Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93.	Call to Order
Clapper, McDermott, McMichael, and O'Hara answered roll call.	Roll Call
Members Downey and Salisbury were absent.	
Administrative member present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.	
Motion by Clapper, seconded by O'Hara, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-4 No-0. Carried.	Exempt Session
Exempt Session: 6:32 p.m. – CSE Conference Room.	
Member Olsen arrived at 6:35 p.m. Discussion ensued, no action taken.	
Motion by McMichael, seconded by Olsen, to leave Exempt Session at 6:57 p.m. Yes-5 No-0. Carried.	
Open Session – 7:00 p.m.	Open Session
President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room #93.	Call to Order
Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards and Clerk Nolan.	
Visitors/Staff: 7	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Olsen, seconded by O'Hara, to approve the Regular Board Meeting Minutes of February 24, 2020 as presented. Yes-7 No-0. Carried.	2-24-20 Reg Brd Mtg Min
Motion by McMichael, seconded by Olsen, to adopt the Agenda as presented. Yes-7 No-0. Carried.	Adopt Agenda

Public Comment:	
E. Brown –Asked why the District has no working cameras in the Elementary School.	
G. Seroka – Asked if the District had a plan in place if the COVID-19 virus was to be confirmed in the District.	
D. Birdsall – Stated that he has concerns about the conditions of the sports fields.	
J. Hurlburt – Stated he also has concerns with the sports fields.	
 <u>Presentations:</u> Superintendent's Report - Dr. David S. Richards Supt. Richards explained what steps the District is taking to minimize the spread of the disease and other illnesses and what the protocol is if there were to be a case in the District. What a great weekend it was for Spartan Sports; Congratulations to Jacob Haqq your NYSPHSAA Triple Jump Indoor Track and Field Champion and the Varsity Girls Basketball Team for winning the Section IV Class C Championship. This was the first Section IV Championship win for Unatego Girls Basketball since 1985. 	Dr. Richards
Committee Reports - None	
<u>Administrative Action:</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1-4.6 as presented. Yes-7 No-0. Carried.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.	CSE Recommendations
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2020-2021 Unatego Instructional Calendar as presented.	2020-2021 Instructional Calendar OMNI 403(b)
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve an amendment to the	Retirement Plan Amendment

Districts OMNI 403(b) Retirement Plan to account for new IRS regulations regarding Hardship Withdrawals from the plan as presented.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Nicole Davis as a substitute aide/LTA/food service worker for the 2019-2020 school year as presented.	N. Davis-Sub Aide/LTA/Food Service Worker
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michael Young as a substitute cleaner for the 2019-20 school year as presented.	M. Young-Sub Cleaner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Daniel Nages resignation for the purpose to retire as a cleaner, effective April 1, 2020 as presented.	D. Nages- Retirement
 <u>Public Comment:</u> R. Modinger – Thanked the Administration for their support and being pro-active with the protocols that the District has in place to protect the staff and students against illnesses. 	
D. Birdsall – Asked how often the maintenance department uses the disinfectant spray in the school and do we have enough of the solution to last the rest of the school year.	
<u>Round Table Discussion:</u> J. McDermott – Explained to the board and community members that the upcoming Facilities Meeting regarding the Capital Project on March 11 th , is for the board and the Architects to discuss what the District needs to be able to house K-12 students in one building and come up with a plan. This is not a meeting for the public to interact.	
<u>Executive Session:</u> Motion by Olsen, seconded by McMichael, to go into Executive Session to discuss a personnel matter at 7:53 p.m. Yes-7 No-0. Carried.	Executive Session
Clerk Nolan left the meeting at 7:53 p.m.	
Sheila Nolan District Clerk	

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Motion by McMichael, seconded by Olsen, to return to Open Session at	
8:23 p.m. Yes-7 No-0. Carried. No Action Taken.	
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Adjourn:	
	Adjournment
Motion by McDermott, seconded by McMichael, to adjourn the meeting	5
at 8:24 p.m. Yes-7 No-0. Carried.	
Dr. David S. Richards	
Superintendent of Schools	

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