

Minutes

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

Minutes

<p>Districts OMNI 403(b) Retirement Plan to account for new IRS regulations regarding Hardship Withdrawals from the plan as presented.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p><u>Public Comment:</u></p> <p>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.</p> <p>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.</p> <p><u>Round Table Discussion:</u></p> <p>J. McDermott – Explained to the board and community members that the upcoming Facilities Meeting regarding the Capital Project on March 11th, 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.</p> <p><u>Executive Session:</u></p> <p>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.</p> <p>Clerk Nolan left the meeting at 7:53 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>N. Davis-Sub Aide/LTA/Food Service Worker</p> <p>M. Young-Sub Cleaner</p> <p>D. Nages- Retirement</p> <p>Executive Session</p>
---	---

Minutes

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

Unatego Central School
Board Meeting
March 9, 2020

Minutes