

BOARD OF EDUCATION

9/19/18

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, September 19, 2018 in the Board Room.

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

ROLL CALL

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. Johnson mentioned that the Board is pretty much going paperless. Mrs. Warner congratulated the athletic department for their successes at the Nelson and Cohen Tournaments.

In Comments from the Superintendent, Dr. Chakar stated that it was a great opening with new hires and programs up and running.

Mr. Greg Pasarelli expressed his concern with the new procedure for bringing their children to school and not being allowed down the hall to the classrooms. Mrs. Warner expressed that the district is trying to limit the number of people in the building for safety reasons and she apologized if he didn't feel like they had been given enough notice. Kate VanBenschoten asked if an alternate location could be established for some of the younger ones who don't want to wait in the cafeteria with older students. It was expressed that the district would definitely look into this. He also mentioned that parents were being allowed to eat lunch with their children in the cafeteria and why was this not a safety concern. On another note, Mr. Pasarelli expressed a concern with a bus driver not waiting for students to sit before driving off. Mrs. Warner asked him to put his concerns in writing and the Board would look into it. She also invited him to come back if he was not happy with the outcome.

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the Minutes from 8/15/18. Motion carried unanimously.

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

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #008-018.

FOCUS Update - Mrs. Warner expressed that the district is making progress and should know more as the year progresses.

Facilities/Transportation - Met and discussed accomplishments over the summer.

Policy - Have not met, but hope to soon.

Finance - No report.

The Board received the enrollment report as of 9/14/18 - 376 students (334 in-district , 24 in Special Classes and 18 to BOCES).

In presentations, Dr. Chakar discussed the new requirements from SED regarding the attendance of elementary students during Regents in June. They are being required to attend 180 days per year. He's considering having CROP run through Friday, June 21 and holding half days June 24, 25 and 26. They will also need to look at the location for Regents testing so that there are no disruptions for the students taking tests. Over the past couple of years, elementary students did not attend during June Regents. The Board will make a decision at the October Board Meeting.

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

APPROVED Dustin Soules as a Bus Driver.

"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 Alexa Brown from her position of Elementary Teacher effective August 31, 2018."

"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 Jennifer Leaver from her position of Math Teacher effective August 31, 2018."

"RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Erin Filupeit, who holds Provisional Certification in Math Grades 5-6 and 7-12 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 \$50,000 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."

CALL TO ORDER
COMMENTS FROM THE
BOARD OF EDUCATION

COMMENTS FROM THE
SUPERINTENDENT
COMMENTS FROM THE
PUBLIC

APPROVAL OF
MINUTES

TREASURER'S
REPORT

WARRANTS

REPORTS

ENROLLMENT

PRESENTATIONS
2018-19 CALENDAR
FOR ELEMENTARY

PERSONNEL

BUS DRIVER - Soules
RESIGNATION
ELEMENTARY

Alexa Brown

RESIGNATION

MATH

Jenni Leaver

PROBATIONARY

APPOINTMENT

MATH

Erin Filupeit

"RESOLVED, that the Margaretville Central School Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Apryl Welch, who holds Initial Certification in Childhood Education 1-6 and Special Education 1-6 in the public schools of New York State, to the position of Elementary 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 of six months to commence on 9/1/18 and expire on 3/13/19."

"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 Danielle Fronckowiak 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 Stephanie Torres to the position of Teacher Aide for a probationary period of six months to commence on 9/14/18 and expire on 3/13/19."

APPROVED Ariel Bogert as a Substitute Cafeteria Worker.

APPOINTED Following Extra-Curricular Advisors/Coaches for 2018-19 school year: 5th Grade Graduation-Linda Pesa, Arts in Education Coordinator-Dorothy Rose, Modified Boys Soccer Coach-Quetzal Rodriguez-Thier, Modified Girls Soccer Coach-Katie Pardee. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to table the appointment of Mentors for the 2018-19 school year. Motion carried unanimously.

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

ACCEPTED the Resignation from Brittany Triebe as the Student Senate Advisor for the 2018-19 school year.

APPROVED Laura Norris, Jeremy Marks and Joy Holden as Lead Evaluators for the 2018-19 school year. Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Holcherr to approve the Revised Agreement for OT Services with Heather Thompson indicating up to 25 hours per week. Motion carried unanimously.

A discussion took place regarding investments. Mr. Osterweil had indicated that the Policy Manual states that "funds shall be invested in order to earn the most money". He expressed that the \$800,000 in the Capital Fund is not earning interest. Dr. Chakar expressed he would check with the Shared Business Office at BOCES, and that they would be coming in either October or November to speak with the Board about investments.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice, "IT IS RESOLVED, that pursuant to Section 103 (4) of the General Municipal Law, the Board of Education declares that a health and safety concern exists because the damage to the building roof will cause the roof to fall during the upcoming winter. The damage affects safety and property of the District, its employees and students, and requires immediate action. The Board finds that the proposed repairs, remediation, preservation and replacement of property of the District must be undertaken without delay. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District. The Board has reviewed preliminary estimates for the work attached to this resolution. Such work will be performed at a cost not to exceed \$130,000. The Board further authorizes payment for the roof from the District's repair reserve fund. The Board further finds that further review and authorizations may be necessary. Iteriod the te

RESOLVED, that the Board authorizes the awarding of contracts and the purchasing for this work to commence immediately upon award of the bid. The Board further ratifies all contracts and purchases made to date for all work and purchases. It is further,

RESOLVED, that all such expenditures made by authority of this resolution are ordinary contingent expenses." Motion carried unanimously.

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

In comments from the Public, Tracy Reither commented that students seem really happy coming in. The no cell phone rule is going great. Jackie Reither commented that teachers she had seen said it's a wonderful year so far.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to move into Executive Session at 8:05PM to discuss personnel issues. Motion carried unanimously. The Regular Meeting resumed at 9:05PM.

**PROBATIONARY
APPOINTMENT
ELEMENTARY
Apryl Welch**

**PROBATIONARY
APPOINTMENT
TEACHER AIDE
Danielle Fronckowiak**

**PROBATIONARY
APPOINTMENT
TEACHER AIDE
Stephanie Torres**

CAFETERIA - Bogert

MENTORS - Tabled

**RESIGNATION -
SENATE ADVISOR**

**FINANCIAL
OT SERVICES
AGREEMENT
INVESTMENT
DISCUSSION**

**OTHER
ROOF REPAIR
PROJECT
RESOLUTION**

**CSE
RECOMMENDATIONS
COMMENTS**

IT WAS MOVED by Mr. Boice, seconded by Mrs. Warner to appoint the following Mentors for the 2018-19 school year: Jeffrey Mann, Brigitte Nagle, Melissa Pacheco, Bill Powers, Jen Sobas, Beth Tanzer and Amanda Wells. Motion carried unanimously.

MENTORS

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to adjourn the meeting at 9:08PM. Motion carried unanimously.

ADJOURNMENT

Approved: 10/17/18

Clerk:

Patricia Chikof