

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, McDermott, McMichael, O'Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey and Treffeisen</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk French.</p>	
<p>Visitors/Staff: 12</p>	
<p>President Salisbury led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by O'Hara, seconded by Clapper, to approve the Regular Board Meeting Minutes of May 7, 2018 as presented. Yes-4 No-0. Abstained-McMichael. Carried.</p>	<p>5-7-18 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by O'Hara, to approve the Annual District Meeting Minutes of May 15, 2018 as presented. Yes-5 No-0. Carried.</p>	<p>5-15-18 Annual Dist. Mtg Min</p>
<p>Motion by McMichael, seconded by O'Hara, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse - asked the Board to consider rescinding the vote for Option B on RFP for Otego Elementary School.</p>	
<p>K. Olsen - asked the Board for clarification on Administrative Action for RFP.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager's Report - Patti Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> • Discussed Administrative Action 4.8 - the District will save approximately \$10,000 with the extension of contract with Mathews Buses, Inc. • Discussed Administrative Action 4.5 - installment purchase agreement with Broome-Tioga BOCES. It is for digital copiers/printers. 	
<p>Superintendent's Report - Dr. David S. Richards</p>	<p>Dr. Richards</p>
<ul style="list-style-type: none"> • Dr. Richards met with Otego Village and Town Boards last Friday at 4:00 p.m. Discussion of the offer of land from the school to the Village & Town of Otego. They want to make a counter proposal. • Joe Hurlburt, Supervisor, Town of Otego and Ernie Kroll, Mayor, Village of Otego were present to discuss with the Board their proposal of changing the boundary lines that were listed in Option B. • Discussion by Board members. 	

<p><u>Administrative Action</u> Motion by McDermott, seconded by McMichael, to approve the following resolutions as presented: Yes-5 No-0. Carried.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Reports presented for the month of April.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Summer Transportation Contract (July 1, 2018-August 31, 2018) and Transportation Contract (September 1, 2018-June 30, 2019) between DCMO BOCES and Unatego Central School District as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Installment Purchase Agreement with Broome-Tioga BOCES for technology equipment as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve to surplus 14 boxes of old unused uniforms as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Unadilla Joint Recreation Commission’s request for a full size bus and driver for their Summer Recreation Program as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Extension of Contract for Pupil Transportation with Matthews Buses, Inc. for mechanic services for July 1, 2018-June 30, 2019 as presented.</p> <p>RESOLVED; that the Superintendent of Schools shall cause to be published the Requests for Proposals concerning the sale of the former Otego Elementary School in a manner calculated to attract the widest interest among potential purchasers.</p>	<p>Reports</p> <p>Approve Treasurer Rep.</p> <p>Transportation Contracts 2018-19</p> <p>IPA w/Broome-Tioga BOCES</p> <p>Surplus Old Uniforms</p> <p>Approve Req. w/Unadilla Joint Rec. Com</p> <p>Extension of Contract w/Matthews Bus</p> <p>RFP former OES</p>
<p><u>Public Comment</u> Further discussion and comments by several people in the audience on the changes proposed by Town and Village of Otego to the boundaries of the land in the RFP.</p>	
<p><u>Round Table Discussion</u> Supt. Dr. Richards - thanked the Board for presenting a reasonable budget to the community.</p> <p>J. Salisbury - noted that it had been past practice that if a Board member had a family member that was graduating that they would present their diploma to them.</p>	

<p>J. McDermott - Mr. McDermott noted that he would like to have it recorded that the Installment Purchase Agreement with Broome-Tioga technology was for replacement copiers. Mr. McMichael concurred with that preference. He also did not want to see straw votes in the future.</p> <p>B. McMichael - would like the boundaries to be defined in a resolution for the RFP.</p> <p>Motion by McMichael, seconded by Clapper, 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-5 No-0. Carried.</p> <p>Clerk French left the meeting at 8:00 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Joan M. French District Clerk</p> <p>Executive Session - 8:03 p.m. - room 93.</p> <p>Open Session resumed at 8:28 p.m.</p> <p>Motion by McMichael, seconded by Clapper, to adjourn the meeting at 8:28 p.m. Yes-5 No-0. Carried.</p>	<p>Open Session</p> <p>Adjournment</p>
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	

