

**UNATEGO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA  
TENTATIVE  
MONDAY, FEBRUARY 5, 2018  
EXEMPT SESSION  
TO DISCUSS CSE RECOMMENDATIONS  
6:30 P.M.  
REGULAR BOARD OF EDUCATION MEETING  
7:00 P.M.  
UNATEGO MIDDLE/SR HIGH SCHOOL  
ROOM #93**

**1. ROUTINE MATTERS**

- 1.1 Call to order
- 1.2 Exempt Session
- 1.3 Return to Open Session
- 1.4 Roll Call
- 1.5 Pledge
- 1.6 Approve regular board meeting minutes of January 22, 2018
- 1.7 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 (2.5.18 G1)
- 4.2 Approve Technology surplus (2.5.18 G2)
- 4.3 Change Board meeting date in March (2.5.18 G3)
- 4.4 Award RFP to Keystone Environment Services for Radon Testing (2.5.18 G4)
- 4.5 Accept Bill Maynard's resignation as bus driver (2.5.18 UC1)
- 4.6 Appoint Zach Nages returning substitute cleaner for the 2017-2018 school year (2.5.18 UC2)
- 4.7 Appoint Jamil Lindsay substitute teacher for the 2017-18 school year (2.5.18 UC3)
- 4.8 Appoint James Reagan substitute teacher for the 2017-18 school year (2.5.18 C1)
- 4.9 Appoint Alexander Kelso substitute bus driver for the 2017-2018 school year (UC4)

**5. PUBLIC COMMENT**

**6. ROUND TABLE DISCUSSION/QUESTIONS**

7. **EXECUTIVE SESSION (IF NECESSARY)**

*Upon a majority vote of its total membership, taken in open meeting pursuant to a motion identifying the general area of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:*

- A. matters which may imperil the public safety if disclosed;*
- B. any matter which may disclose the identity of a law enforcement agent or informer;*
- C. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;*
- D. discussions regarding proposed, pending or current litigation;*
- E. collective negotiations pursuant to article fourteen of the civil service law;*
- F. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;*
- G. the preparation, grading or administration of examination; and*
- H. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;*
- I. any matter made confidential by federal or state law.*

8. **ADJOURN**

**Board Agenda 2.5.18**

**PG: 3**

**4.1**

**2.5.18 G1**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.**

**4.2**

**2.5.18 G2**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Technology surplus (misc. HP Procurves, Dell Servers, Nortell Baystacks, Firewall Appliances, HP Wireless Equipment, Projectors and Printers).**

**4.3**

**2.5.18 G3**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby change Board Meeting date of March 5<sup>th</sup> to March 12<sup>th</sup>.**

**4.4**

**2.5.18 G4**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby award the RFP to Keystone Environment Services for Radon Testing as presented.**

**4.5**

**2.5.18 UC1**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Bill Maynard's resignation as bus driver effective January 23, 2018 as presented.**

**4.6**

**2.5.18 UC2**

**RESOLVED: Upon the recommendation of the Superintendent of School that this Board does hereby appoint Zach Nages returning substitute cleaner for the 2017-18 school year.**

**4.7**

**2.5.18 UC3**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jamil Lindsay substitute teacher for the 2017-18 school year as presented.**

**4.8**

**2.5.18 C1**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint James Reagan substitute teacher for the 2017-18 school year as presented.**

**4.9**

**2.5.18 UC4**

**RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alexander Kelso, substitute bus driver, pending certification, for the 2017-18 school year as presented.**

CN923DG0MK	HP Procurve 2510G 48
CN925DG0HK	HP Procurve 2510G 48
CN923DE0SJ	HP Procurve 2510G 48
CN923DG0KN	HP Procurve 2510G 48
CN923DE0TV	HP Procurve 2510G 48
CN923DG0KQ	HP Procurve 2510G 48
CN925DG0GR	HP Procurve 2510G 48
CN925DG0H3	HP Procurve 2510G 48
CN925DG0FD	HP Procurve 2510G 48
CN923DG102	HP Procurve 2510G 48
CN923DG0SL	HP Procurve 2510G 48
CN925DG0HL	HP Procurve 2510G 48
4YZ3L21	Dell Server
JBYXGG1	Dell Server
SACC250C5J	Nortell Baystack
SACC250CTU	Nortell Baystack
SACC250D1H	Nortell Baystack
SACC250CCV	Nortell Baystack
SACC250CDV	Nortell Baystack
SACC250CXP	Nortell Baystack
SACC250C7K	Nortell Baystack
SACC250C9G	Nortell Baystack
SACC250CEZ	Nortell Baystack
SACC250CZN	Nortell Baystack
SACC250CHQ	Nortell Baystack
SACC250BWE	Nortell Baystack
F24D0D1	Dell Server
39ZJS51	Dell Server
MXQ92303GR	HP Server
LBNNTMJL2502D3	Nortell 4524GT
LBNNTMJL2502D4	Nortell 4524GT
JS0524031549	Server
1CYXGG1	Dell Server
5736Y81	Dell Server
9X03R51	Dell Server
69ZJS51	Dell Server
AS0605131834	UPS
C51200816G11119	Firewall Appliance
C51200816G11154	Firewall Appliance
MY38FFR271	HP Wireless Equipment
MY38FFR180	HP Wireless Equipment
MY38FFR179	HP Wireless Equipment
MY38FFR272	HP Wireless Equipment
MY38FFS166	HP Wireless Equipment
MY38FFS186	HP Wireless Equipment
MY38FFR177	HP Wireless Equipment
MY38FFR178	HP Wireless Equipment

MY38FFS165	HP Wireless Equipment
MY38FFS079	HP Wireless Equipment
MY38FFS185	HP Wireless Equipment
TW36FFM0CV	HP Wireless Equipment
TW39FFM081	HP Wireless Equipment
TW39FFM08Q	HP Wireless Equipment
TW39FFM07Y	HP Wireless Equipment
TW39FFM0BC	HP Wireless Equipment
TW336VX256	HP Wireless Equipment
TW323VX397	HP Wireless Equipment
TW336VX126	HP Wireless Equipment
TW327VX102	HP Wireless Equipment
TW336VX248	HP Wireless Equipment
TW336VX233	HP Wireless Equipment
TW336VX224	HP Wireless Equipment
TW336VX237	HP Wireless Equipment
TW336VX245	HP Wireless Equipment
TW327VX490	HP Wireless Equipment
TW336VX238	HP Wireless Equipment
TW336VX231	HP Wireless Equipment
TW327VX453	HP Wireless Equipment
TW336VX279	HP Wireless Equipment
TW323VX298	HP Wireless Equipment
TW323VX397	HP Wireless Equipment
TW336VX129	HP Wireless Equipment
TW336VX294	HP Wireless Equipment
TW336VX225	HP Wireless Equipment
TW336VX230	HP Wireless Equipment
TW336VX142	HP Wireless Equipment
TW336VX252	HP Wireless Equipment
TW327VX124	HP Wireless Equipment
TW336VX228	HP Wireless Equipment
TW327VX126	HP Wireless Equipment
TW336VX273	HP Wireless Equipment
TW336VX223	HP Wireless Equipment
TW336VX165	HP Wireless Equipment
TW336VX127	HP Wireless Equipment
TW336VX250	HP Wireless Equipment
TW327VX136	HP Wireless Equipment
TW336VX272	HP Wireless Equipment
TW336VX232	HP Wireless Equipment
TW327VX131	HP Wireless Equipment
CN28D321XL	HP Wireless Equipment
CN27D32795	HP Wireless Equipment
CN28D321XV	HP Wireless Equipment
CN28D321VW	HP Wireless Equipment
CN28D321X0	HP Wireless Equipment

CN28D3229B	HP Wireless Equipment
CN28D32296	HP Wireless Equipment
CN27D32790	HP Wireless Equipment
CN28D32295	HP Wireless Equipment
CN28D3228G	HP Wireless Equipment
CN28D321N5	HP Wireless Equipment
CN27D327BB	HP Wireless Equipment
CN28D321XQ	HP Wireless Equipment
CN28D3228B	HP Wireless Equipment
CN28D321XT	HP Wireless Equipment
CN28D3229D	HP Wireless Equipment
CN27D327CR	HP Wireless Equipment
CN27D327C0	HP Wireless Equipment
CN28D321W0	HP Wireless Equipment
CN27D327C4	HP Wireless Equipment
CN28D321W7	HP Wireless Equipment
CN28D321YK	HP Wireless Equipment
CN28D321VT	HP Wireless Equipment
CN35D320MS	HP Wireless Equipment
CN35D320MR	HP Wireless Equipment
CN28D32289	HP Wireless Equipment
CN28D321X7	HP Wireless Equipment
CN27D327C5	HP Wireless Equipment
CN28D321W9	HP Wireless Equipment
CN28D32298	HP Wireless Equipment
CN28D3229C	HP Wireless Equipment
CN27D327C6	HP Wireless Equipment
CN28D321	HP Wireless Equipment
CN27D3274J	HP Wireless Equipment
CN27D327C9	HP Wireless Equipment
CN28D321VS	HP Wireless Equipment
CN27D327CM	HP Wireless Equipment
CN27D327B6	HP Wireless Equipment
CN28D321WV	HP Wireless Equipment
CN28D3228Z	HP Wireless Equipment
CN27D327C2	HP Wireless Equipment

Type	Model	Serial No.	District Tag	IT Tag
Projector	Mitsubishi XD500U	4206	8584	IT0000017282
Projector	Dell 4210X	FYWW4M1	10054	IT0000058325
Projector	3M SCP716	C9E2080 2691	9470	IT0000017599
Printer	Dell 1700n	94ZL951	8499	NA
Printer	Dell V313	4BRGFJ1	10112	IT0000017211
Printer	HP P3005dn	CNR1P01493	9187	IT0000058346

# Unatego Central School District

Unatego, NY 13825

## MEMO

To: Dr. Richards

From: Patti Loker, School Business Manager *PL*

Date: March 17, 2017

Re: Radon Testing RFP results

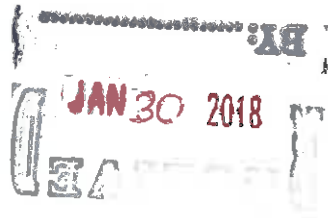
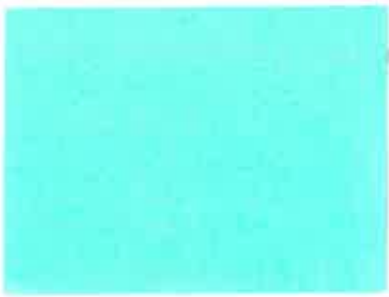
Recently, the district conducted a request for proposals for radon testing.

We received only one response, from Keystone Environmental Services. Their proposal was for a lump sum fee of \$5,950.

This is the same company that the district met with a few months ago.

I recommend that the Board of Education approve the award of the RFP to Keystone Environmental Services.





**Brian Trask**

Transportation Director  
Unatego Central School  
2641 NY Route 7  
Otego, NY 13825

23 January, 2018

Dear Brian,

I'm writing to inform you that I am resigning my position as a bus driver. Retirement has proven to be more of a challenge for me and for my family than I had anticipated. Time restraints, family obligations, and a variety of other issues will require my consistent attention for the foreseeable future.

I want to thank you for the opportunity that was given to me. I worked with some very wonderful people. It was a pleasure working for you and for the Unatego School district. Good luck to you and to everyone at the bus garage and in the district in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Maynard".

Bill Maynard

UNATEGO CENTRAL SCHOOL  
NEW EMPLOYEE APPOINTMENT FORM

NAME: JAMIL LINDSAY

POSITION: Sub teacher

REPLACES: N/A

EFFECTIVE DATE: 2/6/18

EDUCATION LEVEL: BS Sociology

YEARS OF EXPERIENCE: 1

SALARY: STEP \_\_\_ LEVEL \_\_\_ \$ per UNCERT. SUB RATE

CERTIFICATION: None

COLLEGE: SUNY Oneonta

REFERENCES CONTACTED:

- R.I. PLATT, UNATEGO
- FRANK JOHNSON, U.V.

COMMENTS: SUBBING in U.V. for PAST year -  
PRINCIPAL recommends highly.

  
ADMINISTRATOR SIGNATURE

2/1/18  
DATE

UNATEGO CENTRAL SCHOOL  
NEW EMPLOYEE APPOINTMENT FORM

NAME: James S. Reagan

POSITION: Sub. TEACHER

REPLACES: N/A

EFFECTIVE DATE: 2/6/18

EDUCATION LEVEL: BA.; MST

YEARS OF EXPERIENCE: 30

SALARY: STEP \_\_\_ LEVEL \_\_\_ \$ CERT. Retired NYS teacher

CERTIFICATION: Spanish 7-12

COLLEGE: SUNY CORTLAND, BA; BINGHAMTON UNI. MST

REFERENCES CONTACTED:

1. ANNA MARIEMAN IACCI - Sp. Teacher Cortland
2. Jill Riley (Cortland CSD Personnel)

COMMENTS: VERSATILE; GOOD EDUCATOR.  
GOOD CLASSROOM MANAGEMENT

  
ADMINISTRATOR SIGNATURE

1/31/18  
DATE

**UNATEGO CENTRAL SCHOOL  
NEW EMPLOYEE APPOINTMENT FORM**

NAME: Alexander Kelso

POSITION: Sub Bus Driver

REPLACES: William Maynard

EFFECTIVE DATE: 2/6/2018

EDUCATION LEVEL: \_\_\_\_\_

YEARS OF EXPERIENCE: \_\_\_\_\_

SALARY: STEP \_\_\_ LEVEL \_\_\_ \$ \_\_\_\_\_

CERTIFICATION: CDC BPS

COLLEGE: \_\_\_\_\_

**REFERENCES CONTACTED:**

1. Brian Collis

2. Michael Pavlovich

COMMENTS: Alexander has his CDC BPS

Brian Trask  
ADMINISTRATOR SIGNATURE

5/2/2018  
DATE