

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in room 93 at the Middle/Senior HS.</p>	<p>Call to Order</p>
<p>Gould, McDermott, Reyda, Salisbury, Stockert and Treffeisen answered roll call. Downey entered at 7:10 p.m.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 14</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Stockert, seconded by Salisbury, to approve the Regular Board Meetings of April 3, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>4-3-17 Reg Brd Mtg Min</p>
<p>Motion by Stockert, seconded by McDermott, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – informed the Board that he was misquoted in a recent article of Hometown Oneonta.</p>	
<p>N. Sacco – inquired if there was any flooding at Unadilla Elementary from the recent snow and rain.</p>	
<p><u>Presentations</u></p>	
<p>Superintendent’s Report – Dr. David S. Richards</p>	
<ul style="list-style-type: none"> • A power point presentation was done on the proposed 2017-18 budget. The historical background was given on the effect of the GEA, factors influencing the proposed budget, District Priorities, tax cap, projected revenues and areas that were saved between 2014 and 2017. • The proposed budget has an increase of .6%. Closing the Otego Elementary School made a savings of approximately \$587,000. Budgetary items were decreased and elimination of 20.2 FTE positions contributed to the proposed budget. 	

<ul style="list-style-type: none"> • A discussion on the Repurposing Committee was discussed. It was decided to have on the committee, 6 people from Otego, 2 people from Unadilla and 2 Board members. The Superintendent would like to have a brief meeting the first part of May to set the ground rules and tour the Otego School. <p>Business Manager's Report – P. Loker</p> <ul style="list-style-type: none"> • Position elimination – Mrs. Loker has talked with the Department of Labor and they have a Rapid Response Program for staff members whose position has been eliminated. They will come in and meet with the staff member to discuss their options. <p><u>Administrative Action</u> Motion by Salisbury and seconded by Downey, to approve the following resolutions 4.1-4.12. Yes-7 No-0. Carried.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for March for all funds as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Installment Purchase Agreement with Broome-Tioga BOCES as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Violet Bettiol, Elizabeth Goodrich and Barbara Enck as tellers for the May 16, 2017 budget vote at a rate of \$100/day.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card as presented.</p> <p>BE IT RESOLVED, that the Unatego Central School District Board of Education, hereby declares the Unatego Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the 2017 Capital Improvements Project.</p> <p>WHEREAS, the Unatego Central School District Board of Education (the "Board") has considered the effect upon the environment of the proposed 2017 Capital Improvements Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and</p>	<p>Business Reports</p> <p>Treasurer's Reports</p> <p>Installment Purchase Agreement</p> <p>Tellers Annual Vote</p> <p>Property Tax Report</p> <p>SEQRA #1</p> <p>SEQRA#2</p>
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<p>WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore,</p> <p>BE IT RESOLVED; that the Unatego Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.</p> <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed budget for the 2017-18 school year in the amount of \$22,180,915.65 to be presented to the public for consideration and vote for the May 16, 2017 Annual District Meeting.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Mary Foley’s resignation to retire, with regret, effective July 1, 2017 (Elementary Special Education).</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Dunham substitute nurse for the remainder of the 2016-17 school year, effective April 18, 2017 (HS nurse).</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Transportation Contract Agreement between The State Education Department and Otego-Unadilla Central School District as presented.</p> <p><u>Public Comment</u></p> <p>B. Hesse – in his opinion, Unadilla residents should not have any input on the repurposing of the Otego Elementary School.</p> <p>R.Modinger – stressed the importance of offering free breakfast and free lunch for students. Requested the Superintendent elaborate on resolutions 4.7 & 4.8.</p> <p>C. O’Hara – inquired if the Board was adding to any departments. Discussed monies that were owed from the State and fee waivers for students.</p> <p>K. Olsen – inquired what the cost was in keeping the Otego Elementary School without students. He also expressed his thoughts on bringing back Special Education students to the District. He also thanked the Superintendent and Board for the tough decisions that they had to make. He knows it wasn’t easy and a good job was done.</p>	<p>Proposed 2017-18 Budget</p> <p>Retirement M. Foley</p> <p>Sub Nurse P. Dunham</p> <p>Transportation Agreement w/SED</p>
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<p>A. Pleban – discussed other options for intergrated programs.</p> <p>P. Willis – discussed the fee waiver for students taking AP tests.</p> <p><i>Round Table Discussion</i></p> <p>J. Salisbury – reported on the Workmen’s Compensation meeting he attended.</p> <p>K. Stockert – the high school concert was very good. She discussed a grant that was in the current “On Board” newsletter. It is for \$5000 – it will be awarded to a school that exemplify the principles of the “Be the Change for Kids” program. She also discussed AP and TC3 credits.</p> <p>F. Reyda – discussed AP courses versus college courses.</p> <p>D. Downey – The Alumni Association will hold their annual meeting on July 12th at the Long River Inn in Unadilla.</p> <p>Motion by Salisbury, seconded by McDermott, to go into Executive Session to discuss a particular personnel matter at 8:31 p.m. Yes-7 No-0. Carried.</p> <p>Clerk French left at 8:31 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 8:34 p.m. – room 93.</p> <p>Open Session resumed at 9:15 p.m.</p> <p>Motion by McDermott, seconded by Salisbury, to adjourn the meeting at 9:16 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Open Session</p> <p>Adjournment</p>
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