

Unatego Central School
 Board Meeting
 September 12, 2016

MINUTES

<p>A tour of the Unadilla Elementary School was given at 6:00 p.m. prior to the scheduled Board meeting.</p>	<p>Tour of Una Bldg</p>
<p>President Treffeisen called the meeting of the Unatego Central School Board of Education to order at 6:40 p.m. in the conference room at the Unadilla Elementary School.</p>	<p>Call to Order</p>
<p>McDermott, McEntee, Reyda, Treffeisen and Supt. Dr. Richards were present Absent: Downey, Salisbury and Stockert.</p>	
<p>Motion by McDermott, seconded by Reyda, to go into Executive Session to discuss CSE & CPSE recommendations at 6:41 p.m. Yes-4 No-0. Carried.</p>	<p>Executive Session</p>
<p>CSE Chairperson Clair-O'Rourke entered at 6:42 p.m.</p>	
<p>Executive Session: 6:41 p.m. – conference room –Unadilla Elementary School.</p>	
<p>Open Session resumed at 7:05 p.m.</p>	<p>Open Session</p>
<p>McDermott, McEntee, Reyda, Salisbury and Treffeisen answered roll call. Downey entered at 7:21 p.m. and Stockert entered at 7:29 p.m.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. 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: 3</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 August 15, 2016 as presented. Yes-5 No-0. Carried.</p>	<p>8-15-15 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by McEntee, to approve the Special Board Meeting Minutes of August 25, 2016 as presented. Yes-5 No-0. Carried.</p>	<p>8-25-16 Special Mtg</p>
<p>Motion by McDermott, seconded by Salisbury, to adopt the agenda tabling action 4.7, otherwise as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>

<p><u>Public Comment</u></p> <p>R. Renwick – inquired about not having chorus this year for grades 3-5. Ms. Mazourek responded that there was not enough time in the schedule this year due to the increased instructional time. There will be grade level chorus though.</p> <p>He asked if there was a social media policy for student teachers. Supt. Richards will look into the matter.</p> <p>Also discussed was the building facilities report and the issue of space. We are losing students but need increased space. It is confusing. Mr. Renwick feels that, at this time, it would be difficult to get a capital project approved.</p> <p><u>Administrator's Report</u></p> <p>Otego Elementary School – P. Scott</p> <ul style="list-style-type: none"> • The custodial staff did a great job cleaning and painting the building this summer. • Kindergarten picnic was 9/1/16. Participation was good. • Renaissance Learning is up and running. • Grade level teams are in place. • Morning announcements have changed with students participating. • Enrollment will be 199 students. • PTO is sponsoring an ice cream social on Friday at 6:00 p.m. <p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • A thank-you to the custodians for doing a great job this summer. • "Back to School Bash" was held on August 31st sponsored by the PTO. 130 Unatego students with families attended the event. • PBIS has started. • STARS Assessment will start next week. • "Class Dojo" has started. Students receive points for positive behavior. The points will allow the students to do special things. • Fifth grade will be receiving Chrome books this week. <p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • There was 90% attendance for Orientation. • The first day went well. • PBIS activity was held today. Middle school had a recess of 40 minutes outside today. It went well. • Eighth grade students will be receiving their Chrome Books. • The first bus drill will be this Friday. • This year there will be 8 fire drills and 4 lockdowns. 	<p>P. Scott</p> <p>K. Mazourek</p> <p>P. Hoyt</p>
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<p>High School - J. Lambiaso</p> <ul style="list-style-type: none"> • Ninth grade Orientation went well. • Opening day was great. • The workshop held at Unadilla Valley School on RTI was very good. • Chrome books will be given to grades 9-12 on Tuesday and Wednesday. • Homecoming/Spirit week is next week. • 9th grade trip – 9/20 – SUNY Biological Field Station. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. Richards</p> <ul style="list-style-type: none"> • The second half of Chapter 9 on the Facilities Studies was reviewed and discussed. • Meeting dates discussed and set. They will be: Public Hearing – Facilities Study – October 24, 2016 – 7:00 pm – MS/HS cafeteria. Workshop w/attorneys – October 5, 2016 – 7:00 pm – Superintendent’s conference room. Policy Committee –October 5, 2016 – 6:00 pm – Superintendent’s conference room. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by Salisbury, seconded by Stockert, to approve resolutions 4.1-4.6 and 4.8-4.11 as presented. Yes-7 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus three (3) pianos as presented.</p>	<p>Surplus Pianos</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation to Oneonta Community Christian School for the 2016-17 school year as presented.</p>	<p>Approve Transportation OCC</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE & CPSE recommendations as presented.</p>	<p>CSE Recommendations</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2016-17 school year.</p>	<p>Non-Teaching Subs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2016-17 school year.</p>	<p>Substitute Teachers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby create a .5 FTE school psychologist position.</p>	<p>Create .5 Psychologist</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lori-Ann Harvey Student Account Advisor per UTA agreement for the 2016-17 school year as presented.</p>	<p>L. Harvey Student Accounts</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Lynne Egger as bus aide effective September 1, 2016 as presented.</p>	<p>Resignation L. Egger Bus Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lynne Egger substitute bus aide for the 2016-17 school year as presented.</p>	<p>Appoint L. Egger Sub Bus Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Vera Hamilton to a .5FTE School Psychologist at Masters +30-Step 4 pro-rated, \$26,730, non-tenured position as presented.</p>	<p>Appoint. V. Hamilton .5 Psychologist</p>
<p><u>Public Comment</u></p>	
<p>R. Renwick – inquired how the transportation cost for delivering students to their homes that were taking academic intervention after school two nights a week was being paid. It is funded by the Community Schools Grant.</p>	
<p>K. Mazourek – The school is receiving good coverage from the Tri-Town News on events being held at the schools.</p>	
<p><u>Round Table Discussion</u></p>	
<p>J. McDermott – discussed that the Rod & Gun Club might be interested in sponsoring firearms safety, etc. for our students.</p>	
<p>D. Downey – discussed repurposing schools. He discussed how the Cherry Valley-Springfield handled their vacant school.</p>	
<p>K. Stockert – discussed an article in the The Daily Star on upgrading Broadband.</p>	
<p>J. McDermott – at the Rural Schools Conference this summer he talked with several architect representatives that they would do a step analysis at no cost for a capital project.</p>	
<p>B. McEntee – inquired if a tour of the MS/HS would be schedule. Ms. Lambiaso said that they were looking at doing the tour before the first meeting in November.</p>	
<p>She also mentioned that the new sidewalks at Unadilla looked great.</p>	

<p>K. Stockert – At the boys’ soccer games the coach has no assistance with scoring, time clock and retrieving the game balls. She inquired if it would be possible to have middle school students help with retrieving the game balls and receive community service. It will be looked into.</p> <p>Motion by Salisbury, seconded by McDermott, to adjourn the meeting at 8:54 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Joan M. French District Clerk</p>	<p>Adjournment</p>
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