

Unatego Central School
 Board Meeting
 March 13, 2017

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 6:37 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Board members present: Gould, Reyda, Stockert and Treffeisen. McDermott entered at 6:46 p.m. and Salisbury entered at 6:52 p.m.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards. CSE Chairperson Clair-O'Rourke entered at 6:38 p.m.</p>	
<p>Motion by Reyda, seconded by Stockert, to go into Exempt Session to discuss CSE recommendations at 6:38 p.m. Yes-4 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:38 p.m. – room 93.</p>	
<p>Open Session resumed at 7:01 p.m. – room 93.</p>	
<p>Gould, McDermott, Reyda, Stockert, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, Interim Elementary Principal Scott, MS Principal Hoyt, HS Principal Lambiaso, CSE Chairperson Clair-O'Rourke and Clerk French.</p>	
<p>Visitors/Staff: 10</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Reyda, to approve the Regular Board Meeting Minutes of February 13, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>2-13-17 Reg Brd Mtg Min</p>
<p>Motion by Salisbury, seconded by McDermott, 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> Administrator's Report Senior High School – J. Lambiaso Parent-Teacher conferences and CPR instruction were held on the recent half-days.</p>	<p>J. Lambiaso</p>

<ul style="list-style-type: none"> • Conference Day – March 10th – Lorie Ostrander, BOCES, met with the teachers on Essential Learning Outcomes. The aides had instruction on policies, safety and CPR training. • The Drama Club saw “Wicked” at Proctors Theater. The students did a great job representing our school. • Alma Mater day was held last Thursday. • Career Day will be this Thursday, March 16th, for the 8th, 10th and 11th grades. • Rotary Pie Night will be held at the Unadilla Elementary School this Thursday, March 16th. • SADD will have a walk/run event, “Strides for Safety” on April 2nd in Oneonta. Everyone is invited to participate. The money received for Unatego participation funds the “After Prom Party”. • Ms. Lambiaso requests a meeting of the Curriculum Committee to discuss current policy and electives for the next school year. 	
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • The District RTI program is continuing. • Progress reports went out last Thursday. • Second observations are almost completed. • The MS Drama Club is presenting <i>Pirates</i> the musical this Friday and Saturday. • State testing begins March 28th. 	<p>P. Hoyt</p>
<p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Building walks are being done to get ready for next year. • Ms. Mazourek has been meeting with Otego staff. She has attend CSE meetings and started evaluations. • Ms. Mazourek and Mrs. Scott have been meeting on the changes for next year. Teacher assignments are almost done. • A transition committee will be formed. • Reading Program in progress. • The roller skating party held before winter recess went well. • Rotary Pie Night, March 16th, will be held at the Unadilla School. • The end of the second semester is this Friday. 	<p>K. Mazourek</p>

<p>Otego Elementary School – Interim P. Scott</p> <ul style="list-style-type: none"> • Meetings have been held with Dr. Richards and Ms. Mazourek to answer questions on the transition. • The Otego PTO will be holding a Community Carnival on June 10th. • Parent-Teacher conferences were held. • The proceeds from Friday’s night activity will fund a scholarship in Marla Calabro’s name. • STAR program was held on March 2nd. • Students are participating in the <i>Reading Across America</i> program. • Conference Day – grade level teams met on Essential Skills. 	<p>P. Scott</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Dr. Richards has closed school for tomorrow due to the weather predication. There is one snow day left. • A budget workshop is scheduled for next Monday, March 20th, at 6:00 p.m. Expenditures are higher than revenues. Cuts will be discussed. The regular board meeting will start at approximately 7:00 p.m. • Discussion on meeting for another budget workshop. It was decided to hold the workshop on Tuesday, April 4th, at 5:30 p.m. The budget will be adopted at the April 17th meeting. • Curriculum committee will meet on April 28th at 5:30 p.m. • There will be a Robotics presentation at the first meeting in April. • Dr. Richards attended several presentations at the Albany workshop held last weekend. Presentations included school law, capital projects, substance abuse, and the State budget. On Tuesday the Legislative Committee met with Senator Akshar, Senator Seward and Assemblyman Crouch on educational needs. • Board member Gould and Dr. Richards met with Senator Seward recently. • Renaming the Unadilla Elementary School to Unatego Elementary School was discussed. It will be on the agenda for the next Board meeting. • Safekeeping of the plaque for Mr. Negri was discussed. Dr. Richards will reach out to the family for their input. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by Stockert, seconded by Salisbury, to approve the following resolutions, 4.1-4.8, as presented. Yes-6 No-0. Carried.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	<p>CSE Recommen- Dations</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of (56) Amsco’s Preparing for the Regents Examination Mathematics B, copyright 2003, ISBN 1567655564 and (14) TI-82 graphing calculators and the TI-82 view screen that goes only with them.</p>	<p>Approve Surplus Supplies</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Budget Transfers as presented.</p>	<p>Budget Transfers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Spring coaches for the 2016-17 season as presented.</p>	<p>Spring Coaches</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby establish a new savings account for scholarship funds that are currently in Certificate of Deposit and all new scholarships as presented.</p>	<p>Savings Account Scholarships</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lisa Guild Colorguard Advisor for the 2016-17 school year as presented.</p>	<p>L. Guild Colorguard Advisor</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nathan Wilsey substitute teacher for the 2016-17 school year pending fingerprinting and criminal history review as presented.</p>	<p>N. Wilsey Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rod Little substitute teacher for the 2016-17 school year as presented.</p>	<p>R. Little Sub Teacher</p>
<p><u>Public Comment</u> R. Phelban – requested a meeting with Dr. Richards to discuss the line by line items of the budget. He will not be able to attend the budget workshop when it is discussed. Requested that the upcoming meetings be noted on facebook. Also asked if the Board in their Round Table Discussion would discuss the committee on repurposing the Otego Elementary School. B. Hesse – reviewed previous requests to the Board from the CPEST and ACCESS committee. They have not been addressed and feel they have been ignored. Requested that the time frame for public session be more flexible. Expressed concern on the repurposing of the Otego Elementary School. He hopes that the proposed budget for 2017-18 does not raise taxes. They would like to see the figures the same or less than last year.</p>	

Round Table Discussion

Superintendent Dr. Richards – three committees will be created.

1. Repurposing committee – included on the committee will be Board members and residents of the District (seven people on committee).
2. Transition committee – will have nine people and will include administrators, teachers and parents.
3. Facilities Planning committee – this committee will start in late Summer or early Fall. Approximately 10-15 people will serve on the committee. They will make recommendations to the District for a five-year, ten-year plan.

J. McDermott – discussed repurposing the Otego building. He noted it would be wise to avoid selling the property to the Village or Town for a fee of \$1.00. Also it was dangerous to transfer the property to community groups.

K. Stockert

- Variety Show held in February was awesome.
- Congratulations to Mary Constable, bus driver, for 40 years of service.
- Orientation for the 8th graders to high school was wonderful.
- Congratulations to the wrestlers Jacob Morrison (2nd in States) and Garyn Huntley.
- Thanked Ed Horan for volunteering his time to teach CPR to the staff.

Board member Reyda and McDermott would like to be on the Repurposing committee.

R. Gould

- Addressed Mr. Hesse's concerns.
- Noted that every Board member at a previous meeting gave their ideas and what they were thinking on the closure of Otego School.
- Dr. Richards and he had a good meeting with Senator Seward. He was impressed with their discussion. The State budget has been unjust with education for the last several years and as a result staffing and programs had to be cut.

Motion by Salisbury and seconded by Gould to go into Exempt Session to discuss a particular personnel matter at 8:15 p.m. Yes-6 No-0. Carried.

Joan M. French
District Clerk

Exempt
Session

<p>Exempt Session – 8:18 p.m. – room 93.</p> <p>Open Session resumed at 8:40 p.m.</p> <p>Motion by McDermott, seconded by Salisbury, to adjourn the meeting at 8:41 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Adjournment</p>
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Unatego Central School
Exempt Session
March 13, 2017

MINUTES

#1 – Exempt Session – 6:38 p.m. – room 93.

Board members present: Gould, Reyda, Stockert and Treffeisen. McDermott entered at 6:46 p.m. and Salisbury entered at 6:52 p.m.

Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Clair-O'Rourke entered at 6:38 p.m.

CSE recommendations discussed, no action taken.

Motion by Reyda, seconded by Stockert, to return to open session at 6:57 p.m. Yes-6 No-0. Carried.

Dr. David S. Richards,
Superintendent of Schools

#2 – Exempt Session – 8:18 p.m. – room 93.

Board members present: Gould, McDermott, Reyda, Salisbury, Stockert and Treffeisen.

Administrative members present: Supt. Dr. David S. Richards

Personnel matter discussed, no action taken.

Motion by Salisbury, seconded by McDermott, to return to open session at 8:40 p.m. Yes-6 No-0. Carried.

Dr. David S. Richards
Superintendent of Schools