

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen present.</p>	
<p>Administrative members present: Supt. Dr. David Richards</p>	
<p>Motion by McDermott, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:30 p.m. Yes-7 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: Special Programs Conference Room – 6:31 p.m.</p>	
<p>CSE Chairperson Clair-O'Rourke entered Exempt Session at 6:31 p.m.</p>	
<p>Open Session – 7:00 p.m. – room 93.</p>	<p>Open Session</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 Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 16</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by O'Hara, to approve the Regular Board Meeting Minutes of July 31, 2017 as presented. Yes-7 No-0. Carried.</p>	<p>7/31/17 Brd Mtg Min</p>
<p>Motion by McDermott, seconded by Downey, to adopt the Agenda and Addendum, with corrections, as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – asked what the actual procedure would in regards to proposals for repurposing the Otego Elementary School. Discussion followed. Supt. Richards will obtain a written legal opinion on the matter.</p>	
<p>E. Brown – wanted to know who owns the Bishop parking lot. Supt. Richards responded that the Village of Unadilla owns the public parking lot.</p>	
<p>A. Roseboom – inquired about the Pre-K program. She wanted to know why the District is looking for funds for the program when the need is already being met.</p>	

RESOLUTION TO CONFIRM TAX AND AUTHORIZE TAX LEVEY
 WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2017-18 school year a sum not to exceed \$7,196,420:
 THEREFORE BE IT RESOLVED that the Board fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations By Towns	Equalized Tax Rate By Towns	Total Tax Levy By Towns
Franklin	124,752	99.00	2,536.11
Sidney	26,113,496	85.50	614,687.58
Butternuts	2,933,315	107.03	55,158.01
Laurens	692,707	100.00	13,941.36
Oneonta	3,284,892	100.00	66,111.44
Otego	201,961,353	115.85	3,508,550.72
Unadilla	94,804,787	65.00	2,935,434.78
TOTALS	329,915,302		7,196,420

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin 9/1/2017 and end 11/3/2017 giving the tax warrant an effective period of 63 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:
 1st month free period
 2nd month interest of 2 percent added
 3rd month or fraction thereof, interest of 3 percent added.

MOTION CONCERNING TAX WARRANT
 Motion made by McDermott; seconded by McMichael

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 1.05% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

Tax Levy

Tax Warrant

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of UNATEGO school district Town(s) of FRANKLIN, SIDNEY, BUTTERNUTS, LAURENS, ONEONTA, OTEGO, UNADILLA County(ies) of DELAWARE & OTSEGO, NEW YORK STATE,

You are hereby commanded:

To give notice and start collection on September 1, 2017 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on November 3, 2017.

To collect taxes in the total sum of 7,196,420 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all State land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of tax collection period. To add two percent interest to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

<p>The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.</p>	
<p><u>Member Vote</u> Rene Treffeisen Yes Cindy O’Hara Yes James M. Salisbury Yes James McDermott Yes David Clapper Yes Byron McMichael Yes Richard Downey Yes</p>	
<p>Motion Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Financing Agreement between Otego-Unadilla Central School District and Dormitory Authority of the State of New York.</p>	<p>Financing Agreement</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the increase of budget line expenditure as presented.</p>	<p>Increase Budget Line Expenditure</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2017-18 school year as presented.</p>	<p>Returning Non-Teaching Subs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2017-18 school year as presented.</p>	<p>Returning Sub Teachers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve After School Program Workers for the 2017-18 school year as presented.</p>	<p>After School Pgrm Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Milk bid for the 2017-18 school year to Bill Bro’s as presented.</p>	<p>Milk Bid 2017-18</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby abolish the following positions 2 cleaners, Lilyann Dilena (retirement) and Patti Decker (retirement).</p>	<p>Abolish Cleaner Positions</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Pamela Baldwin, bus driver, effective September 1, 2017 as presented.</p>	<p>Resignation P. Baldwin Bus Driver</p>

<p>RESOLVED; upon the recommendation of the Superintendent of School that this Board does hereby accept the resignation of Judith Morrison-Groppe, Food Service Helper, effective September 1, 2017 as presented.</p>	<p>Resignation J. Groppe FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation to retire, with regret, of Lilyann Dilena, cleaner, effective August 30, 2017 as presented.</p>	<p>Resignation L. Dilena Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Edward DeForest, teacher aide, effective September 1, 2017 as presented.</p>	<p>Resignation E. Deforest Teacher Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Nicole Wood, Keyboard Specialist, effective September 7, 2017.</p>	<p>Resignation N. Wood Keyboard Spec.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Calvin Locke, Spanish teacher, effective September 1, 2017 as presented.</p>	<p>Resignation C. Locke – Spanish Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Rob Sassano, modified football coach, as presented.</p>	<p>Resignation R. Sassano Coach</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation of \$5000 from Bassett for fitness equipment.</p>	<p>Donation Bassett Healthcare</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lexi McHenry to a four-year probationary appointment as follows; Tenure Area: School Counselor Effective Date: September 16, 2017 Expiration Date: August 19, 2021 Salary: \$58,847 Masters +14</p>	<p>Appointment L. McHenry Probationary School Counselor</p>
<p>This 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 fall coaches for the 2017-18 sports season as presented; Cross Country-Karen Alvin; Modified Football-Shawn Clow and Ira Utter; Modified Girls Soccer-Amber Emerson.</p>	

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Katie King 1:1 teacher aide effective September 5, 2017 at a rate of \$10.40 per hr. as presented.</p>	<p>Appointment: K. King Teacher Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kristin Preston substitute teacher (K-5)/substitute aide for the 2017-18 school year pending fingerprinting and criminal history review as presented.</p>	<p>K. Preston Sub teacher & Sub Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cindy Lou Behnke substitute nurse/aide for the 2017-18 school year pending fingerprinting and criminal history review as presented.</p>	<p>C. Behnke Sub Nurse/Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Parker Curly substitute teacher for the 2017-18 school year as presented.</p>	<p>P. Curley Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Devin Schmitz substitute teacher for the 2017-18 school year as presented.</p>	<p>D. Schmitz Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint George Frankel substitute teacher (grades 6-12) for the 2017-18 school year as presented.</p>	<p>G. Frankel Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marilyn Bush, bus driver, to a 52-week probationary appointment at a rate of \$14.00 per hr. effective August 29, 2017.</p>	<p>Appointment: M. Bush Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joseph Clark, substitute bus driver, pending certification, fingerprinting and criminal history review for the 2017-18 school year.</p>	<p>J. Clark Sub Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Claudia Fallot, substitute bus aide, for the 2017-18 school year as presented.</p>	<p>C. Fallot Sub Bus Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bill Ostrander, substitute cleaner, for the 2017-18 school year as presented.</p>	<p>B. Ostrander Sub Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Marilyn Bush substitute food service helper for the 2017-18 school year as presented.</p>	<p>M. Bush Sub FSH</p>
<p><u>Public Comment</u> B. Hesse – The ACCESS group has been dropped as it is no longer relevant. CPEST still stands. Asked if a Special Meeting or a discussion period at a regular meeting be held on the repurposing proposals before the Board makes a final decision.</p>	

Round Table Discussion

B. McMichael – asked when Noble Street was going to be a one-way street. A fantastic job was done on the elementary playground thanks to the Unadilla Rotary and PTO.

J. McDermott – A thank-you goes to Kathy Stockert, former Board member, for contacting the NYS Department of Transportation to have new speed limit signs at the elementary school. The times are now 7:00 a.m. – 6:00 p.m. when school is in session.

J. Salisbury – the front of the elementary school is for dropping off and picking up students only.

B. McMichael – discussion on the parking for Unatego Elementary at the Bishop parking lot.

D. Downey – requested that a policy be made to set a date at the organizational meeting for the guidance counselors to report on the real numbers for graduation and where the students are at.

R. Treffeisen – to set a date for the policy committee to meet. The Mission Statement needs to be addressed also. There will be a policy committee meeting on Thursday, September 7th at 4:00 p.m.

J. McDermott – reviewed the list of priorities set in 2013-14 for the Board. They have been accomplished.

J. Lambiaso – 4-year cohort is 84%.

Motion by McMichael, seconded by Downey, to go into Executive Session to discuss a particular personnel issue at 8:12 p.m. Yes-7 No-0. Carried.

Clerk French left the meeting at 8:12 p.m.

Joan M. French, District Clerk

Executive Session: 8:15 p.m. – 8:37 p.m. – room 93.

Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:37 p.m. Yes-7 No-0. Carried.

Dr. David S. Richards
Superintendent of Schools

Executive Session

Adjournment