

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 6:32 p.m. in room 93 at the Middle/Senior High School.</p> <p>Board members present – Downey, Reyda, McDermott, Treffeisen, Stockert & Salisbury.</p> <p>Administrative members present – Supt. Dr. David S. Richards, CSE Chairperson Clair-O’Rourke & Clerk French.</p>	<p>Call to Order</p>
<p>Oath of Office was administered to newly elected Board member David Clapper by Board Clerk French.</p>	<p>Oath of Office</p>
<p>Motion by Salisbury, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:34 p.m. Yes-7 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:34 p.m. – CSE Conference Room.</p>	
<p>Open Session resumed at 7:00 p.m. – room 93.</p>	<p>Open Session</p>
<p>Downey, Reyda, Clapper, McDermott, Treffeisen, Stockert & Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards, Interim Elementary Principal Scott, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, CSE Chairperson Clair-O’Rourke and Clerk French.</p>	
<p>Visitors/Staff: 19</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 Meeting Minutes of May 15, 2017 as presented. Yes-7 No-0. Carried.</p>	<p>5-15-17 Reg Brd Mtg Min</p>
<p>Motion by Salisbury, seconded by Downey, to approve the Annual District Meeting Minutes of May 16, 2017 as presented. Yes-7 No-0. Carried.</p>	<p>5-16-17 Annual Mtg</p>
<p>Motion by Reyda, seconded by Downey, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> C. O’Hara – inquired about administrative action 4.17.</p> <p>E. Brown – questioned the reason why newly elected Board member Clapper was on the Board at this time.</p>	

<u>Presentations</u>	
<p>Otego Elementary School – P. Scott</p> <ul style="list-style-type: none"> ▪ Thanked the Board, Dr. Richards and Otego Elementary Faculty & Staff for a great year. She enjoyed the experience. ▪ Math curriculum completed. ▪ June 2nd – Friends & Family Day. ▪ June 10th – Otego Community Carnival 1:00-4:00 p.m. It is sponsored by the PTO. ▪ June 19th – End of year awards. ▪ June 22nd – Moving Up Day at Unadilla. ▪ June 23rd – Last day, ▪ Kindergarten Boot Camp in August. 	<p>P. Scott</p>
<p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> ▪ RTI concluded. ▪ Kids Night Out – 100 students participated. ▪ Report Card for grades K-5 completed. ▪ APPR finished. ▪ Field trips to NYSEG, Ross Park and historical walk in Unadilla. ▪ Unadilla Alumni will be visiting the school this Saturday. ▪ June 16th – 3rd & 4th grade awards ▪ June 23rd – 5th grade awards. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> ▪ NYS Math & Science and 8th grade field test has been completed. ▪ APPR, fire drills and lock down drill have been completed. ▪ Several 8th graders were inducted into the National Honor Society. ▪ June 12th – last day of school. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> ▪ AP exams and field tests have been completed. ▪ National Honor Society inductions were held. ▪ Final concert for band and chorus was last Thursday. ▪ Last Friday night the Jr & Sr Classes had a Bar-B-que. ▪ On Saturday senior band & chorus members went to NY City to see the Broadway Play <i>Aladdin</i>. ▪ June 10th – Prom and After Prom Party with Franklin CS. ▪ June 12th – Senior picnic & last day of school. ▪ June 20th – Baccalaureate Service. ▪ June 23rd – Graduation. ▪ Two TC3 students, Tanner Reed-Unatego and Kyle Smith-Sidney received an Associate’s Degree in Business Administration. ▪ College credits received for 2017 was 743 credits. Student fees were paid through the Community Schools Fund. ▪ June 6th – HS awards; June 7th – MS Awards; June 8th – Varsity Athletic Awards. 	<p>J. Lambiaso</p>

<p>Transportation – B. Trask</p> <ul style="list-style-type: none"> • Discussed the transportation schedule for the 2017-18 school year. • Unadilla will not change too much. They are looking at group pickups for Otego students. Mr. Trask is open to suggestions. • Both schools will start at 8:00 a.m. Approximate times for arrival are 7:40 a.m. at the high school and 7:45 a.m. at Unadilla. • Loss of instructional time will be restored. 	<p>B. Trask</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • President Treffeisen reviewed results of the Exit Survey that voters completed at the Annual District Meeting. The results are attached to the minutes. This is preliminary data and there will be more information at the next meeting. • Received a grant from the Unadilla Community Foundation in the amount of \$8000. These funds will enable the school to offer Driver’s Education. • Unadilla Valley School is interested in merging with Unatego in the Varsity Wrestling Program. • NYS Rural Schools Association conference is July 9-11th. • A tentative schedule for Board meetings next year will be sent to Board members. • The initial meeting of the Repurposing Committee was held. Mr. Downey will be the presenter at their next meeting. • Board Policy Committee will meet on June 14th at 10:00 a.m. • There is an impending resignation for secondary social studies. This position may be shared with another district. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by Stockert, seconded by Salisbury, to approve the following resolutions, 4.1-4.22, as presented: Yes-7 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 Recommendations</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 agreement between Delaware County Public Services and Unatego Central School District for 2017-18 preschool services as presented.</p>	<p>Agreement w/Delaware Co. Public Services</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve proposed Inter-Municipal Agreement between the Unatego Central School District and the Madison-Oneida BOCES to provide legal services as presented.</p>	<p>Inter-Municipal Agreement w/ Madison-Oneida BOCES</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Summer Transportation Contract (July 1, 2017-August 31, 2017) and Transportation Contract (September 1, 2017-June 30, 2018) between DCMO BOCES and Unatego Central School District as presented.</p>	<p>Transportation Contract w/DCMO BOCES</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus transportation for the 2017 Unadilla Summer Recreation Program.</p>	<p>Transportation – Unadilla Rec Program</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego Central School District and Franklin School District for modified, JV and varsity football for the 2017-18 school year as presented.</p>	<p>Sports Merger – Football – Franklin CSD</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD, Sidney CSD and Delaware Academy for Indoor Track for the 2017-18 school year as presented.</p>	<p>Sports Merger – Indoor Track Sidney, Delaware Academy</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers and bus aides for the 2017 Summer Program as presented.</p>	<p>Summer Transportation Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Katherine Mazourek in the tenure area of Administration effective July 1, 2017 as presented.</p>	<p>Tenure Apptmnt K. Mazourek</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Summer Care Program workers and substitute workers for 2017 as presented (Otego Elementary School).</p>	<p>Summer Care Program Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint (3) summer food service workers, Melissa Washburn, Kristen Sousa and substitute Danielle Whitaker, for the summer feeding program at Otego and Unadilla Elementary Schools, July 10, 2017-August 18, 2017 (Otego) and July 10, 2016-August 11, 2017 (Unadilla) at a rate of \$10.00/hr.</p>	<p>Summer Food Service Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Josette Woodyshek-Wood in the tenure area of Art, effective September 1, 2017 at Masters-Step 12- \$57,431 as presented (preferred eligibility list appointment – replaces Phyllis Blincoe).</p>	<p>Appointment – J. Woodyshek-Wood – Art Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Shane Bucci substitute teacher for the remainder of the 2016-17 school year, pending fingerprinting and criminal history review effective May 31, 2017 as presented.</p>	<p>S. Bucci – Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica Marino, KeyBoard Specialist, to a 8-week probationary appointment effective July 1, 2017.</p>	<p>J. Marino – Prob. Prob. Apptmnt - Keyboard Spec.</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Vic LaPointe and Dale Young substitute mechanic helpers for the 2017 summer and 2017-18 school year as needed.</p>	<p>Substitute Mechanic Helpers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Loker, School Business Manager, to a provisional 12 month appointment at \$88,000 effective July 1, 2017 as presented.</p>	<p>Appointment – P. Loker – Business Mgr</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Albert Utter’s resignation, with regret, effective August 31, 2017 as presented.</p>	<p>Retirement – A. Utter – Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Irene Murphy’s resignation as Sub Registry Coordinator effective June 24, 2017 as presented.</p>	<p>Resignation – I. Murphy – Sub Reg. Coordinator</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation from Linda Hosier for the use of the lawn at Otego Days.</p>	<p>Accept Donation</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools the following resolution of abolishment is presented:</p>	<p>Abolishment of Positions</p>
<p>A position is abolished for reasons of economy, effective June 30, 2017, in the tenure area of LTA (1) Sandy Greenman (retirement), Special Education (1) Mary Foley (retirement) and Elementary Principal (retirement).</p>	
<p>The person having the least seniority in the tenure area for elementary teacher is Nicole Burgher, HS ELA teacher Emily Seresky (resignation), Consumer Science teacher Emily Barrett. Nicole Burgher and Emily Barrett shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013 (3).</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby abolish the following positions: 12 teacher aides-Rena Barkman, Claudia Fallot, Monica Terrell, Katie King, Morgan McClellan, Annette Holbrook, Irene Murphy, 1 vacant position, Judy Ahearn (retirement), Marla Calabro, Cindy Hotaling and 1 school nurse (vacant).</p>	
<p><u>Public Comment</u> A. Flavell – question on elective course. E. Brown – discussed radon tests and advertising for the Otego Community Carnival. C. O’Hara – asked if she could attend the NYS Rural Schools Conference in July. N. Sacco – question on pre-school funds, opening & dismissal times. B. McMichael – wanted to know more about policy committee meeting. C. Nages – policy on movies shown to students. Currently can only show G-rated movies.</p>	

Round Table Discussion

Board members thanked Pat Scott for a great job as Otego Elementary Principal this year.

K. Stockert – Bus driver Al Utter is retiring and will be missed; congratulations to our varsity boys baseball team and varsity track & field team; proud of Tanner Reed receiving her Associates Degree; middle school concert was awesome; Otego Elementary growth in ELA and math. She is sad not to be returning to the Board next year but proud of the job she and the other Board members have done.

D. Richards – thanked Pat Scott, Rodney Gould and Dr. Florian Reyda for their service. Thanked all the candidates that ran for the Board and congratulated the new Board members.

F. Reyda – this will be his last meeting as a Board member. He will be serving on the Repurposing Committee and continue running the ninth grade science field trips to the biological field station. He is honored to work with the Board members, Dr. Richards and administration.

Motion by Stockert, seconded by Reyda, to go into Exempt Session to discuss a personnel matter and Executive Session to discuss a particular personnel matter at 8:40 p.m. Yes-7 No-0. Carried.

Clerk French left at 8:40 p.m.

Joan M. French, District Clerk

Exempt & Executive Session – 8:45 p.m. – room 93.

Open Session resumed at 9:25 p.m.

Motion by Stockert, seconded by Reyda, to adjourn the meeting at 9:26 p.m. Yes-7 No-0. Carried.

Dr. David S. Richards
Superintendent of Schools

Exempt &
Executive
Session

Open Session

Adjournment