

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Board members present – Clapper, McDermott, Salisbury, Stockert & Treffeisen. Downey entered at 6:35 p.m.</p>	
<p>Administrative members present: CSE Chairperson Clair-O'Rourke.</p>	
<p>Motion by Salisbury, seconded by Stockert, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:31 p.m. – 6:46 p.m. – room 93.</p>	
<p>Recess: 6:46 p.m. – 7:00 p.m.</p>	
<p>Open Session resumed at 7:00 p.m.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, Salisbury, Stockert & Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Reyda</p>	
<p>Administrative members present: Business Manager Loker and Clerk French. Supt. Dr. David Richards entered at 7:30 p.m.</p>	
<p>Visitors/Staff: 12</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Stockert, seconded by Downey, to approve Regular Board Meeting Minutes of June 5, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>6-5-17 Reg Brd Mtg Min</p>
<p>Motion by Stockert, seconded by Downey, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> B. Hesse – 1) Is there a debt on the Otego Elementary School 2) If so, how much 3) Why? Board president indicated that Superintendent Richards would respond.</p>	
<p>E. Brown – has the 1.4 million accounting error been corrected?</p>	
<p><u>Presentation</u> Business Manager – P. Loker</p>	
<ul style="list-style-type: none"> • Reviewed the draft of the conflict of interest form that had been sent to the Board members. This form is requested by the auditors. • Discussed the payment of school taxes by credit card. 	<p>P. Loker</p>
<p><u>Administrative Action</u> Motion by Stockert, seconded by Salisbury, to approve resolutions 4.1 – 4.22 as presented: Yes-6 No-0. Carried.</p>	

Warrants & Budget Status Reports were given to the Board for information only.	Brd Reports
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Reports for May for all funds as presented.	Treasurer’s Reports
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.	CSE Recommendations
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Extension of Contract for Pupil Transportation between the Unatego Central School District and Matthews Buses, Inc. effective July 1, 2017-June 30, 2018 as presented.	Contract w/ Matthews Buses, Inc.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve, as allowed in the 2017-18 school budget, a 3.0% salary increase for the Superintendent’s Secretary for the 2017-18 school year.	Salary Increase – Non-Contractual
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent’s Secretary Terms and Conditions for the 2017-18 school year as presented.	Terms & Conditions
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve, as allowed in the 2017-18 school budget, a 3.0% salary increase for the 12-Month Supervisor for the 2017-18 school year.	Salary Increase – Non-Contractual
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 12-Month Supervisor’s Terms and Conditions for the 2017-18 school year as presented.	Terms & Conditions
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the School Business Manager’s contract for 2017-2020 as presented.	Contract Bus. Mgr.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve summer custodial workers for the 2017 summer as presented (Christina Butcher, Amy Packard, Carol Wilber, Zach Nages and Patricia Walker).	Summer Cleaners
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaches for the Fall, Winter and Spring sports as presented.	Approve 17-18 Coaches
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the event workers for the 2017-18 school year as presented.	Approve Event Staff
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the sports merger between Unatego CSD and Unadilla Valley CSD for wrestling for the 2017-18 school year.	Sports Merger – Wrestling

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby set date and time for the Annual Organizational Meeting for July 10, 2017 at 6:30 p.m.</p>	<p>Annual Org. Mtg.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus the following books from Otego Elementary: Houghton Mifflin Wright Group readers level K-2; Journey’s reading series K-2; Lead 21 reading kits grades K-2 and Envisions math books as presented.</p>	<p>Surplus Textbooks Otego Elem</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus the following books from Unadilla Elementary: Journey Reading series grades 3-5; McMillan Reading series grades 3-5, Guided Reading books all levels and A to Z books all levels as presented.</p>	<p>Surplus Textbooks Unad Elem</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Susan Hendricks as teacher for Kindergarten Boot Camp at a rate of \$33.10/per hour, 4-1/2 hrs/day, effective August 7, 2017 – August 19, 2017 as presented.</p>	<p>S. Hendricks Kdgn Boot Camp</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Amanda Valliere’s resignation as social studies teacher effective September 1, 2017 as presented.</p>	<p>Resignation A. Valliere S.S. Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Loker, District Treasurer, effective July 1, 2017.</p>	<p>District Treasurer</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dr. David S. Richards, Deputy Treasurer, effective July 1, 2017.</p>	<p>Deputy Treasurer</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Vera VanLaey’s Hamilton’s resignation as school psychiatrist effective July 1, 2017 as presented.</p>	<p>Resignation V. Hamilton Psychiatrist</p>
<p>Motion by Salisbury, seconded by Downey, to go into recess at 7:12 p.m. Yes-6 No-0. Carried.</p>	<p>Recess</p>
<p>Motion by Salisbury, seconded by Downey, to return to open session at 7:30 p.m. Yes-6 No-0. Carried.</p>	<p>Open Session</p>
<p><u><i>Superintendent’s Report – Dr. David S. Richards</i></u></p>	
<ul style="list-style-type: none"> • Paper work has been received from the State for the closure of the Otego Elementary School, reconfiguration of Unadilla Elementary School and name change for the Unadilla Elementary School. • Funds will be available for a universal Pre-K program in the amount of five million dollars. If the District is interested, a letter of intent needs to be sent to the State. The final grant application needs to be submitted by August 9th. Discussion followed. More information will be available at the July 10th organizational meeting. • Board retreat times were discussed. • General data information from the Exit Survey was given to the Board. The information will be available on the website and facebook. 	

- A report was given to the Board on today's water damage at the Otego Elementary School by Brian Trask and Dr. Richards. There was approximately two feet of water on the roof and some rooms suffered water damage. A specialist may have to be hired to find where the drain is blocked.

Public Comment

B. Hesse – asked for an explanation on the invitation to bid published in the Daily Star today.

R. Modinger – Universal Pre-K – would like the Board to consider having the Pre-K in Unatego Elementary and move the 5th grade to the Middle School.

R. Pleban – Universal Pre-K – start with 36 students not 54; Otego Festival went well. Inquired whether the name change would be reflected on the sign out front at Unadilla.

E. Brown – information on the random study – has the report been found.

Round Table Discussion

Dr. Richards – addressed Mr. Hesse's questions from the first public comment session.

P. Loker – addressed Mrs. Brown's concern on the accounting error.

K. Stockert – Awards night for the middle and senior high school were impressive.

D. Downey – discussed his presentation for the Repurposing Committee meeting on June 26th at the Middle/Senior High School.

Dr. Richards – discussed the capital outlay project.

J. McDermott – read a newspaper article from the Washington Post on public schools.

R. Treffeisen – a plaque was given to Kathy Stockert for her service on the Board of Education for the last three years. A plaque will also be given to Dr. Reyda and Rodney Gould.

Motion by McDermott, seconded by Salisbury, to adjourn the meeting at 8:40 p.m. Yes-6 No-0. Carried.

Adjournment

Joan M. French
District Clerk