

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 7:02 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Downey, McDermott, McEntee, Reyda, Stockert and Treffeisen answered roll call. Salisbury entered at 7:04 p.m.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Mgr. Loker and Clerk French.</p>	
<p>Visitors/Staff: 9</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by Stockert, to approve the Regular Board Meeting Minutes of October 3, 2016 as presented. Yes-6 No-0. Carried.</p>	<p>10-3-16 Reg. Brd Mtg Min</p>
<p>Motion by Stockert, seconded by Downey, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Superintendent’s Report – Dr. Richards</p> <ul style="list-style-type: none"> • The week of October 24th is School Board Recognition Week. He thanked the Board for their service to the school district. • Reminder – Public Hearing – Monday, October 24th, 7:00 p.m. – cafeteria Middle/Senior High School. • Dr. Richards reviewed the <i>Survey on the Future of the Unatego Facilities</i> results. The survey was completed on line and mailed in. • A total of 114 people responded. • The results will be posted on the District’s website. 	<p>Dr. Richards</p>
<p>Business Manager’s Report – P. Loker</p> <ul style="list-style-type: none"> • The Board was updated on the Milk bid situation (original bidder canceled their bid). BOCES has been working with the original bidder to recover the extra cost that districts have incurred due to the change in vendors. The company has agreed to pay a portion of the increase (\$72,000 total) to the districts over a nine month period. The Board agreed with the solution. 	<p>P. Loker</p>

<ul style="list-style-type: none"> • Board member McEntee had a question about the unearned revenue on the revenue status report and the refund of BOCES Aid Services revenue line. Mrs. Loker explained the report to the Board. • BOCES printing costs were discussed. 	
<p><u>Administrative Action</u> Motion by Salisbury, seconded by McDermott, to approve the following resolutions as presented: Yes-7 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Warrants/Budget Status Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the September Treasurer's Reports for all funds as presented.</p>	<p>Treasurer's Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2016-17 LINKS Plan as presented.</p>	<p>Approve LINKS Plan</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between Opportunities for Otsego Head Start and Unatego Central School District for services to Children with Disabilities for the 2016-17 school year as presented.</p>	<p>Agreement w/ Otsego Head Start program</p>
<p>The Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Middle/Senior High School building in Otego, New York in said school district, on the 8th day of December 2016 at 12:00 o'clock noon, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Voting will be open between the hours of 12:00 o'clock noon and 8:00 p.m.</p>	<p>Special District Meeting Notice</p>
<p>RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Otego-Unadilla Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of eighty thousand (\$80,000), and for a term not to exceed five (5) years, the following motor vehicles: three (3) large passenger school buses; one (1) small passenger school bus.</p>	
<p>And that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.</p>	

<p>Upon the recommendation of the Superintendent of Schools, it is; RESOLVED: the Board hereby authorizes the attached request for proposals for auditing services and directs publication of the Request for Proposals in accordance with District policy.</p>	<p>Authorize RFP For Auditing Services</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby award of contract for the Unatego CSD 2016 Capital Improvements Masonry Restoration project to David E. Stanton as presented.</p>	<p>Award Capital Improvement Contract - D.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kimberly Tilley substitute nurse for the 2016-17 school year as presented.</p>	<p>K. Tilley Sub Nurse</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Ostrander bus driver in training, at a rate of \$12.50 per hr. effective October 3, 2016 pending fingerprinting and criminal history review as presented.</p>	<p>W. Ostrander Bus Driver in Training</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Ostrander substitute bus driver for the 2016-17 school year pending fingerprinting, criminal history review and certification as presented.</p>	<p>W. Ostrander Sub Bus Driver</p>
<p><u><i>Public Comment</i></u> Paul Blake – boys soccer parent Mr. Blake expressed the teams concern and his that the team would not have the opportunity to play in a sectional game. He asked who made the decision to play or not in the sectionals and was told that it was a joint decision between the coach and athletic director. The boys struggled this year but pulled it together and should have the opportunity to play in the sectionals. Supt. Dr. Richards will look into the concern and respond on the Board's behalf.</p>	
<p><u><i>Round Table Discussion</i></u> F. Reyda – expressed his concern that the 9th grade field trip to the Biological Field Station was not mentioned in the minutes. It had been noted in the minutes at the first September meeting. J. Salisbury – he will be attending the Worker's Compensation meeting and asked if there any concerns to be noted. There were none. B. McEntee – asked if the Board would be touring the middle/high school building prior to the next Board meeting. Supt. Richards said they would and he would let them know the time.</p>	

<p>She also wanted to know if the administrators, Brian Trask and Matt Hafele would be at the meetings when the Board discusses the facilities options so that they can them ask questions.</p> <p>J. McDermott – discussed a flyer that was in the post office at Unadilla. It addresses the concern of the 20 mph speed zone on Route 7, Main St. in front of the Unadilla Elementary School. Discussion followed. It was suggested that letters be written to the NYS Police, Otsego County Sheriff’s Department and that it be noted in the school newsletters.</p> <p>D. Downey – he will be going to Towanda, PA to see the repurposing of their school into a community center.</p> <p>Motion by Salisbury, seconded by Reyda, to go into Executive Session to discuss a contractual matter at 7:58 p.m. Yes-7 No-0. Carried.</p> <p>Clerk French left the meeting at 7:58 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:00 p.m. – room 93.</p>	
<p>Open Session: 8:40 p.m. – room 93.</p>	<p>Open Session</p>
<p>Motion by Downey, seconded by Salisbury, to adjourn the meeting at 8:41 p.m. Yes-7 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	