UNATEGO CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AGENDA MONDAY, AUGUST 3, 2020 EXEMPT SESSION

TO DISCUSS CSE RECOMMENDATIONS

BOARD OF EDUCATION MEETING

6:30 P.M.

CALLED TO ORDER

7:00 P.M.

UNATEGO MS/SR HIGH SCHOOL

ROOM #93/ZOOM

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Exempt Session
- 1.4 Return to Open Session
- 1.5 Roll Call
- 1.6 Pledge
- 1.7 Approve regular board meeting minutes of July 20, 2020
- 1.8 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

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

4. <u>ADMINISTRATIVE ACTION</u>

- 4.1 Approve CSE Recommendations (8.3.20 G1)
- 4.2 Approve Transportation Contract between DCMO BOCES and Unatego Central School District (8.3.20 G2)
- 4.3 Appoint Dennis Walrath returning substitute teacher/LTA for the 2020-2021 school year (8.3.20 UC1)
- 4.4 Accept Jeremy Terrell resignation as bus driver (8.3.20 UC2)
- 4.5 Approve Middle School teachers for the PBIS Team (8.3.20 C1)

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 8.3.20

PG: 3

4.1

8.3.20 G1

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

4.2

8.3.20 G2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Transportation Contract (September 1, 2020-June 30, 2021) between DCMO BOCES and Unatego Central School District as presented.

4.3

8.3.20 UC1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dennis Walrath returning substitute teacher/LTA for the 2020-2021 school year as presented.

4.4

8.3.20 UC2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Jeremy Terrell as a bus driver, effective August 3, 2020 as presented.

4.5

8.3.20 C1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Middle School teachers for the summer PBIS Team at a rate of \$100.00 per day per teachers' contract as presented (one or two days).

The State Education Department Transportation Unit, Room 1075 EBA 89 Washington Avenue Albany, New York 12234

	Form TO	7
Contract Nu		
(SED will fi		

TRANSPORTATION CONTRACT

(Do not use for Addendums or Extensions - See Note on Reverse)

	Tele	(607335-1233	Please Ch	eck if applicab	ile:
Perry T. Dewey III, Dis	strict Superintendent Ema	uil: deweyp@dcmoboces.com		back Transportation*	
Contact Person		deweyp@doineboocs.com	Specia	al Education Only	D 11 G 11 1
Delaware-Chen	ango-Madison-O	tsego BOCES	Partial Partial	ar & Special Education 1 Year contract that cost	s \$20,000 or less
6678 County R	School District/BOCES Road 32		Contra	nonth emergency contra- act for bus maintenance	
	Street or P.O. Box			itions include:	with fuel
Norwich	NY	13815	Provis	ct will supply contractor sion for attendants, escor e for increasing or decre	rts or monitors
City	State	Zip Code			
This AGREEM	IENT made this	day of	20	20 by and between	en
	Chenango-Madiso	n-Otsego BOCE	S , County	of_Chenango	, N.Y.
	nd Unatego Centra	al School Distric	t	, party o	of the second part.
2021, 2503, 4401 and 4	I. That whereas party of 1402 of the Education La for the period of service 1, 2020 Day Year	w) to enter into a con-	tract for the pu	irpose of providing	transportation for
NOW, THERE sum of \$(If lump sum oc	FORE, the said party of t	he first part hereby ago 3.50 per mile plus driver, tolls, me (Unit Cost	rees to pay to t	he said party of the fon a per-bus, per-d	second part the liem, per-mile or
other unit cost basis for	providing such transport	ation on a suitable con	ivevance.		
	al Cost \$_4,780.00		•		
*For a piggyback contr	act, list the originating sci	hool district & contrac	et number		#
	equest for proposals, date				
IN WITNESS V	WHEREOF, the parties ha	ave set their hands the Delaware-Chenango-Madia	day and year a	ibove written. 6678 County Rd 32	2, Norwich, NY 13815
(Signature of Trustee or	President of Board of Education)		f the First Part)		(Post Office Address) 7, Otego, NY 13825
(Signature of Contractor)		f the Second Part)		(Post Office Address)
bidding provisions of S 156.1(b) of Commission 305(14) of the Education contract has been author	TIFICATION. I certification 103 of the Gener of Education Regulation law and Section 156. Porized by the voters in an attendent of Schools in account of the section 156.	al Municipal Law, Se ons, or in accordance 12 of Commissioner accordance with Secti	ection 305 (14) with the request of Education (1709(27) c	of the Education I st for proposals pro Regulations. I also of the Education La	Law, and Section visions of Section o certify that this
(D	Date of Superintendent's Approva		(Signature of S	uperintendent or Designed	e)
_	DICIDIA				

PLEASE SUBMIT ORIGINAL TO THE STATE EDUCATION DEPARTMENT. RETAIN A COPY FOR YOUR SCHOOL DISTRICT RECORDS.

The party of the second part covenants with the party of the first part that in consideration of the payments hereinbefore stated and of the covenants and agreements set forth that said school children will be conveyed safely, that said duties and obligations in relation thereto pursuant to this contract will be faithfully performed, at all times exercising proper supervision over said children and that said party of the second part will abide by all reasonable rules and regulations and that the driver will be at least 21 years of age and duly licensed and that said driver will be currently approved by the chief school administrator. And the party of the second part further covenants and agrees that the vehicle shall come to a full stop before crossing the tracks of any railroad and before crossing any State highway and that it shall at all times comply with the rules and regulations of the Department of Transportation applying to such vehicles.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be signed by the trustee or president of the board of education and the contractor. This contract or any right, title or interest therein may not be assigned by the party of the second part without the previous consent in writing of the party of the first part. This contract shall be void and of no effect unless the party of the second part shall comply with all applicable provisions of the Workman's Compensation Law in respect to employees engaged in the performance of this contract. The party of the second party will comply with the Labor Law.

"The contractor hereby consents to an audit of any and all financial records relating to this contract by the Department of Audit and Control." "The contractor further agrees to provide to the board of education, trustee(s), or the Commissioner of Education, upon request, any information relating to this contract including financial data."

State aid will be computed on account of this contract in accordance with the total sum specified. Any expenditure in excess of this total sum will not be considered in computing State aid. For school districts eligible for transportation aid, no aid shall be allowed for a period greater than 120 days prior to the filing of the contract in accordance with Section 3625 of the State Education Law.

MINIMUM STATUTORY INSURANCE REQUIREMENTS as provided in Section 370 of New York State Vehicle and Traffic Law must be complied with.

If COMPETITIVELY BID date or	f bid opening	Complete BID	Complete BID TABULATION below:		
1	(Amount of Bid) 3	(Name)	(Amount of Bid)		
(Name)	(Amount of Bid)	(Name)	(Amount of Bid)		
Was contract awarded to the lowest why. Give detailed and completed necessary for the district to re-adver Attach Affidavits of Publication wh	reasons on a separate sheet a tise.	nd attach to this cont	ract. If no bids are received, it is		
to Bidder which appeared in the pap					
MULTI-YEAR CONTRACT: A salso, a footnote to that line item shat contract, the total cost of which is \$	ıll indicate: " year (firs		year (two, three, etc.)		

REQUEST FOR PROPOSALS: If contact was awarded through a request for proposals (RFP), submit evidence of the date of the request, the forms and instructions used in making the request, the contract specifications, all proposals received, the criteria used in evaluating the proposals, the weights assigned to each criterion, and the scores used to assess each category of the criteria, in accordance with the provisions of Section 156.12 of Commissioner of Education Regulations.

EXTENSIONS AND ADDENDUMS: An Extension of Contract (Form CE) must be filed for all extensions. Please notify the Department by letter of any additions to a contract after it has been filed with the Department. Such additions can only be made where authorized by the contract specifications.

Unatego Central School

PO BOX 483 2641 STATE HIGHWAY 7 OTEGO, NEW YORK 13825-9795 www.unatego.org FAX (607) 988 -1039

Dr. David S. Richards Superintendent of Schools (607) 988 -5038 Patricia Loker Business Manager (607) 988-5038

Approve the following returning non-teaching substitutes for the 2020-2021 school year:

Dennis Walrath (LTA)

Approve the following returning substitute teachers for the 2020-2021 school year:

Dennis Walrath

Sheila Nolan

From:

Brian Trask

Sent:

Monday, August 3, 2020 8:27 AM

To:

Patti Loker; David Richards; Sheila Nolan

Subject:

FW: Letter of resignation

From: Jeremy Terrell < jeremyterrell27@gmail.com>

Sent: Monday, August 3, 2020 8:12 AM
To: Brian Trask brian Tras

Subject: Letter of resignation

[EXTERNAL EMAIL] This email has been received from an external source. Please use extra caution before opening attachments or following links.

I Jeremy Terrell I am writing this letter to inform who it might concern I will no longer be working for unatego central school as of 08/03/2020 I would like to thank you for the opportunity for working for you

Jeremy Terrell

TO:

Dr. David Richards, Superintendent

FROM:

Patricia Hoyt, Middle School Principal

DATE:

July 22, 2020

SUBJECT:

PBIS

I would like to recommend the PBIS Team for one or two days of planning time this summer. The focus will be on addressing the social and emotional needs of students as they return to school in the fall. We would meet in mid-August, assuming that school is given the go-ahead to open.

The team consists of:

Patricia Hoyt

Amanda Kane

Anne Nelson

Beth-Anne Wiswell

Karen Alvin

Kim Trask

Sara Ingalls