

## BOARD OF EDUCATION

8/21/19

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, August 21, 2019 in the Board Room.

Members Present: Doris Warner, Terence Johnson, Kurt Holcherr and ROLL CALL  
Marc Osterweil

Members Absent: Michael Boice

Others Present: Robert Chakar (Superintendent) and Beth E. Teuber (Clerk & Secretary)

At 7:01PM, President Warner called the meeting to order.

**CALL TO ORDER**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the Minutes **ROUTINE BUSINESS** from 6/19/19. Mr. Holcherr abstained. IT WAS MOVED by Mr. Holcherr, seconded **APPROVAL OF** by Mr. Johnson to approve the Minutes from 7/1/19. Motion carried.

**MINUTES**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to accept the **TREASURER'S** Treasurer's Reports for June and July 2019 as presented, along with the Activity **REPORT** Fund Report. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports **WARRANTS** for Warrants #104-107 and #0001-0014.

In communications, the Board received the Conference information from Catskill **COMMUNICATIONS** Area School Study Council for their Fall Workshop on Monday, October 7, 2019. Mrs. Warner also added that Ed Firsch has information on a Workshop at ONC BOCES, Tuesday September 24 @ 6:30 PM. (Topic Evaluating your Superintendent)

Facilities/Transportation - Mr. Marks brought up that Siemens was here and that the **REPORTS** flow issues are being sorted out with the boiler. They will return to MCS when the boiler is fired up and working towards the winter months. Also problems with the VFD's in which they are aged out. (10 of them within the gym and library)

Mr. Johnson stated that Red Hawk assured us that MCS will be functioning 100% by opening day. There will be 4 new intercoms installed in the offices of Dr. Chakar, Laura Norris, Guidance and Jeremy Mark's room. Bell System will be functioning correctly. Fire Doors are being put aside for now until we receive the estimates. Administration (Board) wants to make sure Intercom System is Functioning Correctly before a decision will be made for the Fire Door System.

Policy - Dr. Chakar and Mr. Holcherr will be meeting in September to go over Policy section 5000. They have completed the 4000. Beth Johnson has the Tech portion of the 4000 in which she will be meeting with Dr. Chakar to discuss with him if any changes should be made. Joy Holden met with Dr. Chakar on the CSE portion of 4000 to see if any changes would need to be made.

Finance - No report.

The Board received the enrollment report as of 8/15/19 - 355 students (339 in **ENROLLMENT** District, Not calculated for Special Classes, 2 out of District, 13 in BOCES & 1 in Ulster BOCES).

In presentations, Laura Norris presented the Board with the Strategic Planning work **PRESENTATIONS** she completed during the summer. Four teachers along with Ms. Norris went to **STRATEGIC PLANNING** Atlanta Georgia in which they did Collaboration Training at the Dufour Institute. **WORK**

Action Research, Learning by doing. There were over 1000 teachers from 21 states that attended the conference. Ten teachers accompanied Ms. Norris to the Minnowbrook Conference in the Adirondacks. Topics were common visions, values and goals. The Mission Statement for students to gain responsibility and perseverance. Ms. Norris and Mr. Marks brought a draft report on the ineligibility policy for students. They met with guidance and teachers to come up with a new protocol for the policy. There mission is to alert students in time to keep their grades up to passing and to remain eligible. They will be updating the board with a summary of progress.

Justin Johnson from Roxbury Troop 41 made a presentation to the board to build a **EAGLE SCOUT** GAGA Ball Pit near the high school playground. The enclosed pit is 8 sides and **GAGA BALL PIT** about 24 inches high. This will be no cost to MCS, the boy scouts will do fundraising **JUSTIN JOHNSON** and count on donations for the building of this pit. Mrs. Warner put in the motion to continue this discussion with Dr. Chakar at a later date. IT WAS MOVED by Mr. Osterweil, seconded by Mr. Holcherr. Mr. Johnson abstained.

Beth Smith presented the board with the Bus Routes and route changes for the 2019. **BUS ROUTES** 2020 school year. She explained she has downsized some routes and may have **BETH SMITH** other changes in the future depending on the need. Total miles traveled for the 2018-19 school year was 142,870.

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

**PERSONNEL**

"RESOLVED, that the Board of Education of the Margaretville Central School District, **MATERNITY LEAVE** upon the recommendation of the Superintendent of Schools, does hereby grant a **APRYL WELCH** child rearing leave of absence for Apryl Welch to begin with an anticipated start date of January of 2020." Motion carried unanimously.

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

**MATERNITY LEAVE**

"RESOLVED, that the Board of Education of the Margaretville Central School District, **ERIN CURE** upon the recommendation of the Superintendent of Schools, does hereby grant a child rearing leave of absence for Erin Cure to begin with an anticipated start date of February of 2020." Motion carried unanimously.

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

**PROBATIONARY**

"RESOLVED, that the Margaretville Central School Board of Education, upon the **APPOINTMENT OF** recommendation of the Superintendent of Schools, does hereby appoint Heather **ELEMENTARY** Mowen, who holds Initial Certification in Childhood Education 1-6 in the public **TEACHER** schools of New York State, to the position of Elementary Teacher for a probationary **HEATHER MOWEN** period of four years (presuming no interruption by unpaid leaves) to commence on 9/1/19 and expire on 8/31/23 at a salary of \$44,944 for the 2019-20 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 py period the teacher shall not be eligible for tenure at that time pending successful completi

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

**RESIGNATION**

"RESOLVED, that the Board of Education of the Margaretville Central School District, **SCHOOL NURSE** upon the recommendation of the Superintendent of Schools, does hereby accept the **HEATHER WITTE** resignation of Heather Witte from her position of School Nurse effective August 31, 2019." Motion carried unanimously.

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

**PROBATIONARY**

"RESOLVED that the Board of Education of the Margaretville Central School District, **APPOINTMENT OF** pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon **SCHOOL NURSE** the recommendation of the Superintendent of Schools, does hereby appoint Edie **EDIE LANNER** Lanner to the position of School Nurse for the probationary period of six months to commence on 9/17/19 and expire on 3/17/20 at a salary of \$35,000 to be Pro-Rated for the 2019-20 school year, pending successful completion of the fingerprint clearance process." Motion carried unanimously.

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

**PROBATIONARY**

"RESOLVED that the Board of Education of the Margaretville Central School District, **APPOINTMENT OF** pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon the **CUSTODIAL WORKER** recommendation of the Superintendent of Schools, does hereby appoint RuthAnn **RUTHANN HUGGANS** Huggans to the position of Custodial Worker for the probationary period of six months to commence on 9/1/19 and expire on 2/29/20." Motion carried unanimously.

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

**PROBATIONARY**

"RESOLVED that the Board of Education of the Margaretville Central School District, **APPOINTMENT OF** pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon the **CUSTODIAL WORKER** recommendation of the Superintendent of Schools, does hereby appoint Heather **HEATHER KRICKHAHN** Krickhahn to the position of Custodial Worker for the probationary period of six months to commence on 9/1/19 and expire on 2/29/20." Motion carried unanimously.

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Osterwell to appoint the following **EXTRA-CURRICULAR** Extra-Curricular Advisors/Coaches for the 2019-20 school year:

Athletic Director-Tracy Reither, VBoys Soccer-Jim Owdienko, VGirls Soccer-Toni **ADVISORS &** Smith, MBoys Soccer-Lenny Cordero, MGirls Soccer-Katie Pardee, VBoys Basketball. **COACHES** John Bernhardt, JVBoys Basketball-Tim Joedicke, VGirls Basketball-Kim Balcom-Smith, JV Girls Basketball-Erin Cure, MGirls Basketball-Katie Pardee, VBoys Baseball-John Bernhardt, VGirls Softball-Beth Tanzer, MBoys Baseball-Frank Hayes, MGirls Softball-Caitlyn Roberts, Golf-Jim Owdienko, Cheerleading-Christina Stickle, Class of 2023-Jen Clark & Chad Richards, Class of 2022-Kristin Vignona, Beth Teuber & Meg Balcom, Class of 2021-Christina Stickle & Ruth Fuller, Class of 2020-Stacey Johnson & Lanore Miller, Curriculum Specialists-Diana Ballard, Jeff Mann, Beth Tanzer & Amanda Wells. Motion carried unanimously.