

Minutes

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| <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, O’Hara (via video-conference), Olsen and Salisbury answered roll call.</p> | <p>Roll Call</p> |
| <p>Administrative members present: Supt. Dr. David S. Richards</p> | |
| <p>Business Manager Patti Loker, Elementary Principal Mike Snider, Transportation Supervisor Brian Trask and Clerk Sheila Nolan were all present via video-conference.</p> | |
| <p>Visitors/Staff: 4 All via-conference.</p> | |
| <p>Board President Salisbury led the Flag Salute.</p> | <p>Flag Salute</p> |
| <p>Motion by Olsen, seconded by Downey, to approve the Regular Board Meeting Minutes of December 7, 2020 as presented. Yes-6 No-0. Carried.</p> | <p>12-7-20 Reg Brd Mtg Min</p> |
| <p>Motion by McDermott, seconded by Downey, to approve the Special District Meeting Minutes of December 7, 2020 as presented. Yes-6 No-0. Carried.</p> | <p>12-7-20 Special Brd Mtg Min</p> |
| <p>Motion by Olsen, seconded by Downey, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p> | <p>Adopt Agenda</p> |
| <p><u>Public Comment</u>- None</p> | |
| <p><u>Presentations</u></p> | |
| <p>RG Timbs Inc. – Rick Timbs Financial Advisor presented a report to the board on a future capital project and what it would look like for the District.</p> | <p>R. Timbs</p> |
| <p>Business Manager’s Report-Patti Loker</p> <ul style="list-style-type: none"> • Working on the 2021-2022 Budget information. • The District received payment of the first FEMA claim which was 75% of the costs incurred during the period from March through June, 2020. The second claim is being prepared to be submitted. | <p>P. Loker</p> |
| <p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> • Snow-vid 2020 dropped 3 plus feet of snow last week. It took the two days to get the parking lots cleared out and the buses back on schedule. • The District will be on Christmas Recess starting December 23 and returning January 4. • The Teacher Survey regarding COVID has been completed. | <p>Dr. Richards</p> |

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| <ul style="list-style-type: none"> • The COVID Taskforce received the results of the survey and will meet again after break. • The Federal Government passed a new COVID relief stimulus package. The schools will be receiving some much needed educational funding. <p><u>Administrative Action</u> Motion by Olsen, seconded by Downey, to approve the following resolutions 4.1-4.5 as presented. Yes-6 No-0. Carried.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Report as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Curtis Leonard as a bus driver, effective January 3, 2021 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lasca Mazzone as a substitute cleaner/bus aide for the 2020-2021 school year as presented.</p> <p>Motion by Olsen, seconded by O’Hara, to approve the following resolution 4.6 as presented. Yes-6 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the 2020-2021 school year as presented.</p> <p><u>Public Comment- None</u></p> <p><u>Round Table Discussion-</u> J. McDermott – Thanked Larry Stevens for his help in the community with snow removal.</p> <p><u>Executive Session:</u> Motion by Olsen, seconded by Downey, to go into Executive Session at 8:10 p.m. to discuss litigation. Yes-6 No-0. Carried.</p> <p>Clerk Nolan left at 8:10 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> | <p>Monthly Reports</p> <p>Treasurer’s Report</p> <p>Approve Resignation-C. Leonard Bus Driver</p> <p>Appoint L. Mazzone-Sub. Cleaner/Bus Aide 2020-2021</p> <p>Approve Coaching Positions 2020-2021</p> <p>Executive Session</p> |
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| <p>Motion by Olsen, seconded by Downey to leave Executive Session at 8:32 p.m. No action taken. Yes-6 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by Downey, to adjourn the meeting at 8:33 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p> | <p>Adjournment</p> |
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Unatego Central School
Board Meeting
December 21, 2020

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