

## Minutes

|  |                       |
|--|-----------------------|
| <p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:36 p.m. in room #93 at the MS/HS.</p>  | <p>Call to Order</p>  |
| <p>Clapper, Downey, McDermott, McMichael, O’Hara and Salisbury answered roll call.</p>   | <p>Roll Call</p>      |
| <p>Member Olsen was absent</p>   |                       |
| <p>Administrative members present: Supt. Dr. David S. Richards.</p>  |                       |
| <p>Motion by McDermott, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:37 p.m. Yes-6 No-0. Carried.</p>  | <p>Exempt Session</p> |
| <p>CSE Chairperson Katherine Mazourek was present via video-conference at 6:37 p.m.</p>  |                       |
| <p>Discussion ensued, no action taken.</p>   |                       |
| <p>Motion by McDermott, seconded by McMichael, to leave Exempt Session at 6:43 p.m. Yes-6 No-0. Carried.</p>   |                       |
| <p>Recess: 6:43 p.m. – 7:00 p.m.</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 at the MS/HS.</p>  | <p>Call to Order</p>  |
| <p>Clapper, Downey, McDermott, McMichael, O’Hara and Salisbury answered roll call.</p>   | <p>Roll Call</p>      |
| <p>Member Olsen was absent.</p>  |                       |
| <p>Administrative members present: Supt. Dr. David S. Richards</p>   |                       |
| <p>Principals Patty Hoyt, Julie Lambiaso, Mike Snider, CSE Chairperson Katherine Mazourek, Transportation Supervisor Brian Trask and Clerk Sheila Nolan were all present via video-conference.</p> |                       |
| <p>Visitors/Staff: 3-All via-conference.</p>   |                       |
| <p>Board President Salisbury led the Flag Salute.</p>  | <p>Flag Salute</p>    |

## Minutes

|   |  |
|---|--|
| <p>Motion by O’Hara, seconded by McMichael, to approve the Regular Board Meeting Minutes of September 21, 2020 with a correction to roll call (Jay McDermott was present via phone), otherwise as presented. Yes-6 No-0. Carried.</p>   | <p>9-21-20 Reg<br/>Brd Mtg Min</p>     |
| <p>Motion by McMichael, seconded by Downey, to adopt the Agenda as amended &amp; Addendum as presented. Yes-6 No-0. Carried.</p>  | <p>Adopt Agenda &amp;<br/>Addendum</p> |
| <p><u>Public Comment</u>- None</p>  |  |
| <p><u>Presentations</u></p>   |  |
| <p>LINKS - Kim Trask, Team Facilitator</p> <ul style="list-style-type: none"> <li>• Mrs. Trask reviewed the LINKS plan for the 2020-2021 school year.</li> <li>• The plan is the same as the 2019-2020 plan with some changes for the 2020-2021 school year to align with the changes due to COVID-19.</li> </ul>   | <p>LINKS, K. Trask</p>                 |
| <p>Administrator’s Report-Elementary Principal, Mike Snider</p> <ul style="list-style-type: none"> <li>• September 29<sup>th</sup> was the first time since March 13<sup>th</sup> that students were in the building, it was so rejuvenating.</li> <li>• Thank you to everyone in the elementary building for all of their hard work with the on-line learning.</li> </ul>  | <p>M. Snider</p>                       |
| <p>Middle School Principal, Patty Hoyt</p> <ul style="list-style-type: none"> <li>• I have so much appreciation for everyone that has helped get the building ready to re-open. It was so great to see students back in the building.</li> <li>• Looking forward to week two.</li> <li>• Has not had any students refuse to wear their masks.</li> </ul>  | <p>P. Hoyt</p>                         |
| <p>High School Principal, Julie Lambiaso</p> <ul style="list-style-type: none"> <li>• It was such a great feeling in the building having students back.</li> <li>• High School students that are all remote have meetings Tuesday-Friday with an assigned point of contact, to check in to see how they are doing and if they need anything.</li> <li>• Attendance seems to be the biggest issue with the remote end of things. Still trying to get that worked out.</li> <li>• MS/HS pictures were completed on October 1<sup>st</sup> and 2<sup>nd</sup>.</li> <li>• Senior picture day was October 6<sup>th</sup>.</li> <li>• The MS/HS end of 5 weeks is October 8<sup>th</sup>.</li> <li>• October 14<sup>th</sup> is 11<sup>th</sup> grade PSAT/NMSQT day.</li> <li>• October 27<sup>th</sup> is 12<sup>th</sup> grade SAT school day.</li> </ul> | <p>J. Lambiaso</p>                     |



**Minutes**

|  |   |
|--|---|
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Hunter O’Hara (1<sup>st</sup> Grade) as a non-resident student for the 2020-2021 school year as presented.</p>   | <p>Non-Resident Student 2020-2021</p>         |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of Bus #96 (1995 Suburban) and a Western snow plow that is attached to the Suburban as presented.</p>  | <p>Surplus of Vehicle/Plow</p>                |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Deanna Effner as a bus aide, effective October 7, 2020 as presented.</p>   | <p>Resignation-Bus Aide, D. Effner</p>        |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marion Wilson to a 52-week probationary appointment as bus aide, effective October 8, 2020 and ending October 8, 2021 at a rate of \$11.80 per/hr. as presented (replaces, Deanna Effner).</p> | <p>Probationary Appt,-Bus Aide, M. Wilson</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Lasca Mazzone for the purpose to retire as a cleaner, effective December 31, 2020 as presented.</p>  | <p>Retirement-Cleaner, L. Mazzone</p>         |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Courtenay O’Hara as a substitute teacher for the 2020-21 school year as presented.</p>   | <p>Sub Teacher, C. O’Hara</p>                 |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the transportation request to Otsego Christian Academy as presented.</p>   | <p>Transportation Request OCA</p>             |
| <p>Motion by McMichael, seconded by O’Hara, to approve the following resolution by a roll call vote 4.1 as presented. Yes-6 No-0. Carried.</p>   |   |
| <p>RESOLVED: RESOLUTION DECLARING AND APPROPRIATION AN EMERGENCY REPAIR PROJECT</p>  | <p>Emergency Repair Project</p>               |
| <p>WHEREAS, the sandstone parapet on the elementary school building has suffered damage from the intrusion of water and ice into the sandstone, and</p>  |   |
| <p>WHEREAS, chunks of sandstone have fallen from the parapet making pedestrians unsafe and rendering a portion of the parking area unusable, and</p>   |   |

## Minutes

WHEREAS, the District’s architect has opined that the degradation of the sandstone structure will continue unless action is taken to stabilize and preserve the parapet.

WHEREAS, pursuant to NYS General Municipal Law 103(4) the Board of Education of Unatego Central School District (the “District”) in consideration of the opinion of architect Delta Engineers, Architects, & Surveyors regarding their recommendation for the immediate stabilization, preservation and repair of the parapet because building entry and exiting and use of portions of the parking area are impaired by the existing conditions constituting a safety issue; declares the work on the parapet an emergency project;

WHEREAS, the work shall include repair and reversible stabilization, and preservation of an historic structure until such time as it can be restored as near as possible to its original design, and

WHEREAS, the emergency project is essential for the protection of the health and safety of the students and staff and for the protection of the District’s property; and

WHEREAS, the District is the lead agency with regard to the proposed project under the provisions of SEQRA.

NOW THEREFORE BE IT RESOLVED as follows:

1. The District declares that the reconstruction of the front and rear entries is a SEQR Type II Action requiring no further review.
2. The District hereby finds the repair and reversible stabilization and preservation of the parapet as essential for the protection of the health and safety of the students and staff and for protection of the District’s property, requires immediate action which cannot await competitive bidding and hereby declares the project to be an ordinary contingent expense (hereinafter “Project”) and authorizes an Emergency expenditure of an amount not to exceed \$120,000 to remedy the existing conditions.
3. The Superintendent and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid or any fiscal relief of any kind from the State.

## Minutes

|   |                    |
|---|--------------------|
| <p>4. The District shall repay the monies expended from the repair reserve fund in accordance with New York General Municipal Law 6-d.</p> <p>5. This Resolution shall take effect immediately.<br/>The vote on this Resolution was as follows:</p> <p>David Clapper-Yes<br/>Richard Downey-Yes<br/>Jay McDermott-Yes<br/>Byron McMichael-Yes<br/>Cindy O’Hara-Yes<br/>Ken Olsen-Absent<br/>James Salisbury-Yes</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>J. McDermott – Commented about people in Unadilla speeding in the 20 mph school zone. Dr. Richards to contact law enforcement.</p> <p>J. McDermott – Commented on book study being done by faculty at the Middle-High School.</p> <p>R. Downey – Commented about wanting a scope and sequence for parents to use when helping their child with school work. Discussed Oxford School to work program, micro credentialing, and asked what we were doing to provide opportunities to prepare students who weren’t going to college opportunities to prepare for the work force. Dr. Richards discussed the Career Destinations program through BOCES and what the school was doing in that regard.</p> <p><u>Executive Session</u>- None</p> <p><u>Adjourn:</u><br/>Motion by McMichael, seconded by Downey, to adjourn the meeting at 8:04 p.m.<br/>Yes-6 No-0. Carried.</p> <p>_____</p> <p>Sheila Nolan<br/>District Clerk</p> | <p>Adjournment</p> |
|---|--------------------|

Unatego Central School  
Board Meeting  
October 5, 2020

## **Minutes**