

02/13/19

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, February 13, 2019 in the Board Room.

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

ROLL CALL

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

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

CALL TO ORDER**ROUTINE BUSINESS
APPROVAL OF MINUTES**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the Minutes from 1/16/19. Motion carried unanimously.

TREASURER'S REPORT

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to accept the Treasurer's Report and Activity Fund Report for January 2019 as presented. Motion carried unanimously.

WARRANTS

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #051-060.

REPORTS

FOCUS Update-No longer considered FOCUS School, now considered school in good standing. Proud of all but will need to continue to move forward and still work hard.

Facilities/Transportation-Didn't meet due to snow day.

Policy - Kurt has met with Bob and Doris. Need to start moving a little faster and looking to set up more future dates.

Finance - Have met. Working through the budget, have had some significant increases in some areas but are managing the numbers.

The Board received the enrollment report as of 1/10/19 - 362 students (321 in District, 23 in Special Classes and 18 to BOCES).

ENROLLMENT

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

PERSONNEL

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept the retirement resignation of Brigitte Nagle from her position of Social Studies Teacher effective June 30, 2019." Motion carried unanimously.

RETIREMENT**RESIGNATION**

Nagle

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

RETIREMENT**RESIGNATION**

Norwick

resignation of Carol Norwick from her position of Senior Typist effective August 31, 2019."

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

CIVIL SERVICE**PERMANENT****APPOINTEMENT**

"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 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 permanent position of Teacher Aide effective March 1, 2019."

PERMANENT**APPOINTEMENT**

Aide-Eignor

"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 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 permanent position of Teacher Aide effective March 1, 2019."

PERMANENT**APPOINTEMENT**

Aide-Fronckowiak

"RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 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 permanent position of Teacher Aide effective March 14, 2019."

PERMANENT**APPOINTEMENT**

Aide-Torres

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve William Lonecke and Marcello Reale as Substitute Teachers and Dennis Piland as a Substitute Custodial Worker for the 2018-19 school year. Mr. Reale's is pending fingerprint clearance. Motion carried unanimously.

**SUBSTITUTE TEACHERS
& SUBST CUSTODIAL
WORKER**

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

FINANCIAL**CORRECTIVE ACTION****PLAN & RESPONSE LTR**

6/30/17 & 6/30/18

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to rebid the truck sander with no reserve on the auction site and to authorize the Superintendent to accept the high bid on behalf of the Board of Education. Motion carried unanimously.

SANDER BID

**COMMUNITY ELIGIBILITY
PROVISION PROGRAM
(FREE MEALS FOR ALL
STUDENTS)**

The Board discussed the Community Eligibility Provision (CEP Program) that offers free meals for all students. Mrs. Mathiesen, Cafeteria Manager, answered questions. The District would need to wait on numbers in April to see if we still qualify and then would find out this summer if our application is approved. IT WAS MOVED by Mr. Johnson, seconded by Mrs. Warner to follow through on the application process for the program with the support of the Board. Motion carried unanimously.

**OTHER
NEW CHILD STUDY
CLASS**

The Board discussed the new college course that Dove Kam is interested in teaching for next year to replace EPSY240 Child Growth & Development with CHLD170 Children in Families course. Both are 3 college credit courses. There are currently 6 students in the half-year class. The Board did comment that the student work should be more anonymous than it currently appears to be. They did support the new class.

**CSE
RECOMMENDATIONS**

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

**BOCES UPCOMING
ACTIVITIES**

The Board received the upcoming activities for BOCES: the Annual Meeting is April 9 at NCOC at 6PM, BOCES Board Candidate information and nomination form.

**INTERCOM PHONE
SYSTEM**

The Board received an update on the Intercom Phone situation with Red Hawk. They have provided an additional bid needed to make the additional repairs and upgrades. There are currently 6 phones working through the speaker system in the classrooms. They ran into issues with old vs new technology and not mixing. Dr. Chakar will forward the new bid to NYSIR for information on the insurance claim for the system.

**BOARD WORKSHOP
3/13/19**

The Board set up a Workshop for Wednesday, March 13, 2019 from 6-8PM to work on Goal Setting (Open) and the Superintendent Evaluation (Executive).

COMMENTS

BUS STOP REVIEW

In Comments from the Board, Mr. Osterweil questioned where the District was in the process to have someone review bus stops. Dr. Chakar is still waiting for a call back or email. Mrs. Warner suggested NYSSBA and Mr. Boice also suggested NYSIR has possible other directions.

EXECUTIVE SESSION

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

ADJOURNMENT

The Regular Meeting resumed at 9:19PM.

IT WAS MOVED by Mrs. Warner, seconded by Mr. Johnson to adjourn the meeting at 9:19PM. Motion carried unanimously.

Approved: 3 | 20 | 19

Clerk:

