President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the MS/HS.	Call to Order
Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.	Roll Call
Administrative member present: Supt. Dr. David S. Richards.	
Motion by McMichael, seconded by Olsen, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.	Exempt Session
CSE Chairperson Mazourek enters the room at 6:31 p.m.	
Exempt Session: 6:31 p.m. – room 93.	
Motion by McDermott, seconded by McMichael, to leave Exempt Session at 6:40 p.m. Yes-7 No-0. Carried.	
Recess: 6:40 p.m. – 7:00 p.m.	
Open Session – 7:00 p.m.	Open Session
Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards, Principals Patty Hoyt, Julie Lambiaso, Mike Snider, CSE Chairperson Katherine Mazourek, and Clerk Nolan.	
Visitors/Staff: 9	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by O'Hara, seconded by Olsen, to approve the Regular Board Meeting Minutes of September 23, 2019 as presented. Yes-6 No-0 Abstained-1 (McMichael). Carried.	9-23-19 Reg Brd Mtg Min
Motion by McMichael, seconded by Olsen, to adopt the Agenda as presented. Yes-7 No-0. Carried.	Adopt Agenda

	blic Comment-	
G.	Seroka - Asked if the board would be discussing the RFP proposals.	
G.	Diebell - Asked a question about the location of school taxes.	
	<ul> <li>esentations</li> <li>NKS - Kim Trask, Team Facilitator</li> <li>Mrs. Trask reviewed the LINKS plan for the 2019-2020 school year.</li> <li>The Goals/Objectives for the 2019-2020 school year were aligned with the Board Goals "To continually improve the level of instruction and learning throughout the District".</li> </ul>	LINKS Presentation
Ac	<ul> <li>Iministrator's Report-Elementary Principal, Mike Snider</li> <li>Fire Prevention Week is this week.</li> <li>Kindergarten Luncheon is October 10<sup>th</sup> as well as a field trip following the Luncheon.</li> <li>October 18<sup>th</sup> is Mad Scientist Night at the Unadilla Elementary at 6:00 p.m.</li> <li>October 24<sup>th</sup> is the first STAR assembly of the year with a special presentation on Bullying.</li> </ul>	M. Snider
Mi	<ul> <li>ddle School Principal, Patty Hoyt</li> <li>PBIS is up and running in the middle school.</li> <li>There have been six fire drills and one lockdown.</li> <li>MS/HS Open House is October 10<sup>th</sup> at 7:00 p.m.</li> <li>Staff Development Day is October 11<sup>th</sup>.</li> <li>Progress Reports will be sent out on October 15<sup>th</sup>.</li> <li>Thank you to Mrs. Trask for all her hard work</li> </ul>	P. Hoyt
Hig	<ul> <li>Observations have started.</li> <li>Seven students attended Manufacturer's Day at the Raymond Corporation.</li> <li>Homecoming and Spirit week was a success with the students and staff. Everyone had a great time.</li> <li>Several National Honor Society Students attended Autumn Fest.</li> <li>Open House on October 10<sup>th</sup> will have a FAFSA Workshop for parents from 5:00-7:00 p.m. in the Computer Lab.</li> </ul>	J. Lambiaso

- October 18<sup>th</sup> there will be an early dismissal drill. Students will be dismissed 15 minutes early.
- Cue & Curtain's Fall Musical "The Sound of Music" will be held on October 25<sup>th</sup> & 26<sup>th</sup> at 7:00 p.m. and on the 27<sup>th</sup> at 2:00 p.m.

### Superintendent's Report-Dr. David S. Richards

- Updated the board on the three proposals that were received for the sale of the Otego Elementary School.
- The proposals will be placed on the website this week for community members to view.
- A Special Board Meeting will be held on October 28<sup>th</sup> at 6:30 p.m. for the candidates to present their proposal to the board. Community members are welcome.

### Administrative Action

Motion by McMichael, seconded by Olsen, to approve the following resolutions as presented. Yes-7 No-0. Carried.

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

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the LINKS Plan for 2019-2020 as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Joan French as substitute clerical worker for the 2019-2020 school year, effective October 3, 2019 as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Brian Knapp, bus driver-mechanic, effective August 26, 2019 as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Ross Rogers, bus driver, effective June 3, 2019 as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Marylin Bush, aide, effective October 9, 2019 as presented.

Dr. Richards

**CSE** Recommendations

LINKS Plan Approved

J. French Sub Clerical Worker

B. Knapp Perm Appt-Bus Driver-Mechanic

R. Rogers Perm Appt-Bus Driver

M. Bush Perm Appt-Aide

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Bret Leonard and Curtis Leonard bus drivers in training at a rate of \$14.00 per/hr as presented.

B. Leonard & C. Leonard-Bus Drivers In Training

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the change of the effective start date of .8 FTE School Psychologist Jennifer Potrzeba from October 9, 2019 to October 1, 2019.

J. Potrzeba-Date Change of effective start date

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Lyndsie Harper as substitute nurse for the 2019-2020 school year as presented.

L. Harper Sub Nurse

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Dorothy Rudolph substitute teacher (5<sup>th</sup> grade ELA) to replace Karen Telarico-medical leave until further notice, effective on or about October 24, 2019 as presented.

D. Rudolph Sub Teacher

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Sue Patrick substitute teacher (5<sup>th</sup> grade Math) to replace Darlene Wong-medical leave until further notice, effective on or about October 28, 2019 as presented.

S. Patrick Sub Teacher

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the following teachers to monitor the Academic Eligibility Program for the 2019-2020 school year as presented (Middle/High School): Jessica Strauss, Karen Alvin, Anne Nelson, Lori Keyser, Deb Nolan, Sara Ingalls, Shannon Adams, Ryan Brosi, Jeanne Butler and Jen Mileski.

Teachers to Monitor Academic Eligibility

#### Public Comment-

M. Carson – Praised the LINKS Committee members for all their hard work. He also wanted to thank Kim Trask for everything she does with the LINKS team.

- R. Modinger Requested that microphones and a sound system be set up in the cafeteria on the night of the special board meeting for all attending to be able to hear the proposals.
- K. Stockert Asked if there was another way to get pictures of students showing what they are doing in school out to parents other than Facebook. Not everyone uses Facebook.

Minutes			
G. Seroka – Commented that he had heard that the school received the Timber Survey back and to make sure that if the land is going to be harvested, that they do it when the ground is hard.			
N. Diebell – It is wonderful to see all the art work displayed throughout the school.			
Round Table Discussion-			
R. Downey – Asked if the Guidance Counselors could come and give a report to the board. He stated that the graduation rate is the best way to measure success.			
B. McMichael – Thanked the Administrators for teaching our students what a lockdown drill is all about.			
Executive Session-None.			
<u>Adjourn</u>	Adjournment		
Motion by McMichael, seconded by Olsen, to adjourn the meeting at 8:17 p.m. Yes-7 No-0. Carried.			
Sheila Nolan District Clerk			