

MINUTES

<p>At 6:30 p.m. in room 93 at the Unatego MS/HS a public hearing was held regarding the District's Smart Schools Investment Plan. Brian Trask reviewed the process. The plan is for pre-school development, technology and security. The plan to be submitted is Phase I for communications update and Phase II to update building security. Discussion was held. The complete plan is on the District's website</p>	<p>Public Hearing</p>
<p><u>Regular Meeting</u> President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in room 93 at the Unatego Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 12</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Downey, to approve the Regular Board Meeting Minutes of December 4, 2017 as presented. Yes-7 No-0. Carried.</p>	<p>12-4-17 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by Downey, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Presentations</u> John Lynch, attorney from Hogan & Sarzynski, addressed the Board on the RFP process for repurposing the Otego Elementary School.</p>	<p>J. Lynch</p>
<ul style="list-style-type: none"> • The Board needs to tell the developer what they want to see happen. Options are open to the Board. • A petition can be submitted by the voters to hold a public vote on the RFP. The petition needs to have 10% of the total district voters. The County would have the number of qualified voters. • Decide exactly what is to be sold. • A survey should be done first. • Discussion by the Board and public. • In March the Repurposing Committee will have a report for the Board. 	
<p>Business Manager's Report - P. Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> • A revision was received on the audit report for Extra-Classroom Fund. It will be sent to SED. • The negatives on the budget status report was discussed. 	

<ul style="list-style-type: none"> Financial Conflict of Interest Disclosure reports were completed by the Board members and officers of the Board (Clerk, Purchasing Agent & Treasurer). One response was received that indicated a conflict of Interest, Rene' Treffeisen. The District will follow all procedures and policies to ensure that any transactions are done at an arms-length. E-rate money can be used with the Smart Schools Investment Plan. 	
<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> Reminder that the school will be closed from December 23-January 2. Reminder of the CASSC Winter Workshop will be held on January 25, 2018. Reminder that the Board Retreat is scheduled for January 29, 2018 at SUNY. The administrators will be attending. The high school data report is available and on the website. 	Dr. Richards
<p><u>Administrative Action</u> Motion by McDermott, seconded by McMichael, to approve the following resolutions as presented: Yes-7 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 5401R Competitive Bidding and Offering as presented (3rd reading).</p>	Adopt Policy 5410R
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 5411R Procurement of Goods and Services as presented (3rd reading).</p>	Adopt Policy 5411R
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 7220 Graduation Requirements/Early Graduation/Accelerated Programs as presented (3rd reading).</p>	Adopt Policy 7220
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 8311 Video/DVD Viewing Policy as presented (3rd reading).</p>	Adopt Policy 8311
<p>The Budget Calendar was given to the Board for information only.</p>	
<p>Warrants and Budget Status Reports given to the Board for information only.</p>	Reports
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for all funds for November as presented.</p>	Treasurer's Reports
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Final Smart Schools Investment Plan as presented.</p>	Smart Schools Investment Plan

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2017-2018 Variety Show advisors, Director-Laura Wade, Assistant Director-Sandy Bonczkowski and Sound Director-Cheryl Nages as presented.</p>	<p>Variety Show Advisors</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Matthew Newman returning substitute teacher for the 2017-18 school year.</p>	<p>Sub Teacher M. Newman</p>
<p>RESOLVED; that this Board does hereby authorize Superintendent, Dr. David S. Richards, to contact the Town of Otego to discuss the sale/gift of a particular parcel of land in the Town of Otego.</p>	<p>Contact Town Of Otego (land)</p>
<p>RESOLVED; that this Board does hereby authorize Superintendent, Dr. David S. Richards, to contact the Otego Fire Department to discuss the sale/gift of a sign currently located in front of the Otego School Building.</p>	<p>Contact Fire Department (sign)</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation of \$200 from the The Daily Star of Oneonta for the District's backpack program as presented.</p>	<p>Accept Donation For Backpacks</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kerry Fallot, bus driver, to a 52-week probationary appointment at a rate of \$14.00 per hr. effective December 18, 2017 as presented.</p>	<p>Bus Driver K. Fallot 12/18/17</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mark Wood substitute cleaner for the 2017-18 school year as presented.</p>	<p>Sub Cleaner M. Wood</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mark Wood substitute bus driver for the 2017-18 school pending certification as presented.</p>	<p>Sub Bus Driver M. Wood</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse - discussed the survey of land at the Otego Elementary School. He noted that he will have another proposal for repurposing the Otego Elementary School at the next meeting.</p>	
<p>E. Brown - asked for an update on health insurance for employees and retirees.</p>	
<p>G. Seroka - discussed the tax cap situation.</p>	
<p><u>Round Table Discussion</u></p>	
<p>B. McMichael - absenteeism of BOCES students and sending a bus to a student's home when that student doesn't attend school very often.</p>	

<p>J. McDermott - clarification of 4.12 & 4.13.</p> <p>C. O'Hara - concern of areas in the high school that do not hear the announcements.</p> <p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:30 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Joan M. French District Clerk</p>	<p>Adjournment</p>
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