UNATEGO CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

TENTATIVE

MONDAY, JANUARY 9, 2017 EXECUTIVE SESSION

6:30 P.M.

TO DISCUSS CSE RECOMMENDITIONS BOARD OF EDUCATION MEETING CALL TO ORDER

7:00 P.M.

UNATEGO MIDDLE/SR HIGH SCHOOL ROOM #93

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Approve regular board meeting minutes of December 19, 2016
- 1.5 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Administrator's Report
- 3.2 Superintendent's Report Dr. David S. Richards

4. ADMINISTRATIVE ACTION

- 4.1 Approve CSE recommendations (1.9.17 G1)
- 4.2 Approve proposed settlement in the Matter of the application of Countryside Management (1.9.17 G2)
- 4.3 Approve resolution to allow district to seek special legislation regarding reserve funds (1.9.17 G3)
- 4.4 Approve Computer equipment for surplus (1.9.17 G4)
- 4.5 Accept Ronald Decker's resignation as bus driver (1.9.17 UC1)
- 4.6 Accept Jeanne Fletcher's resignation as Keyboard Specialist (1.9.17 UC2)
- 4.7 Appoint Dennis Walrath substitute aide for the 2016-17 school year (1.9.17 UC3)
- 4.8 Appoint Rhiannon LaCross substitute aide for the 2016-17 school year (1.9.17 UC4)
- 4.9 Appoint Alicia Hanrahan substitute teacher/LTA for the 2016-17 school year (1.9.17 UC5)
- 4.10 Appoint Jessica Marino temporary Keyboard Specialist for the 2016-17 school year (1.9.17 UC6)

Board Agenda 1.9.17

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- 5. PUBLIC COMMENT
- 6. ROUND TABLE DISCUSSION/QUESTIONS
- 7. EXECUTIVE SESSION (IF NECESSARY)
- 8. ADJOURN

Board Agenda 1.9.17 PG: 3
4.1 1.9.17 G1 RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.
4.2 1.9.17 G2 RESOLVED: Upon the recommendation of the School District's attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Application of Countryside Management, LLC, Petitioner v. Assessor of The Town of Otego, the Board of Assessment Review of the Town of Otego, and the Town of Otego, Otsego County, New York, Respondents, Index No. 2016-0456;
On motion of, seconded by, it is
RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District's attorneys are each separately authorized to sign any documents necessary to complete the settlement.
4.3 1.9.17 G3 RESOLVED: Upon the recommendation of the Superintendent and information from the District's Special External Auditor that the District has funds in the Capital Reserve which it currently cannot access, and is currently in need to access these funds in 2017 after the District's audited financial accounts showed it did have sufficient excess fund balance in its General Fund to place such funds into said reserve, but which the corrected audited accounts now demonstrate the District did not have such excess funds in its General Fund.
On Motion of, seconded by, it is
RESOLVED that the District may take all necessary steps to seek special legislation being passed which will allow the District to release funds from the Capital Reserve.
4.4 1.9.17 G4 RESOLVED: Upon the recommendations of the Superintendent of Schools that this Board does hereby approve computer equipment for surplus as presented.
4.5 1.9.17 UC1 RESOLVED: Upon the recommendation of the Superintendent of Schools this this Board does hereby accept the resignation of Ronald Decker, bus driver, effective December 19, 2016 as presented.

Board Agenda 1.9.17

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4.6

1.9.17 UC2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Jeanne Fletcher, Keyboard Specialist, effective June 30, 2017 as presented.

4.7

1.9.17 UC3

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dennis Walrath substitute aide for the 2016-17 school year.

4.8

1.9.17 UC4

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rhiannon LaCross substitute aide for the 2016-17 school year.

4.9

1.9.17 UC5

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alicia Hanrahan substitute teacher/LTA for the 2016-17 school year pending fingerprinting and criminal history review as presented.

4.10

1.9.17 UC6

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica Marino temporary Keyboard Specialist effective January 3, 2017 – June 30, 2017.

Unatego Surplus, January 2017

keyboards 91
mice 55
laptops 3
Printers 8
Scanner 2
AlphaSmart 54
Laptop dock 2
desktop 40
projector 11
tv 2
fax 1
workgroup switch 6
dvd player 1
dymo 1

monitors 20

Dr David Richards

Superentendant of Unatego Schools

Rt, 7, Otego N.Y. 13825

12/19/2016

Ronald E. Decker

POB 292, 2 6 FOLLETT Street

Otego, N.Y. 13825



Dear Mr Richards,

Please accept this as my formal resignation letter from my positon as a bus driver for the Unatego School System.

I wish to thank you and all my colleagues for all your help, professional courtesy, and support. I have enjoyed working hereas a bus driver it was very rewarding.

I WISH TO THANK all the people 1 have met along the way, and and the opportunities that were afforded me over the years.

It has been a pleasure working here with this staff, and I hope our paths will cross in the future.

Sincerely,

Ronald E. Decker

Jeanne Fletcher 279 County Highway 1 Bainbridge, NY 13733

Unatego Central School District 2641 State Highway 7 PO Box 483 Otego, NY 13825



December 23, 2016

Dear Dr. Richards:

I hereby resign from my employment with the Unatego Central School District, effective June 30, 2017. Although I will remain on an unpaid leave of absence status until that date, I intend this letter of resignation to be irrevocable.

Jeanne Fletcher

UNATEGO CENTRAL SCHOOL NEW EMPLOYEE APPOINTMENT FORM

NAME: Alicia Hanrahan
POSITION: Substitute Teacher & LTA
REPLACES: NA
EFFECTIVE DATE: 1/10/17
EDUCATION LEVEL: 6.5.
YEARS OF EXPERIENCE:O
SALARY: STEP_LEVEL_ sas per sub. Rato
CERTIFICATION: NONE
COLLEGE: SUNY OPEONTA - BS-Communications 2010
REFERENCES CONTACTED: 1. Tom De Mulder-owner farmhouse Rest
2. Rachel Cohen - Supervisor ORION TRADING
COMMENTS: DeMulder has kined Alicia 3 Himes; Both Cohen and Demulder
spoke well of her people skills & work
ADMINISTRATOR SIGNATURE / DATE
ADMINISTRATOR SIGNATURE / DATE