

**MINUTES**

<p>Vice-President McDermott called the Regular Meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in the cafeteria at the Unatego Elementary School.</p>	<p>Call to Order</p>
<p>Clapper, McDermott, McMichael, O’Hara and Olsen answered roll call. Board member Salisbury entered at 7:05 p.m.</p>	<p>Roll Call</p>
<p>Absent: Downey.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek, Special Pgrms Director Kinnear and Clerk French.</p>	
<p>Visitors/Staff: 4</p>	
<p>Vice-President McDermott led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by O’Hara, to approve the Regular Board Meeting Minutes of August 27, 2018 as presented. Yes-5 No-0. Carried.</p>	<p>8-27-18 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> <li>• The Kindergarten Meet &amp; Greet and “Back to School Bash” went very well.</li> <li>• Chrome books have been given out.</li> <li>• There will be a fire drill and bus drill this week.</li> <li>• The theme for this year is <i>Spartan Pride – Believe and Achieve</i>.</li> </ul>	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> <li>• Meetings held for the 6<sup>th</sup>, 7<sup>th</sup>, &amp; 8<sup>th</sup> grades before school started went well. Approximately 85% participation.</li> <li>• The math scores have not been released.</li> <li>• Modified sports starts this week.</li> <li>• Chrome books have been given out.</li> <li>• <i>Spartan Fun Days</i> is the theme for this year. Every month an event will be held.</li> </ul>	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> <li>• Orientation for grades 6-9 before the opening of school went well.</li> <li>• Opening Day speaker for staff was Mark Perna.</li> <li>• Opening Day for students went well.</li> <li>• Chrome Books were out by Friday of last week.</li> <li>• There will be fire drills and a bus drill this week.</li> <li>• This Saturday is <i>Autumn Fest</i> in Unadilla. Students will be doing activities.</li> </ul>	<p>J. Lambiaso</p>

<ul style="list-style-type: none"> <li>• The 9<sup>th</sup> grade will be going to SUNY Oneonta on September 26<sup>th</sup>.</li> <li>• There will be a new addition to the graduation program this school year. A supplemental program that will recognize more students will be added.</li> </ul>	
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Enrollment for the 2018-19 school year is 765 students. The enrollment for previous years were 2012-13 – 964 students; 2015-16 – 891 students; 2016-17 – 840 students; 2017-18 – 817 students.</li> <li>• The sale of land at Otego Elementary School to the Town of Otego is still in the lawyer's hands. The Otego Town attorney has not contacted our school attorney.</li> <li>• Mr. Dutcher met with Dr. Richards on Friday. He brought a team with him to look over the facilities.</li> <li>• Discussion on the time limit for the closing date on the Otego Elementary School.</li> <li>• Board member Olsen suggested having the school attorney at the next meeting to answer questions on the sale of the Otego Elementary School.</li> <li>• School Tax Bills Update – Delaware County has released their figures for the tax bills. The bills will be mailed out on Tuesday. There will be no penalty for 30 days from September 10<sup>th</sup>.</li> <li>• Dr. Richards received text messages late this afternoon inquiring about school lunches. There was no hamburgers or chicken patties available for lunch today and inquired if they were not going to serve them this year. Dr. Richards was told that there would be hamburgers and chicken patties served but not every day as it has been in the past.</li> <li>• Dr. Richards will write a letter to the attorney to address questions the Board has on the final paper work for the sale of the Otego Elementary School.</li> <li>• He asked if any Board members would like to attend the School Board Workshop at SUNY on 9-18-18. Two Board members and Dr. Richards will be attending.</li> </ul>	<p>Dr. Richards</p>
<p><u>Administrative Action</u>          Motion by Olsen, seconded by McMichael, to approve the following resolutions, 4.1-4.13, as presented: Yes-6 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation to the Oneonta Christian Academy as presented.</p>	<p>Transportation          Oneonta          Christian</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes as presented.</p>	<p>Approve Non-          Teaching Subs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers as presented.</p>	<p>Approve          Teaching Subs</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a grant from the Community Foundation of Unadilla in the amount of \$1,445 to the Unatego Band for the purchase of new instruments as presented.</p>	<p>Grant for Unatego Band Accepted</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Patricia Jessup as LTA effective September 12, 2018 as presented.</p>	<p>Resignation – P. Jessup – LTA</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Robinette Youngs as a teacher aide effective August 22, 2018 as presented.</p>	<p>Resignation – R. Youngs – aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Katie King as teacher aide effective September 12, 2018 as presented.</p>	<p>Resignation – K. King – aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Norman Kanzer, school psychologist on an as-needed basis or until BOCES provides a replacement, per diem at \$245/day effective September 10, 2018 as presented.</p>	<p>Appointment N. Kanzer Psychologist</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Val Sobers as JV Volleyball Coach for the 2018-2019 school year-Step 3-as presented.</p>	<p>V. Sobers JV V/B Coach</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Christina Butcher substitute teacher for PE as needed.</p>	<p>C. Butcher – Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rena Barkman to an 8 week probationary appointment as teacher aide at a rate of \$11.52/hr. effective date September 13, 2018 as presented.</p>	<p>Appointment R. Barkman Teacher Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Leichty substitute teacher for the 2018-2019 school year as presented.</p>	<p>W. Leichty Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Katie King to a four-year probationary appointment as a Licensed Teaching Assistant effective September 13, 2018 and ending September 12, 2022 at Step 1-\$19,260 as presented.</p>	<p>Appointment K. King LTA</p>
<p><u>Public Comment</u></p>	
<p>T. Cellucci – Terms of the RFP.</p>	
<p>L. Fancher – volleyball concerns.</p>	

<p><u>Round Table Discussion</u></p> <p>C. O'Hara –inquired about the status on the Otego playground.</p> <p>J. Salisbury – inquired about Community Service requests.</p> <p>J. McDermott – discussion on the Capital Outlay Project. Initial estimate was for 55 million dollars. This project was not feasible. The architects were asked to come back with a lower estimate. Options for financing were discussed. It is hoped that a Spring Referendum for the project can be scheduled.</p> <p>D. Richards – Policy committee on September 27<sup>th</sup> at 3:00 p.m. in the Superintendent's office. A Safety Committee will be held this Wednesday at Unatego Elementary.</p> <p>Motion by McMichael, seconded by O'Hara, to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:00 p.m. Yes-6 No-0. Carried.</p> <p>Clerk French left at 8:00 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 8:01 p.m. – cafeteria.</p> <p>Open Session resumed at 8:06 p.m. – cafeteria.</p> <p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:07 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Open Session</p> <p>Adjournment</p>
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