

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Downey, Gould, McDermott, Salisbury, Stockert and Treffeisen answered roll call.</p> <p>Absent: Reyda.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards, Business Mgr Loker, Elementary Principal Mazourek, Interim Elementary Principal Scott, HS Principal Lambiaso and Clerk French.</p> <p>Visitors/Staff: 12</p>	
<p>President Treffeisen led the Flag Salute.</p> <p>1.4 removed from the Agenda.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Stockert, to approve the Regular Board Meeting Minutes of May 1, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>5-1-17 Reg Brd Mtg Min</p>
<p>Motion by Salisbury, 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> Clarification of the action on 1.4 and 1.5 was requested.</p>	
<p><u>Presentations</u> Code Knowledge Intervention – Kelly Post, Nancy Creveling, Michelle VanValkenburg (C. O'Hara sent an email that was read by Supt. Richards as she was unable to be at the meeting). The program helps students to fill in the gaps of reading and helps the student to get back on track. A range of students are involved. The program has been a huge success.</p>	
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • SED has restored the community schools fund for the 2017-18 school year. All students will receive free breakfast next year. • A handout was given to Board members on the School Board Roles and Responsibilities. Discussion was held. This will be posted on the school's website. 	<p>Dr. Richards</p>

<ul style="list-style-type: none"> • There is a strong concern on values of assessed property in Otego versus Unadilla. Supt. Richards explained the process from the assessment value to how the tax rates are calculated. 	
<p>Business Manager's Report – P. Loker</p> <ul style="list-style-type: none"> • Reported on a recent news article comparing school districts in the region. 	P. Loker
<p><u>Administrative Action</u> Motion by Gould, seconded by Downey, to approve resolutions 4.1-4.4 & 4.6-4.12 as presented: Yes-6 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports for April were given to the Board for information only.</p>	Reports – Info Only
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for April for all funds as presented.</p>	Treasurer's Reports
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2017-18 school year as presented.</p>	Approve Cooperative Purchasing
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the districts behalf and for the district to abide by committee recommendations and award of bids for cafeteria supplies and food bid for the 2017-18 school year as presented.</p>	Approve BOCES Committee For Bids
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve 2017-18 Unatego Instructional Calendar as presented.</p>	2017-18 Instructional Calendar
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between Bassett Medical Center and Unatego Central School for the purpose of providing Sports Medicine Program for the 2017-18 school year as presented (Athletic Trainer).</p>	Agreement w/ Bassett Medical Center
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby award Lease Financing of Bus (1) 2018 30 passenger Thomas Minotour Bus to Lease Bidder Mercedes-Benz Financial Services d/b/a Daimler Truck Financial as presented.</p>	Financing Buses

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby award Lease Financing of Buses (3) 2018 66 passenger Thomas Saf-T-Liner C2's to Lease Bidder Mercedes-Benz Financial Services d/b/a Daimier Truck Financial as presented.</p>	<p>Financing Buses</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret, Amber Birdsall's resignation as District Treasurer effective July 1, 2017.</p>	<p>Resignation – A. Birdsall</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret, Irene Murphy's resignation as teacher aide effective May 29, 2017 as presented.</p>	<p>Resignation – I. Murphy</p>
<p>Motion by Salisbury, seconded by Downey, to approve the following resolution as presented: Yes-6 No-0. Carried. Discussion followed.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2017-18 school year as presented.</p>	<p>Generic Bids BOCES</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – commented on property taxes, School Board Roles and Responsibilities presentation. The Code of Knowledge presentation was impressive.</p>	
<p>E. Horan – discussed the Otego Elementary School sign.</p>	
<p>K. Olsen – asked for information on the repurposing committee and status of transportation pickup areas for Otego students next year.</p>	
<p><u>Round Table Discussion</u></p>	
<p>K. Stockert – Track and Field team are MAC League Champions; Aiden Cutting MVP at Track Meet in Harbaugh and Varsity Baseball team MAC League Champions.</p>	
<p>Thanked the Rotary and Dr. Richards for arranging Meet the Candidates Night.</p>	
<p>J. McDermott – thanked the teachers for the presentation on Code Knowledge Intervention.</p>	
<p>R. Gould – baseball game was well coached.</p>	

