

BOARD OF EDUCATION

10/20/21

The Regular Meeting of the Board of Education of the Margaretville Central School District was held on Wednesday, October 20, 2021 in the Board Room.

Members Present: Doris Warner, Marc Osterweil, Kent Brown and Matthew Steen

Absent: Mike Boice

ROLL CALL

Others Present: Robert Chakar (Superintendent) Laura Norris (Building Principal), Joy Holden (CSE Chair) & Jeremy Marks (Administrator) Mr. Marks entered the meeting at 5:30

At 5:00PM, President Warner called the meeting to order.

In Comments from the Board, Mrs. Warner commented on the Open Meetings Law Update. School districts are now required to make available any records, resolutions, rules, regulations, policies or amendments that are scheduled for discussion at a board meeting 24 hours prior to the meeting and post on the website.

IT WAS MOVED by Mr. Brown, seconded by Mr. Steen to approve the Minutes from 09/22/21. Motion carried unanimously.

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Steen to accept the Treasurer's Report from August, 2021 and Activity Fund Report for September, 2021 as presented. Motion carried unanimously.

The Board audited the Warrants and Reviewed the Internal Claim Auditor's Reports for Warrants #0022-0027.

Policy - The board met on October 19, 2021. Next meeting is November 8, 2021 at 4:30PM.

ARP - Mrs. Warner commented that the committee has not met. They will meet after they get the approval from the State.

The Board received the enrollment report as of 10/14/21 - 345 students (326 in-district + 14 in BOCES + 1 in Gilboa, 2 in Cobleskill, 1 in Milford BOCES & 1 in Oneonta New Visions).

Mary Manzanero from Mostert, Manzanero & Scott presented the Board with the 2020-21 Auditors Report. Their findings within the Audit were that the Districts financial statements for the year ended June 30, 2021 indicate that the unassigned fund balance is in excess of the legal limit and overspending Budget Lines with no Budget modification. In Best Practice she would like MCS to depreciate the Capital Improvement Fund. Clear up all outstanding old checks, either to reissue them or void them. Suggested to start doing a payroll accrual. Making sure to draw off the Savetman Scholarship fund yearly. A Motion was made by Mr. Steen, seconded by Mr. Brown to Approve the June 30, 2021 Auditor's Report. Motion carried unanimously.

Dr. Chakar updated the Board on the need for an additional Speech and Language Pathologist. There are MCS students that are in need but are not receiving speech and language improvement at this time. Mrs. Brenda Gheerer Todd our Speech and Language Teacher is at her capacity at this time. Mrs. Joy Holden reached out to BOCES to see if they knew of anyone to hire on a Part Time basis. At this time they do not. The Board agreed to advertise for a Full Time Speech and Language Pathologist.

Dr. Chakar updated the Board on the new Quarantine Guidelines from Delaware County Department Of Health. These new guidelines are to keep children in school and to not have to go remote. There is no threshold on how many kids are absent to go remote per DOH.

IT WAS MOVED by Mr. Brown, seconded by Mr. Osterweil

"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 Margaret Davis from her position of P/T Dishwasher effective October 8, 2021."

"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 Margaret Scudder from her position of Cook effective January 28, 2022."

CALL TO ORDER

COMMENTS FROM THE BOARD OF EDUCATION

APPROVAL OF MINUTES

TREASURER'S REPORT

WARRANTS

REPORTS

ARP UPDATE

ENROLLMENT

AUDITOR'S REPORT MOSTERT, MANZANERO & SCOTT, LLP

SPEECH AND LANGUAGE IMPROVEMENT

DELAWARE COUNTY DOH COVID QUARANTINE GUIDELINES

PERSONNEL

RESIGNATION OF P/T DISHWASHER MARGARET DAVIS

RESIGNATION OF COOK MARGARET SCUDDER

Approve the MOA between Margaretville Central School and Danielle Fronckowiak.

**MOA - DANIELLE
FRONCKOWIAK**

Approve Andrea Lucas as a Substitute Teacher for the 2021-22 School Year.

**SUBSTITUTE
TEACHER
ANDREA LUCAS
FMLA MATERNITY
LEAVE
BRITTANY TRIEBE**

"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 Brittany Triebe to begin with an anticipated start date of April 2022."

Approve Dorothy Rose as a Substitute Teacher for the 2021-22 School Year.

**SUBSTITUTE
TEACHER
DOROTHY ROSE
FMLA MATERNITY
LEAVE
KATY DIBENEDETTO**

"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 2022."
Motions carried unanimously.

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

**OTHER
CSE
RECOMMENDATIONS
TRANSPORTATION
AGREEMENT**

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown to Approve the Transportation Agreement between Margaretville Central School and Roxbury Central School. Motion carried unanimously.

**SCIENCE TRIP TO
DIAMOND MINES**

IT WAS MOVED by Mr. Steen, seconded by Mr. Osterweil to Approve the Science trip to The Diamond Mines in Herkimer, New York. Motion carried unanimously.

ADJOURNMENT

IT WAS MOVED by Mr. Osterweil, seconded by Mr. Brown to adjourn the meeting at 6:55PM. Motion carried unanimously.

Approved: 11/17/22

Clerk: 