MINUTES

MINUTES	
There was a tour of the Unatego Elementary School prior to the Board Meeting by the Board.	
President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in the cafeteria at the Unatego Elementary School.	Call to Order
Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.	Roll Call
Absent: None.	
Administrative members present: Supt. Dr. David Richards, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek, CSE Chairperson Clair-O'Rourke and Clerk French.	
Visitors/Staff: 9	
President Salisbury led the Flag Salute.	Flag Salute
Motion by McMichael, seconded by McDermott, to approve the Regular Board Meeting Minutes of August 28, 2017 as presented. Yes-7 No-0. Carried.	8-28-17 Brd Mtg Min
Motion by McDermott, seconded by McMichael, to adopt the Agenda as presented.	Adopt Agenda
<u>Public Comment</u> – None.	
 <u>Presentations</u> Unatego Elementary School – K. Mazourek The kindergarten picnic was attended by 2/3 of incoming class. The Back to School Bash was attended by approximately 130 students. Enrollment as of today is 372 students. First day of school – drop-off and pickup could have been better. Each day progress is being made in this area. Bus Drills were on Friday. PBIS starts this week. 	K. Mazourek
 Middle School – P. Hoyt Students are adjusting to the new time schedule. Orientation was held prior to the start of school for grades 6, 7, 8. Bus Drills were this morning. PBIS started this week. Chromebooks are being given to the students Enrollment – 190 students. 	P. Hoyt

High School – J. Lambiaso	J. Lambiaso
 The lunch schedule change has gone well. Many students are not taking advantage of the free breakfast available to them. They will continue to inform the students there is breakfast available for everyone. Explained how the school counselors are working with grades 9-12. Fire drills have started. Chromebooks are being given out on Wednesday. Picture day is the 29th. Spirit Week and Homecoming are next week. Jared Campbell will do a presentations at each of the buildings on September 18th. Enrollment – 255 students. Superintendent's Report – Dr. David S. Richards Reminder of the CASSC meeting on September 14th. Dr. Richards received a response to Mr. Hesse's question on the public voting on the sale of the Otego Elementary School. A petition must be signed by 10% of the voters and filed with the clerk of the Board 30 days prior to the Board vote. If not, the Board of Education will make the decision. Dr. Richards asked Brian Trask, Transportation Supervisor, to update the Board on the bussing of the students. He reviewed his concerns of the bus stops in Otego and possible changes. Discussion followed. The Board and Superintendent told him to do what was best for the safety of the children and approval of the parents involved. 	Dr. Richards
<u>Administrative Action</u> Motion by Treffeisen, seconded by O'Hara, to approve the following resolutions as presented. Yes-7. No-0. Carried.	
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Transportation Contract between Rolling V Bus Corporation and Unatego Central School District for the transportation of a student as presented.	Transportation Contract with Rolling V Bus
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a grant in the amount of \$2,000 to the Unatego Band as presented.	Accept grant Funds – Band
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a grant in the amount of \$950 to the Unatego Cheerleading as presented.	Accept Grant Cheerleaders
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Michele Gower as a returning substitute teacher for the 2017-18 school year.	M. Gower Sub Teacher
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lori-Ann Harvey, Student Account Advisor, per UTA agreement for the 2017- 18 school year as presented.	L. Harvey Student Acc't Advisor
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Theodore DioRio, a long-term substitute teacher, effective September 6, 2017 –Bachelors Step 1 - \$46,178.	T. DioRio Long-Term Substitute

Unatego Central School Board Meeting Minutes September 11, 2017 Page 3

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Claudia Fallot, bus aide, effective September 5, 2017, at a rate of \$14.65 as presented.	C. Fallot Bus Aide
<u>Public Comment</u> K. Stockert – discussion bus concerns. The safety of the children comes first.	
<u>Round Table Discussion</u> D. Downey – He will be looking at the Treadwell School this Friday. If anyone is interested in going with him, let him know.	
Motion by Treffeisen, seconded by McMichael, to go into Executive Session to discuss a particular personnel matter and contractual negotiations at 8:10 p.m. Yes-7 No-0. Carried.	Executive Session
Clerk French left at 8:10 p.m.	
Joan M. French District Clerk	
Executive Session: 8:12 p.m. – cafeteria.	
Open Session: 8:23 p.m.	
Motion by McMichael, seconded by Downey, to adjourn the meeting at 8:23 p.m.	Adjournment
Yes-7 No-0. Carried.	
Dr. David S. Richards Superintendent of Schools	