

**MINUTES**

<p>Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:29 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 and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Salisbury (entered at 6:48 p.m.)</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Clair-O'Rourke (6:31 p.m.)</p>	
<p>Vice-President McDermott led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by O'Hara, to go into Exempt Session to discuss CSE recommendations at 6:30 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:30 p.m. – room 93.</p>	
<p>Recess: 6:46 p.m. – 7:00 p.m.</p>	<p>Recess</p>
<p>President Salisbury called meeting to order at 7:00 p.m.</p>	<p>Open Session</p>
<p>All Board members present.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, CSE Chairperson Clair-O'Rourke and Clerk French.</p>	
<p>Visitors/Staff: 3</p>	
<p>Motion by McDermott, seconded by McMichael, to approve the Regular Board Meeting Minutes of December 18, 2017 as presented. Yes-7 No-0. Carried.</p>	<p>12-8-17 Reg. Brd Mtg Minutes</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></p>	
<p>Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> <li>• The winter concert for the 1<sup>st</sup> and 2<sup>nd</sup> graders was held last month.</li> <li>• The 4<sup>th</sup>, 5<sup>th</sup> &amp; 6<sup>th</sup> grade concert will be January 17<sup>th</sup> at the MS/HS auditorium.</li> <li>• Nan Gizowski, BOCES, worked with the teachers on math modules.</li> <li>• STAR &amp; PBIS award programs were held.</li> <li>• Lorie Ostrander, BOCES, worked with teachers on Code of Knowledge.</li> <li>• Safety Patrol will be starting.</li> <li>• An anonymous donation paid for all the lunch charges to date.</li> </ul>	<p>K. Mazourek</p>

<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> <li>• The winter concert was amazing.</li> <li>• Bus &amp; lock down drills were done.</li> <li>• 1<sup>st</sup> observations are done.</li> <li>• There will be a Spelling Bee contest on Tuesday evening, January 9<sup>th</sup>.</li> <li>• The annual “Kindness Challenge” will be the week of January 16<sup>th</sup> – 19<sup>th</sup>.</li> <li>• January 26<sup>th</sup> &amp; 29<sup>th</sup> will be half days. Parent-Teacher conferences will be held.</li> <li>• Nan Gizowski, BOCES, worked with teachers in grades 6-8.</li> </ul>	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> observations are completed.</li> <li>• January 19<sup>th</sup> – “Hall of Distinction” Inductions. It will be done between the JV &amp; Girls Varsity games. The inductees are Karen Moore Barbour and Dr. Peter Prendergast.</li> <li>• January 16<sup>th</sup> – 19<sup>th</sup> the “Kindness Challenge” will be held. This is run by the students.</li> <li>• January 26<sup>th</sup> &amp; 29<sup>th</sup> will be half-days for parent-teacher conferences.</li> <li>• January 26<sup>th</sup> is the end of the first semester.</li> <li>• January 29<sup>th</sup> there will be an Opium presentation for the students.</li> <li>• TV monitors have been installed in the hallways. There are two downstairs and two upstairs.</li> <li>• Monies from an anonymous donor was used to pay the lunch charges to date and the Helping Hands Project. It was possible to help four more families in need. Ms. Lambiaso thanked the people in our District that do so much for our students.</li> </ul>	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• He is thankful for the anonymous donation that helped bring Christmas cheer to many families and to the school.</li> <li>• Dr. Richards informed the Board that he was working with the Tri-Town Coalition on Substance Abuse to bring a community/parent education night to Unatego. The highlight of the evening will be “Shawna has a Secret”, which involves a portable teenager’s bedroom with signs of substance abuse planted in the room. Parents will have the opportunity to search the room for these signs. Other stations will include information on prevention, treatment and support for families. He is meeting with committee members on January 9<sup>th</sup> to plan the program and date.</li> <li>• The Repurposing Committee will meet on Wednesday, January 10<sup>th</sup>, at 6:00 p.m. at the MS/HS.</li> <li>• There have been three walk thrus at the Otego Elementary School.</li> <li>• Reminder – CASSC Winter Workshop – January 25, 2018.</li> <li>• Reminder – Board retreat with administrators – January 29, 2018 at Morris Hall.</li> <li>• There will be a meeting on Wednesday with all the bargaining groups and their representatives on health insurance. There has been a 43% increase in cost in the last two years.</li> <li>• Special District Meeting – January 24<sup>th</sup> – 12:00 noon-8:00 p.m. – Lease of buses.</li> <li>• A Policy Committee needs to be scheduled for February.</li> </ul>	<p>Dr. Richards</p>

<ul style="list-style-type: none"> <li>RFPs are due January 12<sup>th</sup> for radon testing and architectural services. It was decided to have the building &amp; grounds committee on January 16<sup>th</sup> at 6:00 to review the proposals.</li> </ul>	
<p><u>Administrative Action</u>          Motion by McMichael, seconded by McDermott, 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 approve CSE recommendations as presented.</p>	CSE Recommendations
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan as presented (Audited Financial Statements).</p>	Corrective Action Plan
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan as presented (Audited Extra Classroom Financial Statements).</p>	Corrective Action Plan
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve to surplus Bus #22-2007 Honda Civic, Vin# JHMFA362X7S021551 as presented.</p>	Surplus Bus #22
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Marjorie McMorris and Louise Lesh, tellers, for the Special District Meeting on Wednesday, January 24, 2018, at \$100 each.</p>	Tellers – Special District Mtg
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ariel Scott returning substitute teacher for the 2017-18 school year.</p>	A. Scott Sub Teacher
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ryan Marszal substitute teacher for the 2017-18 school year pending fingerprinting and criminal history review as presented.</p>	R. Marszal Sub Teacher
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation of \$4300 from an anonymous donor to be used for various purposes as presented.</p>	Accept Donation
<p><u>Public Comment</u>          A proposal was given to the Board pertaining to the repurposing of the Otego Elementary School and the bus garage by President Salisbury for Buzz Hesse. The proposal was given to President Salisbury to hand out to the Board as Mr. Hesse was not able to attend.</p>	

Round Table Discussion

R. Downey - invited the Board to the Repurposing Meeting on Wednesday night. Tony Scalise, developer, and Barry Cummings will be making presentations.

The Board congratulated Ms. Julie Lambiaso on her Rotary award. She was chosen District 7170 Rotarian of the Month for January.

Discussion by Board members regarding the sale of the sign at Otego Elementary and the portion of land, behind the elementary school, that the Town of Otego would like to purchase. Also discussed was the RFP for repurposing the Otego Elementary school.

D. Clapper - discussion on school lunches.

J. McDermott - discussion on the signs for the Unatego Elementary School. Lights on the signs were on during the holiday recess.

Motion by McDermott, seconded by McMichael, to adjourn the meeting at 7:55 p.m. Yes-7 No-0. Carried.

Adjournment

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Joan M. French  
District Clerk