

BOARD OF EDUCATION REORGANIZATION MEETING

7/1/19

The Annual Reorganization Meeting of the Board of Education of the Margaretville Central School District was held on Monday, July 1, 2019 in the Principals Office.

Members Present: Mike Boice, Kurt Holcherr, Terence Johnson, Marc Osterweil and Doris Warner. **ROLL CALL**

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

At 4:36PM, Clerk Chakar called the meeting to order.

The Oath of Office was administered to re-elected Board Members Mike Boice and Terence Johnson. **CALL TO ORDER
OATH OF OFFICE**

The Clerk asked for nominations for Board President.

Mr. Johnson nominated Mrs. Warner as President, seconded by Mr. Boice. A vote was called for and all were in favor. The Oath of Office was administered to the President. **PRESIDENT WARNER**
President Warner asked for nominations for Board Vice-President. Mrs. Warner nominated **VICE-PRESIDENT JOHNSON**
Mr. Johnson, Mr. Boice seconded. No other nominations were made. A vote was called for and all were in favor. The Oath of Office was administered to the Vice-President.

IT WAS MOVED by Mr. Holcherr, seconded by Mr. Osterweil to appoint Greg Beall as **APPOINTMENT OF District Treasurer for the 2019-20 School year. Motion carried unanimously. OFFICERS**

IT WAS MOVED by Mr. Boice, seconded by Mr. Holcherr to appoint the following officers for the 2019-20 school year:

Deputy Treasurer - Milissa Bruno Tax Collector - Diane Mohar
Internal Claims Auditor - ONC BOCES Shared Business Office

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to appoint Beth Teuber as Clerk of the Board for the 2019-20 school year.

Motion carried unanimously. The Oaths of Office were administered to the appointed **OATHS OF OFFICE** officers.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to make the following **APPOINTMENTS** appointments for the 2019-20 school year:

School Physician - Dr. TBD

School Attorney - Hogan, Sarzynski, Lynch, DeWind & Gregory, & Girvin & Ferlazzo

Central Treasurer, Activity Account - Milissa Bruno

Deputy Central Treasurer, Activity Account - Beth E. Teuber

District Auditors - TBD

Records Management Officer - Beth E. Teuber

Board of Registration: Beth E. Teuber, Teresa Goodchild & Ruth Storey

Election Inspectors: Milissa Bruno, Pat Connell

Attendance Officer - Elizabeth DeBella

Civil Rights Compliance Officer - Laura Norris & Joy Holden

DASA & Title IX Coordinator - Jeremey Marks

CSE Chairperson - Joy Holden

CSE/CPSE Committee - 1 Gen Ed Teacher, 1 Sp Ed Teacher & Psychologist

Motion carried unanimously.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson to designate the following for the 2018-19 school year:

Official Bank Depository - NBT as Custodial Bank to a maximum of twenty million

Investment Bank Depositories - As Per the Investment Policy

Official Newspaper - The Daily Star

Motion carried unanimously.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the board meeting **MEETING DATES** dates for the 2019-20 school year:

Regular Monthly Meeting Dates - 3rd Wednesday of Every Month except February
will be on the 2nd Wednesday

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to authorize the following for **AUTHORIZATIONS** the 2019-20 school year:

Person to Certify Payrolls - Robert Chakar

School Purchasing Agent - Robert Chakar

Attendance at Conferences - Robert Chakar

CASEBP Designee - Robert Chakar Alternate - Beth E. Teuber

Petty Cash Funds: Treasurer - \$100, Central Treasurer - \$50, Cafeteria - \$100, Tax Collector - \$100 Activity Fund - \$100

Signature on Checks, Conduct On-Line Banking & Make Wire Transfers:

Greg Beall, Milissa Bruno or ONC BOCES SBO

Signature on Activity Fund Checks - Milissa Bruno or Beth E. Teuber

Budget Transfers - Robert Chakar

East Branch Flood Commission Representative - Mike Boice

Motion carried unanimously.

**BANK DEPOSITORY
INVESTMENT BANKS**

IT WAS MOVED by Mr. Boice, seconded by Mr. Holcherr to Bond the following personnel in the amount of \$100,000 for the 2018-19 school year: Treasurer, Deputy Treasurer, District Tax Collector, Central Treasurer - Activity Fund, Internal Claims Auditor and Account Clerk. Motion carried unanimously.

BONDING OF PERSONNEL

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to readopt all Policies in effect during the previous school year. Motion carried unanimously.

POLICIES & MILEAGE REIMBURSEMENT RATE

IT WAS MOVED by Mr. Boice, seconded by Mr. Holcherr to establish the mileage reimbursement rate to be the IRS rate, which is presently \$0.58 / mile (subject to change should the IRS rate change). If the school vehicle is not available, the employee may use their own vehicle at the IRS rate; however, if they refuse the school vehicle, reimbursement will only be at one-half the IRS rate. Motion carried unanimously.

COMMENTS FROM THE BOARD

In comments from the Board, Mr. Johnson commented that Graduation was beautiful and the way the awards were given out to the graduates couldn't have been better suited. Mr. Osterweil commented that the Valedictorians speech was very well written and she did a great job speaking. Mr. Boice commented that there was a small crowd at graduation but very nice. Mr. Holcherr commented that Jen Sobas and the MCS band did a fantastic job at the Memorial Day Parade this year. Sydney Asher played the trumpet beautiful. He thanked everyone and appreciates them coming every year. In comments from the Superintendent, Dr. Chakar commented that Ms. Norris had attended the Andes Graduation. 5-Kids graduated, but only 4 walked as 1 left for the Marine Corps on June 17th. Nest years Andes class will be 10 next year.

COMMENTS FROM THE SUPERINTENDENT

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson to approve the Audit Warrants. Motion carried unanimously.

ROUTINE BUSINESS

PERSONNEL

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson, to approve Jen Clark & Chad Richards as the Class of 2023 Co-Advisors. Motion carried unanimously.

CLASS OF 2023 CO-ADVISORS

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson, to approve Kristin Vignona as the Teen Institute Advisor. Motion carried unanimously.

TEEN INSTITUTE

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson, to approve Kristen Balcom as the new Crop Site Coordinator. Motion carried unanimously.

CROP SITE COORDINATOR

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

OTHER RECOMMENDATIONS

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to move into Executive Session at 5:40PM to discuss personnel matters. Motion carried unanimously.

EXECUTIVE SESSION

Mr. Johnson was asked to recuse himself for the Executive Session. Mr. Johnson recused himself at 5:40PM from the Executive Session. The Regular Meeting resumed at 6:36PM.

IT WAS MOVED by Mrs. Warner, seconded by Mr. Osterweil to adjourn the meeting at 6:36PM. Motion carried unanimously.

ADJOURNMENT

Approved: 9/4/19 Clerk: B. Steiner