

BOARD OF EDUCATION

11/20/19

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

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

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

At 7:00PM, President Warner called the meeting to order. **CALL TO ORDER**

In Comments from the Board, Mr. Holcherr wanted to thank Margaretville Central School staff & students for the Veterans Day Ceremony. It was a wonderful event. Also a thank you for the Senior Citizen Dinner/Dance. These were both great events. **COMMENTS FROM THE BOARD OF EDUCATION**

In Comments from the Superintendent, Dr. Chakar mentioned that the school year is moving along nicely. **COMMENTS FROM THE**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from 10/16/19. Motion carried unanimously. **APPROVAL OF MINUTES**

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to accept the Treasurer's Reports and Activity Fund Reports for October 2019 as presented. Motion carried unanimously. **TREASURER'S REPORT**

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0030-0034. **WARRANTS**

REPORTS

Facilities/Transportation - Committee met on November 14, 2019. Looking into Electronic Board for front of school. There are viable options that are not costly. Committee will start compiling a list for the maintenance project on building. Facilities will review previous project & see what wasn't completed and evaluate the building to see what needs to be added to project. Mrs. Warner would also like to look into the educational needs for the next 5-10 years to be added to the project. A motion was made by Mr. Johnson, seconded by Mr. Boice to do a RFP for an Architect. Fire doors were pushed back and work to begin the first week in December. Wireless score boards are in the process of being hooked up. Front steps ice melt system are up & running.

Policy - A Policy workshop was held on November 6, 2019 in the MCS Board room. Board members got through 1/2 of the first section. Next policy meeting is set for January 8, 2020 in the board room.

Finance - No report.

The Board received the enrollment report as of 11/13/19 - 369 students (349 in district + 16 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill). **ENROLLMENT**

In presentations, Kristin Vignona & Monique Murphy made a presentation on the leadership conference in Speculator, NY. 6 students in grades 9-12 attended the 4 day leadership conference. Ms. Murphy stated that there is a no phone policy in which keeps students in the moment and gives them the chance to make new friends. Their action plan is to continue to send kids to the conference. This will create better leaders and positive energy. The students learned about Drug Prevention and plan on bringing this back to our school. Students that attended this conference plan on passing the torch to others they would feel would benefit from this conference, encouraging them to attend. Ms. Vignona & Ms. Murphy would like to thank the Rotary for paying to send these students. **PRESENTATIONS TEEN INSTITUTE - TI CONFERENCE**

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

"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 Danielle Fronckowiak to the permanent position of Part Time Teacher Aide / Part Time Administrative Assistant effective November 30, 2019." Motion carried unanimously. **PERSONNEL PERMANENT APPOINTMENT OF PT TEACHER AIDE / PT ADMINISTRATIVE ASSISTANT D FRONCKOWIAK**

IT WAS MOVED BY Mr. Osterweil, seconded by Mr. Johnson "RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept the resignation of Dustin Soules from his position of Head Bus Mechanic effective October 25, 2019." **RESIGNATION OF HEAD BUS DRIVER DUSTIN SOULES**

Approved Lynn B. Almeleh as the Hearing Officer. **HEARING OFFICER LYNN B. ALMELEH**

"RESOLVED, that the Board of Education of the Margaretville Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant a child rearing leave of absence for Katy DiBenedetto to begin with an anticipated start date of April 2020."

**FMLA MATERNITY
LEAVE
KATY DIBENEDETTO**

Approved new position of Communications Coordinator.

**COMMUNICATIONS
COORDINATOR**

Approved new Full Time Position, Part Time Bus Driver, Part Time Custodial Worker.

**P/T BUS DRIVER
P/T CUSTODIAL
WORKER**

Approved Carol Norwick as the Special Occasion Planner.

**SPECIAL OCCASION
PLANNER-CAROL
NORWICK**

Approved Dove Karn as the AHSEP/GED Supervision.

**AHSEP/GED
SUPERVISION-
DOVE KARN**

Approved Brianna Wickham as a Substitute Aide.

**SUBSTITUTE AIDE
BRIANNA WICKHAM
P/T CUSTODIAL
WORKER - KYLE
HOLDEN**

Approved Kyle Holden as a Part Time Custodial Worker.

Motions carried unanimously.

FINANCIAL

IT WAS MOVED by Mr. Boice, seconded by Mr. Johnson to approve the Auditor's Report for 2018-19. Motion carried unanimously.

**AUDITOR'S REPORT
2018-19**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil to approve the 2019 Tax Collectors Report. Motion carried unanimously.

**TAX COLLECTORS
REPORT**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to approve the New 403B Agreement. Motion carried unanimously.

403B AGREEMENT

OTHER

IT WAS MOVED by Mr. Johnson, seconded by Mr. Osterweil, to approve the 2019-2020 Budget Timeline. Motion carried unanimously.

**2019-2020 BUDGET
TIMELINE**

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

**CSE
RECOMMENDATIONS**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcher to approve the HS Chorus and Scitamar Field Trip to The Winter Garden Theatre, New York, NY in 2020. Motion carried unanimously.

**FIELD TRIP-CHORUS -
SCITAMARD**

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

EXECUTIVE SESSION

The Regular Meeting resumed at 8:43PM.

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to adjourn the meeting at 8:44PM. Motion carried unanimously.

ADJOURNMENT

Approved: 12/19/19
Clerk: VB. S. Senter