

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Downey, McDermott, McEntee, Salisbury, Stockert and Treffeisen were present.</p>	
<p>Absent: Reyda.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Motion by Downey, seconded by McDermott, to go into Executive Session at 6:32 p.m. to discuss CSE recommendations. Yes-6 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:32 p.m. – room 93.</p>	
<p>Open Session resumed at 7:08 p.m.</p>	<p>Open Session</p>
<p>Downey, McDermott, McEntee, Salisbury, Stockert and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Reyda.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principals Klie & Mazourek, MS Principal Hoyt, HS Principal Lambiaso, Interim CSE Chairperson Scott and Clerk French.</p>	
<p>Visitors/Staff: 4</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 16, 2016 as presented. Yes-6 No-0. Carried.</p>	<p>5-16-16 Brd Mtg Min</p>
<p>Motion by Stockert, seconded by Downey, to approve the Annual District Meeting Minutes as presented. Yes-6 No-0. Carried.</p>	<p>5-17-16 Annual Mtg Min</p>
<p>Motion by Downey, seconded by McDermott, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None.</p>	

<u>Presentations</u>	
<p>Administrator's Reports</p> <p>Otego Elementary School – M. Klie</p> <ul style="list-style-type: none"> • SUNY Oneonta students presented an Earth Day Science Inquiry in May. The elementary students took part in the presentations. • Kindergarten screening took place May 18-20. Approximately 50 students were screened. • June 2nd – STAR assembly. • June 3rd – Special Friends & Family Day – PTO held a used book sale. • June 10th – Kindergarten Luau • June 15th – 1st grade concert • June 20th – End-of-the-Year Awards Assembly • June 21st – Field Day • June 23rd – Moving Up Day • Clark's Sports Center will present a program on "Safety in the Water". 	M. Klie
<p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • PBSI team meetings were held. • Dr. Reyda did a presentation on the Rain Forest. • A beach day and cookout was held in May. • The Spring Concert was held at the high school in May. • May 26th – students attend a Binghamton Mets game sponsored by the PTO. • \$2200 was raised for St. Jude's. • The 4th grade science test was given. • They received Lego robots. • Mrs. Mazourek is looking into Odyssey of the Mind. • Staff will be interviewing for a 5th grade teacher vacancy. • Funadilla Day is this Friday. 	K. Mazourek
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • The middle school concert was held on May 17th. • Jr & Sr National Honor Society inductions took place. • PBSI meeting have been held. • Lego Robots for the 6th & 8th grade have been received. • Academic awards will be June 8th. • The last day of school is June 13th and summer school starts on the 14th. • Staff has appreciated having field trips this year. • The written 8th grade science test was given today. • The 8th grade math field test has been completed. 	P. Hoyt

<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • John Collins has completed a course syllabus for Coding to teach next year. The Board will receive the information for adoption at the next Board meeting. • A Science Foundation meeting will be held. • Academic awards is Tuesday, June 7th. • June 9th – BOCES Career Academy awards. • June 10th – Athletic awards. • June 11th – Prom with Franklin CS. • After Prom Party will be held at the WMCA in Norwich. • June 13th – senior picnic • June 20th – Baccalaureate service at the Otego Community Church. • June 24th – Graduation • Seven seniors have not completed or turned in their paper work for community service. • Results for seniors taking TC3 courses – 78 seniors participated which amounted to 325 credits over two years. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • A timeline for the Facilities Study will be given to the Board for approval at the next Board meeting. • Dr. Richards did a power point presentation on the survey that was given to voters at the Annual District Meeting on May 17, 2016. There were 235 voters and 203 of them completed the survey or in part. Dr. Richards reviewed the results with the Board. It was requested that the survey be put on the website. • A power point presentation was done on Chapter 6 of the Facilities Study. This section focused on the current utilization of the District buildings. The Board members actively participated in the presentation and discussion. Only part of the chapter was reviewed. The remaining portion will be discussed at the next meeting. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by Salisbury, seconded by McDermott, to approve the following resolutions as presented: Yes-6 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 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 the agreement between The Mary Imogene Bassett Hospital d/b/a Bassett Medical Center and Unatego Central School (athletic trainer agreement).</p>	<p>Athletic Trainer Agreement</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 bus drivers and bus aides for the 2016 summer program as presented.</p>	<p>Transportation Summer Pgrms</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint summer care program workers and substitute workers for the 2016 summer care program (Otego Elementary School) as presented.</p>	<p>Summer Care Pgrm Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint three (3) summer food service workers for the summer feeding program at Otego and Unadilla Elementary Schools July 11, 2016-August 19, 2016 at a rate of \$12.00/hr (Melissa Washburn, Kristen Sousa and Judy Groppe-Morrison).</p>	<p>Summer Food Service Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marki Clair-O'Rourke, Director of Special Programs, per diem \$372/day effective June 27, 2016 for four (4) days.</p>	<p>Per Diem M.Clair-O'Rourke</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Martha Rei, bus driver in training, effective May 31, 2016 at \$12.00/hr pending fingerprinting and criminal history review as presented.</p>	<p>M. Rei – Bus Driver in Training</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joann Schoeck substitute food service helper for the 2015-16 and 2016-17 school years.</p>	<p>J. Schoeck Sub FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following tenure appointment: Name: Toby Centerwall Tenure Area: Elementary Education Date of Tenure Appointment: September 1, 2016</p>	<p>Tenure Appointments: T. Centerwall</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following tenure appointment: Name: Courtenay O'Hara Tenure Area: Elementary Education Date of Tenure Appointment: September 1, 2016</p>	<p>C. O'Hara</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following tenure appointment:</p> <p>Name: Sarah Morgan Tenure Area: Science Date of Tenure Appointment: September 1, 2016</p> <p><u>Public Comment</u> Marcy Anderson (elementary teacher) – gave a teacher’s perspective on having extra rooms for students to work in. It addresses a need for the education of our children.</p> <p>Ruth Modinger – Thanked Marcy Anderson for her grant work that she has done for the District. It is very much appreciated.</p> <p><u>Round Table Discussion</u> K. Stockert:</p> <ul style="list-style-type: none">• The Middle School concert was very good.• At the Junior and Senior Honor Society Inductions the speaker was fantastic.• Congratulations to Martha Modinger and Alyssa Perillo, students that will represent our District in India and Germany.• A request was made to make the public aware of our summer care program and lunch program.• Concern was expressed for air conditioning in the auditorium and repair to the apron connected to the stage. <p>J. McDermott:</p> <ul style="list-style-type: none">• Discussed a better entry for the delivery of fuel oil at the Otego Elementary School that would allow the use of transport trucks instead of tank wagons.• Requested, if available, the energy use survey for the next meeting. <p>B. McEntee</p> <ul style="list-style-type: none">• Asked if there were vendors for the baseball games that would be held this summer at the high school. Matt Hafele, AD, will report on the matter at the next meeting.• Pre-K – The YMCA provides programs for after school and pre-k. They are looking to reach out to the community with the programs. This might be a way to service our children. It was suggested to have a representative come to a Board meeting and discuss the programs.	<p>S. Morgan</p>
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<p>D. Downey</p> <ul style="list-style-type: none">• Discussed going to Pennsylvania and look at repurposed buildings. <p>Motion by Salisbury, seconded by Stockert, to go into Executive Session to discuss a particular personnel matter at 9:43 p.m. Yes-6 No-0. Carried.</p> <p>Clerk French left at 9:43 p.m.</p> <hr/>	<p>Executive Session</p>
<p>Joan M. French District Clerk</p> <p>Executive Session: 9:45 p.m. – room 93.</p> <p>Open Session resumed at 10:02 p.m.</p> <p>Motion by Salisbury, seconded by McDermott, to adjourn the meeting at 10:04 p.m. Yes-6 No-0. Carried.</p> <hr/>	<p>Open Session</p> <p>Adjournment</p>
<p>Dr. David S. Richards Superintendent of Schools</p>	

