

Unatego Central School
 Board Meeting
 May 1, 2017

MINUTES

<p>Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Board members present: Gould, McDermott, Reyda and Salisbury. Treffeisen entered at 6:35 p.m. and Stockert entered at 6:39 p.m.</p>	
<p>Administrative Members present: Supt. Dr. David S. Richards. CSE Chairperson entered at 6:32 p.m.</p>	
<p>Motion by Salisbury, seconded by Reyda, to go into Exempt Session to discuss CSE recommendations. Yes-4 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:32 p.m. – Special Programs Conference Room.</p>	
<p>Open Session resumed at 7:06 p.m. – room 93.</p>	<p>Open Session</p>
<p>Gould, McDermott, Reyda, Salisbury, Stockert 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 Lambasio, CSE Chairperson/Dir. Special Programs Clair-O'Rourke and Clerk French.</p>	
<p>Visitors/Staff: 12</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Salisbury, seconded by McDermott, to approve the Regular Board Meeting Minutes of April 17, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>4-17-17 Brd Min</p>
<p>Motion by Stockert, seconded by McDermott, to approve the Special Meeting Minutes of April 24, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>4-24-17 Spec Min</p>
<p>Motion by Stockert, seconded by Salisbury, to adopt 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 – suggested the Board Meeting Minutes be read at the Board meetings before they are adopted.</p>	

<p>R. Modinger – action 4.2- inquired if the school was going to have an additional caseworker.</p>	
<p><u>Presentations</u> Otego Elementary School – P. Scott</p> <ul style="list-style-type: none"> • Several meetings with staff and parents. • Staff is preparing for the move to Unatego Elementary. • Observations have been done. • Bus drills are completed. • Science Fair – May 5th. • Teachers will be present at the next Board Meeting to report on Code Knowledge. Mrs. Scott discussed the background for Code Knowledge. 	<p>P. Scott</p>
<p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • The PTO held a Science Fair recently. Science teachers from the MS/HS judged the projects. • Art and Music night for the 3rd grade was held. • STAR Assembly will be May 12th. • Did observations in Otego. • Attended meetings in Otego. • Bus drills completed. • A meeting was held with Unadilla Mayor Welch on transportation concerns for next year. • The Transition Committee met to discuss issues, ideas, & technology. • NYS Math testing May 2-4. • May 5th – PTO is sponsoring <i>Kids Night Out!</i> • Faculty meetings will be combined for Otego and Unadilla. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • Bus drills completed. • Math testing May 2-4. The 7th grade test will be computer based. • Middle School concert is May 16th. • Academic awards – June 7th. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Bus and Fire drills have been held. • AP exams are this week. • Discussed 4.8 Unadilla Presbyterian Integrity Award Scholarship. • A Poetry Workshop and two assemblies was held in April. Alumni Sierra DeMulder was the presenter. • Senior trip – May 5th – 7th. They will be going to Cleveland. 	<p>J. Lambiaso</p>

<ul style="list-style-type: none"> • May 31st – Jr & Sr Honor Society Inductions. • May 10th – Hezel Haehned will be honored at the School Recognition Banquet at SUCO. Mr. Willis was chosen as the person who influenced her the most. • This years' Valedictorian – Hezel Haehnel and Salutatorian – Nichole Angell. 	
<p>Superintendent's Report – Dr. Richards</p> <ul style="list-style-type: none"> • Open House at Delaware DCMO BOCES Harrold Campus – May 25th. They are recognizing 100 years of CTE. • Ms. Treffeisen and Dr. Richards attended a meeting at BOCES on evaluating the Superintendent. • At the next Board Meeting Dr. Richards will discuss the Board revisiting the Mission Statement, goals, etc. • The Policy Committee will meet this month to discuss naming a building and/or field after someone. • Budget newsletter will be mailed Tuesday or Wednesday. • Budget presentations: May 2nd – Unadilla Elementary School; May 3rd – faculty and staff at MS/HS and the Otego Rotary Club in the evening; May 4th – Otego Elementary School; May 8th – Budget Hearing – MS/HS. • The Rotary Club will host a <i>Meet the Candidate Night</i> on May 10th – 8:00 p.m. at the Unadilla Community Center (formerly Masonic Temple) in Unadilla. • May 16th – Annual School Budget Vote and Board Election. 	<p>Dr. Richards</p>
<p><u>Administration Action</u> Motion by Salisbury, seconded by Stockert, 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 agreement between Otsego County Department of Social Services and Unatego Central Schools District for the purpose of one (1) in-house preventive caseworker as presented.</p>	<p>Agreement w/Otsego Co S.S.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Leland Slawson substitute teacher for the 2016-17 school year pending fingerprinting and criminal history review as presented.</p>	<p>L. Slawson Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marian Mattice returning substitute teacher for the 2016-17 school year as presented.</p>	<p>M. Mattice Sub Teacher</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Julia Baxter substitute school counselor for the 2016-17 school year as presented.</p>	<p>J. Baxter Sub School Counselor</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Emily Seresky's resignation as English teacher effective August 31, 2017.</p>	<p>Resignation E. Seresky</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michele Gower substitute teacher for the 2016-17 school year as presented.</p>	<p>M. Gower Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Unadilla Presbyterian Integrity Award Scholarship as presented.</p>	<p>Scholarship Approved</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – the public doesn't have the particular knowledge on the administrative actions.</p>	
<p>R. Pleban – requested an update on the repurposing of Otego school in the Board's roundtable discussion.</p>	
<p>He has a concern on a school bus that he saw from Unatego by the Troopers Barracks in Oneonta. He could see only one student on the bus.</p>	
<p>K. Olsen – inquired whether they had a figure for maintaining the Otego School.</p>	
<p>N. Sacco – would like the Board to consider reading the minutes at the Board meetings.</p>	
<p><u>Round Table Discussion</u></p>	
<p>J. McDermott – information is available on other schools that are going through situations similar to our District.</p>	
<p>Mr. McDermott continues to have a concern on the school zone in Unadilla. He has seen that the troopers have been at the school zone and enforcing the speed limit.</p>	
<p>Dr. Richards – He will be contacting the residents that are interested in serving on the Repurposing Committee to set up a first meeting. He has asked Board member Downey to serve as a resource person to the committee. Recently Mr. Downey, Brian Trask and himself visited Watkins Glen School District to talk with the Superintendent and see how their school building was repurposed.</p>	

<p>K. Stockert – the pot holes have been fixed and parking lights updated.</p> <p>Board members discussed the issue of the Board minutes being reading at the meetings before Board approval. Dr. Richards will contact the school attorney for legality on the issue.</p> <p>Motion by Salisbury, seconded by Stockert, to go into Executive Session to discuss a particular personnel matter at 8:08 p.m. Yes-6 No-0. Carried.</p> <p>Clerk French left at 8:10 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 8:10 p.m. – room 93.</p> <p>Open Session resumed at 8:30 p.m. – room 93.</p> <p>Motion by Reyda, seconded by Salisbury, to adjourn the meeting at 8:31 p.m. Yes-6 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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