

BOARD OF EDUCATION

03/18/20

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, March 18, 2020 in the Board Room.

Members Present: Doris Warner, Terence Johnson, Michael 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
COMMENTS
FROM THE BOARD

Mr. Holcherr commented that with the pandemic going on it sure is interesting times. Mrs. Warner commented Kudos to all the students who participated in the play Bugsy Malone.

In comments from the Superintendent, Dr. Chakar mentioned how wonderful the play was and how great the ending was.

COMMENTS
FROM THE
SUPERINTENDENT
APPROVAL OF MINUTES

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to approve the Minutes from 02/12/20 and 02/26/20. Motion carried unanimously.

TREASURER'S REPORT

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to accept the Treasurer's Report from January 31, 2020 and Activity Fund Report for February 2020 as presented. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0057-0066. **WARRANTS**

REPORTS

Facilities/Transportation - The Committee met on March 12, 2020. Mr. Johnson commented that most of the barrels at the bus garage have been drained and emptied. Safety Clean will be returning to complete this project. The electronic sign is ordered for the front of the school. Hardware for the fire doors are in place and Blizzard Electric needs to set a time to come back and complete the remaining doors. Next facility meeting will be April 09, 2020.

Policy - Next policy meeting TBD.

Finance - Finance Committee was cancelled on March 13, 2020 and the next meeting is TBD.

The Board received the enrollment report as of 03/11/20 - 370 students (349 in-district + 17 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill). **ENROLLMENT**

IT WAS MOVED BY Mr. Johnson, seconded by Mr. Osterweil
To Approve the Retirement Resignation of Library Media Specialist Patricia S. Moore as of July 2, 2020. "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 Patricia S. Moore from her position of Library Media Specialist effective July 2, 2020" **PERSONNEL**
RETIREMENT
RESIGNATION
PATRICIA S. MOORE

Approve the Retirement Resignation of Teacher Aide/Bus Driver Sally Dwyer as of June 30, 2020."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 Sally Dwyer from her position of Teacher Aide/Bus Driver effective June 30, 2020" **RETIREMENT**
RESIGNATION
SALLY DWYER

APPROVE Tom Rapin as Substitute Teacher for Michelle Dietz (FMLA Maternity Leave). **SUBSTITUTE TEACHER**
TOM RAPIN

APPROVE Toni-Ann Forcaretta as Teacher Aide. "RESOLVED that the Board of Education of the Margaretville Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Toni-Ann Forcaretta to the position of Teacher Aide to carry out the duties of the position as set forth in the New York State Civil Service Laws and or Rules for a probationary period of six months to commence 03/23/20 and expire on 9/23/20 at a salary of \$15,600 prorated for the remainder of the 2019-20 school year." **PROBATIONARY**
APPOINTMENT
TEACHER AIDE
TONI-ANN
FORCARETTA

APPROVE Ariel Bogart as a substitute custodial worker. **SUBSTITUTE**
CUSTODIAL WORKER
ARIEL BOGART

APPROVE Laura O'Brien as Substitute Teacher for Katy DiBenedetto (FMLA Maternity Leave). **SUBSTITUTE TEACHER**
LAURA O'BRIEN

Motions carried unanimously.

**FINANCIAL
BUS VOTE RESOLUTION**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice "Shall the Board of Education of the Margaretville Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$172,812; (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, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$144,812, and levy a tax to pay the interest on said obligations when due?" Motion carried with 4 Approved and 1 Opposed.

**AUDITING SERVICES
2020-21 SCHOOL YEAR**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Johnson to Approve Mostert, Manzanero & Scott for Auditing Services for the 2020-2021 School Year. Motion carried unanimously

**PAID LEAVE OF
ABSENCE DUE TO
COVID-19**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to Approve the paid leave of absence for employees due to the COVID-19 virus.

"RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure a paid leave of absence for all and any days the employee is prevented from working by the school closure. The leave of absence granted by this action of the Board of Education has complied with the Executive Order issued by the Governor on March 14, 2020 numbered 202.2." Motion carried unanimously

**OTHER
2020-21 SCHOOL
CALENDAR
CSE
RECOMMENDATIONS
ADJOURNMENT**

IT WAS MOVED by Mr. Johnson, seconded by Mr. Holcherr to Approve the 2020-2021 School Calendar. Motion carried unanimously.

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

IT WAS MOVED by Mr. Johnson, seconded by Mr. Boice to adjourn the meeting at 8:04PM. Motion carried unanimously.

Approved: 4/15/2020
Clerk: Debra E. Seebert