19 school year.

APPROVED Danielle Hull and Chelsea Shultis as Substitute Teachers for 2018-19.

APPROVED Brianna Wickham and Kimberly Wickham as Substitute Aides for 2018-19 pending fingerprint clearance.

Motion carried unanimously.

The Board discussed a New Club called Wildflowers Run Club. It was originally started as a volunteer program titled Girls on the Run. Mrs. Warner asked if it's only open to girls. Mr. Johnson stated that boys participate in the actual race. The Board asked Dr. Chakar to obtain more information before a decision was made.

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

"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 Teresa Goodchild from her Civil Service position of Typist, and also serves as District Treasurer and Secretary to the Superintendent effective August 31, 2019."

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to accept the resignation from Shane Maher as JV Boys Basketball Coach. Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to accept the Bid from J&B Installations in the amount of \$63,000 for the roof project, as recommended by William Taylor Architect, and to authorize Dr. Chakar to sign the Contract. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to adjust the 2018-19 school calendar for elementary students to attend a full day through Friday, June 21, 2019 and half days on Monday, Tuesday and Wednesday, June 24-26, 2019. Motion carried unanimously.

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

The Board discussed the Senior Trip Proposal. Mr. Johnson commented that they must take a male chaperone. The Board expressed a concern with the use of rental vehicles as it puts the liability on the renter of the vehicle (the advisors, not the school district). Mrs. Warner expressed that they do not object to the trip, but would like the class to consider a small school bus and a driver, and told them they could discuss with Ms. Norris the travel plans.

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE BOARD

COMMENTS FROM THE SUPERINTENDENT

APPROVAL OF MINUTES

TREASURER'S REPORT

WARRANTS

REPORTS

ENROLLMENT

PRESENTATIONS
SCHOOLHOUSE
CONSTRUCTION
SERVICES

GRADE 3-8 TESTING

PERSONNEL

SENATE - Erin Cure

SUBSTITUTE TEACHERS

SUBSTITUTE AIDES

DISCUSSION ON NEW
CLUB - WILDFLOWERS
RUN CLUB

RETIREMENT

RESIGNATION

Goodchild

JV BOYS BASKETBALL
COACH

FINANCIAL

ROOF BID & CONTRACT

OTHER

2018-19 CALENDAR FOR
ELEMENTARY

CSE

RECOMMENDATIONS

DISCUSSION ON SENIOR
TRIP PROPOSAL

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to change the following on the 2018-19 school calendar: November 15 - Full Conference Day for UPK-5, Half Conference Day for Grades 6-12 with 12:37PM Dismissal. Motion carried unanimously.

**CHANGE TO CALENDAR
November 15 Conference**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to adopt Policy #5413 Uniform Grant Guidance for Federal Awards. Motion carried unanimously.

**POLICY
#5413 UNIFORM GRANT**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to move into Executive Session at 8:00PM to discuss negotiations. Motion carried unanimously.

EXECUTIVE SESSION

The Regular Meeting resumed at 9:40PM.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to adjourn the meeting at 9:40PM. Motion carried unanimously.

ADJOURNMENT

Approved: 11 | 14 | 18 Clerk: *Ante-Clark*

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