

BOARD OF EDUCATION

03/20/19

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, March 20, 2019 in the Board Room.

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

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

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the Minutes from 2/13/19. Mr. Holcherr abstained. Motion carried.

**ROUTINE BUSINESS
APPROVAL OF MINUTES**

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

TREASURER'S REPORT

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #061-076.

WARRANTS

FOCUS Update-Ms. Norris stated the committee is looking forward to another internal review and preparing the final report.

REPORTS

Facilities/Transportation-Mr. Marks stated Red Hawk is looking into a completely new system, as well as a patch to the phone system. NYSIR has assured it is covered by our insurance. Looking at door jams. Fire inspection was good. Looking to meet with an architect to prepare 5-year building condition survey, survey roof and possibly additional cameras.

Policy - Section 1 has been completed and is ready to be sent to NYSSBA, and also to all Board Members for review.

Finance - The budget was presented tonight, 1.7% increase and a 1.99% tax rate increase. Mr. Osterweil indicated he would like another presentation on BANS vs Purchasing buses at the next Board Meeting.

The Board received the enrollment report as of 3/13/19 - 359 students (317 in District, 23 in Special Classes and 19 to BOCES).

ENROLLMENT

Mrs. Nagle gave a presentation on her Summer Staff Development Project to establish a school wide mentoring program that would match elementary students with high school students who are positive role models. Mrs. Nagle restarted the SADD Program a few years back, and the students went through a name change after attending the Teen Institute, thinking that they could attract more students than they were. Mrs. Nagle looked at how the mission statements overlapped and commented that its different at MCS for this type of program with us being UPK-12.They are planning a Spring Into Friendship Dance for grades 6-12. Also looking at We & Me Buddy System that helps promote self-confidence, good attendance and legitimate buddy system. Mr. Osterweil did question how you give guidelines to students as mentors as he had been very involved in the Big Brother Program. Mrs. Nagle stated Teen Institute has a very powerful program and guidelines.

**PRESENTATIONS
SSD Brigitte Nagle**

Joe Dabritz gave a presentation on his SSD Project to develop new literacy skills, a reading and writing engagement, necessary for college and career readiness for students. He researched new strategies and developed a list of new high interest texts. Mr. Dabritz also commented that writing has sometimes been used as a punishment. He now has his 9th grade students writing on a daily basis.

SSD Joe Dabritz

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

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 Susan Hinkley from her position of Elementary Teacher effective July 1, 2019."

RETIREMENT**RESIGNATION**

Hinkley

"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 Lore Todd from her position of Food Service Helper effective June 30, 2019."

RETIREMENT**RESIGNATION**

Todd

APPROVED Tristan Corbine as a Substitute Custodial Worker for the 2018-19 School Year.

SUB CUSTOD WORKER

Motion carried unanimously.

The Board received draft Job Descriptions for Head Bus Driver and Head Mechanic for a reading this month. It was mentioned that possibly something regarding bus warranties should be included in the description for the Head Mechanic.

JOB DESCRIPTIONS

Head Bus Driver

Head Mechanic

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

“SHALL the Board of Education of the Margareville Central School District be authorized to:
(1) Acquire two school buses, at a maximum aggregate cost of approximately \$163,000.00;
(2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and trade-in values; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$163,000.00, and levy a tax to pay the interest on said obligations when due?”
Motion carried unanimously.

OTHER
FIELD TRIP OVA

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcher to approve the field trip request from the OVA to Saratoga Springs for their competition on April 4, 2019. Motion carried unanimously.

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

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the 2019-20 School Calendar. Motion carried unanimously. **2019-20 CALENDAR**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the field trip request from Dove Karn to the NYC Youth Summit Climate Change May 3-5, 2019. The Board would like every attempt to be made to have a male and female chaperone for the trip and would also like the students to give a briefing of their experience. Motion carried unanimously. **FIELD TRIP NYC YOUTH SUMMIT CLIMATE CHANGE**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcher to approve the Board Goals. Motion carried unanimously. **BOARD GOALS**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcher to move into Executive Session at 8:05PM to discuss employee performance. Motion carried unanimously. **EXECUTIVE SESSION**

The Regular Meeting resumed at 9:15PM.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to adjourn the meeting at 9:15PM. Motion carried unanimously. **ADJOURNMENT**

Approved: 4 | 10 | 19 Clerk: 