

Unatego Central School
 Board Meeting
 July 11, 2016

<p>President Treffeisen called the Regular Board of Education Meeting of the Unatego Central School District to order at 7:12 p.m. in room 93 at the MS/HS.</p> <p>Downey, McDermott, McEntee, Reyda, Salisbury, Treffeisen were present. Stockert entered at 7:12 p.m.</p> <p>Absent: None.</p> <p>Administrative members present: Supt. Dr. Richards, Elementary Principal Mazourek, Interim Elementary Principal Scott, MS Principal Hoyt, HS Principal Lambasico, Dir. Of Special Pgrms Clair-O'Rourke and Clerk French.</p> <p>Visitors/Staff: 8</p>	<p>Call to Order</p>
<p>Motion by McDermott, seconded Downey, to adopt the agenda as presented with additions from the organizational meeting. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p>Motion by Downey, seconded by McDermott, to approve the Regular Board Meeting Minutes of June 20, 2016 as presented. Yes-7 No-0. Carried.</p>	<p>6-20-16 Reg Brd Mtg Min</p>
<p><u>Public Comment</u> Cheryl Nages – music teacher & department chairperson discussed her concern in abolishing a music position (5.27 on agenda). All levels of music, elementary, middle school and high school, will be affected by the decision. Opportunities may be lost to participate in programs such as the All-County Festival, etc. She urged the Board to consider all factors before making their decision.</p> <p>Phyllis Blincoe and Maureen Hahanel voiced their concern in eliminating a music position.</p> <p>Faulkner – inquired about the coaching appointments on the agenda.</p>	
<p>Motion by Reyda, seconded by Salisbury, to go into Executive Session for the purpose of discussing CSE recommendations at 7:18 p.m. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 7:18 p.m. – Special Programs Conference Room.</p>	
<p>Motion by McDermott, seconded by Downey, to resume open session at 7:50 p.m. in room 93 Yes-6 No-0. Carried.</p>	<p>Open Session</p>

<p><u>Presentations</u></p> <p>Administrator's Reports</p> <p>Otego Elementary School – P. Scott</p> <ul style="list-style-type: none"> • Last issue of "Chalk Dust" for the school year was given to the Board. <p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Several field trips were held in June. • The 5th grade visited the middle school. • Otego 2nd graders visited Unadilla. • 3rd & 4th grade – end of the year awards. • 5th grade had Moving Up Day on the last day of school. • PDIF committee met. <p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • 5th grade orientation. • Academic Awards Night was held. • Working on next year's schedule. • PDIF committee met. • First meeting of LINKS is Tuesday, July 12th. • Summer school for grades 6-8 went very well. <p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Academic and Athletics Awards nights were held. • Graduated 78 students. • Discussion on the June 2016 Regents Results. <p>Superintendent's Report – Dr. Richards</p> <ul style="list-style-type: none"> • The date for the Board Retreat needs to be decided. • Workshop dates with the attorneys was discussed. It was decided to have the meeting at 6:00 p.m. on August 29th. • Asked the Board if they had any concerns in having a non-profit group provide refreshments for the summer baseball games. The Board gave their approval. • Asked the Board if they wanted to continue with the Consent Agenda or do individual resolutions for appointments. The Board wants to continue with the Consent Agenda. • Chapter 7 of the Facilities Report, Staffing, Transportation and Finance, was discussed. <p><u>Administrative Action</u></p> <p>Motion by McDermott, seconded by Reyda, to approve resolutions 5.1-5.6, 5.8-5.21, 5.23-5.26, 5.28 and add 5.29-5.30 from the organizational meeting. Yes-7 No-0. Carried.</p>	<p>P. Scott</p> <p>K. Mazourek</p> <p>P. Hoyt</p> <p>J. Lambiaso</p> <p>Dr. Richards</p>
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<p>The Student Activity Report was given to the Board for information only.</p>	<p>S.A. Report Ice Cream & Milk Bids</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Ice Cream Bid for the 2016-17 school year to Hershey's Ice Cream and the Milk Bid for the 2016-17 school year to Balford Farms as presented.</p>	<p>School Lunch Prices</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve school lunch prices for the 2016-17 school year as presented: Lunch K-5 - \$1.85 to \$1.90; 6-12 - \$1.95 to \$2.00; breakfast prices remain the same as last year.</p>	<p>Free & Reduced Policy & Application</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the free and reduced policy book as presented.</p>	<p>Bread Bid</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2016-2017 Application for Free and Reduced Price School Meals/Milk as presented.</p>	<p>Agreement Transport- ation w/DCMO</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Bread Bid for the 2016-2017 school year to Bimbo as presented.</p>	<p>Indoor Track w/ Delhi & Sidney</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Transportation Agreement between DCMO BOCES and Unatego Central School District for the 2016-2017 school year as presented for field trips.</p>	<p>Coaches Approved</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the merger for indoor track with Delhi and Sidney School Districts for the 2016-2017 school year.</p>	<p>Event Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the coaches for the 2016-2017 sport seasons as presented.</p>	<p>Code of Conduct</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Event workers for the 2016-17 sport seasons as presented.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Code of Conduct as presented.</p>	

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby reaffirm Department Chairpersons and Lead Teachers for the 2016-17 school year as presented.</p>	<p>Department & Lead Teachers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joan French substitute clerical worker for the 2016-2017 school year.</p>	<p>J. French Clerical Sub</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Regina (Sue) Miller substitute clerical worker for the 2016-2017 school year.</p>	<p>R. Miller Clerical Sub</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Vic LaPointe and Dale Young substitute mechanic helpers at a rate of \$11.70/hr for the 2016-2017 school year.</p>	<p>V. LaPointe & D. Young Sub Mech. Helper</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Scott Elementary Interim Principal per diem at \$425 per day (Otego Elementary).</p>	<p>P. Scott Interim Principal</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather Wood, 1.1 aide, to a 52 week probationary period at a rate of \$9.70/hr effective September 7, 2016 as presented.</p>	<p>H. Wood Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following probationary appointment:</p>	<p>Prob. Apptmnt N. Burgher</p>
<p>Name: Nicole Burgher Tenure Area: Elementary Education Start date of probationary appointment: September 1, 2016 End date of probationary appointment: August 31, 2020 Salary: Bachelor's – Step 1 - \$45,496</p>	
<p>The expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</p>	

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Carrie Hewlett, Summer and After School Program Director, for the 2016-17 school year at a rate of \$15.90/hr.</p>	<p>C. Hewlett After School Dir.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stacy Goodrich, monitor (bus aide), to a 52 week probationary period at a rate of \$9.70/hr effective September 7, 2016 as presented.</p>	<p>S. Goodrich Monitor</p>
<p>BE IT RESOLVED THAT Patricia Hoyt, Patricia Scott, Julie Lambiaso, Katherine Mazourek and Marki Clair-O'Rourke are hereby certified as Qualified Lead Evaluators of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):</p> <ol style="list-style-type: none"> (1) The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions; (2) Evidence-based observation techniques that are grounded in research; (3) Application and use of student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2; (4) Application and use of the State-approved rubrics selected by the Unatego Central School District for use in the evaluation of classroom teachers, including training on the effective application of such rubric to observe a classroom teacher's practice; (5) Application and use of the assessment tools that the Unatego Central School District utilizes to evaluate its classroom teachers, including, but not limited to structured portfolio reviews; student, parent, teacher, community feedback; professional growth goals; school improvement goals, etc.; (6) Application and use of State-approved locally selected measures of student achievement used by the Unatego Central School to evaluate its classroom teachers; (7) The scoring methodology utilized by the Department and the Unatego Central School District to evaluate a classroom teacher under 8 NYCRR §30-2 including: <ol style="list-style-type: none"> (a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent rating; and 	<p>Lead Evaluators Administra- tors</p>

<p>(8) Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.</p> <p>Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training. This certification has been issued in accordance with the process for certifying lead evaluators described in the Unatego Central School District's annual professional performance review plan.</p> <p>BE IT RESOLVED THAT David S. Richards is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):</p> <ol style="list-style-type: none">(1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;(2) Evidence-based observation techniques that are grounded in research;(3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;(4) Application and use of the State-approved rubrics selected by the Unatego Central School District for use in the evaluation of building principals, including training on the effective application of such rubric to observe a building principal's practice;(5) Application and use of the assessment tools that the Unatego Central School District utilizes to evaluate its building principals, including, but not limited to structured portfolio reviews; student, parent, teacher, community feedback; professional growth goals; school improvement goals, etc.;(6) Application and use of the State-approved locally selected measures of student achievement used by the Unatego Central School to evaluate its principals;(7) The scoring methodology utilized by the Department and the Unatego Central School District to evaluate a building principal under 8 NYCRR §30-2, including:<ol style="list-style-type: none">(a) how scores are generated for each subcomponent and the composite effectiveness score of principals, and(b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and(8) Specific considerations in evaluating building principals of English language learners and students with disabilities.	<p>Lead Evaluator Dr. Richards</p>
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<p>Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training. This certification has been issued in accordance with the process for certifying lead evaluators described in the Unatego Central School District’s annual professional performance review plan.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Steven Hine, music teacher, effective September 1, 2016 as presented.</p>	<p>Resignation S. Hine</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Zachary Nages, cleaner, effective July 15, 2016 as presented.</p>	<p>Resignation Z. Nages</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus the following vehicles; bus #118-2007 Bluebird Large Bus 65 passenger, vin #4DRBYAFNX7A404370 and bus #121-2008 International Large Bus 65 passenger, vin#4DRBUAFN78B201629 as presented.</p>	<p>Surplus School Buses</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt all Board policies and Code of Ethics as previously presented.</p>	<p>Code of Ethics</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept dates and times for Board of Education Meetings for the 2016-17 school year as presented.</p>	<p>Brd Mtg Dates & Times</p>
<p>Discussion on 5.7 – it was decided that the addresses be removed from the list of LINKS committee members. RESOLVED; Motion by Salisbury, seconded by Downey, and upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2016-2017 LINKS Team as presented without addresses. Yes-7 No-0. Carried.</p>	<p>Approve LINKS Committee</p>
<p>RESOLVED; Motion by Salisbury, seconded by Reyda, and upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jason Stockert substitute cleaner for the 2016-2017 school year as presented. Yes-6 No-0. Abstained-1 (Stockert). Carried.</p>	<p>J. Stockert Sub Cleaner</p>

<p>RESOLVED; Motion by Salisbury, seconded by Downey, and upon the recommendation that this Board does hereby abolish the position of one (1) music teacher position. Discussion followed. Yes-2 No-4 (Reyda, McDermott, McEntee and Salisbury). Abstained-1 (Stockert). Motion defeated.</p> <p>Motion by Salisbury, seconded by Stockert, to change the current vacant 1.0 full-time music position to .50 FTE position. Yes-6 No-1 (McDermott). Carried.</p> <p><u>Public Comment</u> - None.</p> <p><u>Round Table Discussion</u></p> <p>D. Downey – is going to talk with the Board President of Cooperstown District School regarding the process used for repurposing Cherry Valley School.</p> <p>D. Downey/J. McDermott – discussed the workshops they attended at the Rural Schools Conference in Cooperstown on Sunday and Monday. They also reviewed the workshops scheduled for Tuesday.</p> <p>K. Stockert – The windmills in front of Unadilla school are a nice touch. Middle School Awards night was good and nice to see so many attending the program. Graduation was awesome. It was nice to see all the scholarships that were given out that night. Unadilla & Otego free breakfast and lunch program. It needs to be put on facebook and the website the schedule for the program and that adults are welcome to attend and pay a small fee.</p> <p>F. Reyda – discussed the process that took place with reducing the full-time music position to a .50 FTE position.</p> <p>Motion by McDermott, seconded by Salisbury, to adjourn the meeting at 10:06 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Joan M. French District Clerk</p>	<p>Abolish Music Position</p> <p>Create .50 FTE Music Position</p> <p>Adjournment</p>
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