

BOARD OF EDUCATION

11/14/18

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, November 14, 2018 in the Board Room.

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

Others Present: Teresa Goodchild (Secretary)

Others Absent: Robert Chakar (Superintendent and Clerk)

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

In comments from the Board, Mr. Holcherr thanked all who helped with the Veteran's Day Celebration. Ms. Warner commented she received email from Village that the generator through NY Rising is off the table as the school is located in a flood plain. There's a shared services meeting with area schools at the end of the month that she and Terry will be attending. Bob is not here this evening as he's in NYC with Andes students.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from 10/17/18. Motion carried unanimously.

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

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #027-034.

FOCUS Update - Mrs. Warner stated they won't be meeting until next week.

Facilities/Transportation - Mr. Boice commented that they met last week and discussed finalizing the heating system for the front steps, and the roof over the boiler room. Have asked School House to be the Clerk of the Works. Working on a list for future projects.

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

Finance - Have not met yet. Will be meeting in January.

The Board received the enrollment report as of 11/9/18 - 368 students (326 in District, 24 in Special Classes and 18 to BOCES).

Beth Johnson gave a presentation on the Smart Schools Bond Proposal Money - \$263,121 would be share for MCS. The District must come up with an initial plan, have it approved by Board, put it on the web site for 30 days, and then hold a public hearing for public comments. Once this is done, it is sent to SED for 15 months to await approval/denial. Beth presented her plan to the Board that was put together by the technology committee. IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the Smart Schools Bond Proposal as presented. Motion carried unanimously.

Mrs. Pat Moore gave a presentation on her SSD Project. She genrefied the fiction books in the library (vs alphabetical order) as it's supposed to be easier. She has received a lot of positive feedback from the students.

Greg Beall from the ONC BOCES Shared Business Office discussed Investment ideas with the Board. Mrs. Warner expressed that they wondered if the District was maximizing their return on funds. Money Market accounts currently earn approximately 1% for municipalities. Mr. Beall expressed that the district can speak to NBT Bank to negotiate a higher rate. He also expressed that NBT pays to have all of our money insured (not just the first 250K). He will obtain some information from NYLAF regarding investments. He will see if someone from NBT and NYLAF can attend the December Board Meeting. Mrs. Warner also questioned interfund transactions. Mr. Beall explained that the general fund quite often has to cover federal expenditures until the money is received. It is basically just a moving of funds and then returning them once the reimbursement is received.

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

APPROVED Eric Teodoro and Kate VanBenschoten as Substitute Teachers for 2018-19.

APPROVED Melinda Peters as Substitute Aide for 2018-19.

APPROVED the following Coaches for 2018-19: Varsity Girls Basketball-Kim Smith, JV Girls Basketball-Erin Cure, Modified Girls Basketball-Katie Pardee, JV Boys Basketball-Tim Joedicke and Modified Boys Basketball-Quetzal Rodriguez-Thier.

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Kristin Finch to the position of Bus Aide retroactive to 8/31/17." Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the MESPA Tentative Agreement for 2018-2021. Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the proposal from Schoolhouse for the Roof Project in the amount of \$5,750 and to authorize the Superintendent to sign it. Motion carried unanimously.

IT WAS MOVED by Mr. Boice, seconded by Mr. Osterweil to approve the Auditor's Report for the 2017-18 school year. Motion carried unanimously.

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE BOARD

APPROVAL OF MINUTES

TREASURER'S REPORT

WARRANTS

REPORTS

ENROLLMENT

PRESENTATIONS
SMART SCHOOLS BOND
MONEYSSD PROJECT
Pat Moore

INVESTMENTS

PERSONNEL

SUBSTITUTE TEACHERS
SUBSTITUTE AIDES
COACHING

BUS AIDE APPOINTMENT

MESPA TENTATIVE
AGREEMENT 2018-2021FINANCIAL
SCHOOLHOUSE
PROPOSALAUDITOR'S REPORT
2017-18

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to accept the Tax Collector's Report for 2018-19. Motion carried unanimously.

TAX COLLECTOR'S REPORT 2018-19

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to authorize the establishing of the Wildflowers Run Club that is open to boys and girls. The volunteer advisors will provide a journal at the end of this year to indicate how many students participated and how often they met, and then points associated will be negotiated with MTA for future Advisor Pay. Motion carried unanimously.

OTHER WILDFLOWERS RUN CLUB

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the Budget Timeline Calendar for 2018-19. Motion carried unanimously.

BUDGET TIMELINE CALENDAR

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the disposal of the obsolete computer equipment. Motion carried unanimously.

OBSOLETE COMPUTER EQUIPMENT

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

CSE RECOMMENDATIONS

IT WAS MOVED by Mrs. Warner, seconded by Mr. Johnson to approve the field trip to Speculator for the Teen Institute sponsored by the Rotary for the week of 11/16-11/18/18. Mrs. Warner expressed that a 30-day Notice is required for Field Trips. The Board would allow this trip; however, there would come a time when trips were denied if proper notice is not provided. Motion carried unanimously.

TEEN INSTITUTE FIELD TRIP TO SPECULATOR

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

EXECUTIVE SESSION

The Regular Meeting resumed at 9:50PM.

IT WAS MOVED by Mr. Boice, seconded by Mr. Osterweil to adjourn the meeting at 9:50PM. Motion carried unanimously.

ADJOURNMENT

Approved: 12/19/18

Clerk:

