

Minutes

<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 (via video-conference), McMichael, 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, CSE Director Katherine Mazourek, and Clerk Sheila Nolan were all present via video-conference.</p>	
<p>Visitors/Staff: 4 All via video-conference.</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by McMichael, to approve the Regular Board Meeting Minutes of January 4, 2021 as presented. Yes-7 No-0. Carried.</p>	<p>1-4-21 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment-</u> R. Renwick – Asked Supt. Richards if there has been any talk about bringing the elementary students back to school four days a week. -Supt. Richards explained that there has been talk but at this time due to limited space for social distancing, no plans have been made.</p>	
<p><u>Presentations:</u></p>	
<p>Business Manager’s Report-Patti Loker</p> <ul style="list-style-type: none"> • Continuing to work on the 2021-2022 Budget. • The first Budget Workshop will be held on February 22 @ 6:00 p.m. • Working with Brown & Brown for a projected rate increase. They are projecting a 13.8% increase in the rates for 21-22. Our claims exceeded our premiums paid for some of the summer months, but it has evened out over the last couple of months. 	<p>P. Loker</p>
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> • Excellus Insurance premiums are going up because of the Pandemic. • COVID-19 seems to have leveled off a little locally and regionally at this time. • The District had 3 students test positive 2 weeks ago, all of these cases were from exposure outside of the building. School was closed last week due to these cases. 	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> • District Superintendents continue to meet once a week. • Proposed Capital Project update: the District should go out in May with a proposal to the community that will have no tax increase. Keep in mind that the main goal is to bring all students to one building at some point in the future. • Different options for the capital project were discussed with the board. The District needs to decide if we can build a bus garage at another location closer to the MS/HS. • High-risk sports were given the go ahead by Governor Cuomo to start on February 1st, as long as the DOH gives the ok. The seasons would be scheduled as February-winter sports, March-fall sports and April/May-spring sports. • At this time we are unsure if spectators will be allowed to attend the events. The events will be live streamed. • Dr. Richards has serious concerns regarding the start of sports but realizes that kids need the activities. He recommends that the district gives it a try. • All student athletes will continue to have to meet all academic eligibility requirements as well as all safety requirements to play. • Parents/students sign a high-risk acknowledgement to play. • Re-opening Task Force met today, January 25 and was well attended. The district will continue to do what they are doing as well as trying to come up with other ideas to be able to bring students back into the building more than 2 days a week. • February 25th CASSC will host a virtual school board workshop. • February 27th is the virtual Legislative Breakfast. 	
<p><u>Administrative Action</u> Motion by Olsen, seconded by O’Hara, to approve the following resolutions 4.1-4.8 as presented. Yes-7 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Monthly Reports</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>Treasurer’s Reports</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Budget Transfers as presented.</p>	<p>Budget Transfers</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby create a bus driver/cleaner position with the standard 8 hour workday as presented.</p>	<p>Create Bus Driver/Cleaner Position</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Aubrey Bronson as a substitute food service helper for the 2020-2021 school year as presented.</p>	<p>Appoint A. Bronson-Sub. Food Service Helper 2020-2021</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the unpaid medical leave of absence for Patricia Walker, effective December 23, 2020 to March 23, 2021 as presented.</p>	<p>Approve P. Walker- Unpaid Medical Leave of Absence</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nicole Davis as a substitute clerical worker for the 2020-2021 school year as presented.</p>	<p>Appoint N. Davis-Sub. Clerical Worker 2020-2021</p>
<p><u>Public Comment-</u> B. Stanton – Asked Supt. Richards if Section IV is in favor of allowing high-risk sports to start on February 1st. - Supt. Richards replied that they are in favor of allowing them as long as the DOH gives the ok.</p>	
<p><u>Round Table Discussion-</u> J. McDermott - Asked Matt Hafele, Athletic Director and Supt. Richards, if the district is planning on having a spring sports season, could volleyball be played outside as well. This way all sporting events are being held outside.</p>	
<p><u>Executive Session:</u> Motion by Olsen, seconded by McMichael, to go into Executive Session at 7:49 p.m. to discuss negotiations. Yes-7 No-0. Carried. Clerk Nolan left at 7:49 p.m.</p>	<p>Executive Session</p>
<p>_____ Sheila Nolan District Clerk</p>	
<p>Motion by Olsen, seconded by McMichael to leave Executive Session at 8:29 p.m. No action taken. Yes-7 No-0. Carried.</p>	

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<p><u>Adjourn:</u> Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:30 p.m. Yes-7 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
January 25, 2021

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