President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room #93.	Call to Order
Clapper, Downey, McDermott, O'Hara, Olsen and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker and Clerk Nolan.	
Member McMichael was absent.	
Visitors/Staff: 5	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Olsen, seconded by Downey, to approve the Regular Board Meeting Minutes of January 6, 2020 as presented. Yes-6 No-0. Carried.	1-6-20 Reg Brd Mtg Min
Motion by Olsen, seconded by Downey, to adopt the Agenda as presented. Yes-6 No-0. Carried.	Adopt Agenda
Public Comment: G. Seroka – Asked if there were any updates on the sale of the Otego building.	
 Presentations: Business Manager's Report: Mrs. Loker updated the board on the BOCES Services Guide and the Unit Cost Methodology for the 2020-2021 school year. The BOCES fuel bid should hopefully be back later this week. The board was updated on the Lumber bid. Brian Trask has reached out to Northeast Timber Services. Mrs. Loker is working on finishing up the first draft budget for the first budget workshop. 	P. Loker

Consider the death Donald Children	Du Dishanda
Superintendent's Report - Dr. David S. Richards	Dr. Richards
 Supt Richards explained to the board that all the paperwork 	
has been signed by both parties for the sale of the Otego	
building. The Attorney for OCA requested an updated	
Abstract. We will hopefully be closing within the next	
couple of weeks.	
• The Legislative Breakfast is Saturday, February 1 st at the	
Silo.	
 Supt Richards updated the board on the Legislative Budget. 	
Committee Reports: None	
Administrative Action:	
Motion by McDermott, seconded by Downey, to approve the	
following resolutions 4.1- 4.20 as presented. Yes-6 No-0. Carried.	
RESOLVED: Upon the recommendation of the Superintendent of	Tura mana n'a Dana nt
Schools that this Board does hereby approve the Treasurer's Report	Treasurer's Report
as presented.	
as presented.	
RESOLVED: Upon the recommendation of the Superintendent of	Adopt Policy #5672
<u> </u>	Revised
Schools that this Board does hereby adopt Policy 5672 Information	Keviscu
Security Breach and Notification as presented (second reading).	
RESOLVED: Upon the recommendation of the Superintendent of	
-	Adopt Policy #5681
Schools that this Board does hereby adopt Policy 5681 School Safety	Revised
Plans as presented (second reading).	
RESOLVED: Upon the recommendation of the Superintendent of	A 1 (D 1) "CEEO
<u>-</u>	Adopt Policy #6550
Schools that this Board does hereby adopt Policy 6550 Leaves of	Revised
Absence as presented (second reading).	
DESOLVED: Upon the recommendation of the Superintendent of	Adopt Policy #7550
RESOLVED: Upon the recommendation of the Superintendent of	Revised
Schools that this Board does hereby adopt Policy 7550 Dignity for	Revised
All Students as presented (second reading).	
PESOLVED: Upon the recommendation of the Superintendent of	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology	Unit Cost
, 11	Methodology
as presented (2020-2021 BOCES Services).	

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation from Wal-Mart for the elementary school for two bully prevention assemblies from presenter/magician James Warren as presented.	Donation
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Jenna McDonald as a substitute teacher for the 2019-2020 school year as presented.	J. McDonald -Sub Teacher
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Tanner Reed as a substitute teacher/LTA/aide for the 2019-2020 school year as presented.	T. Reed - Sub Teacher, LTA, Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Jenette Hamm as a substitute aide for the 2019-2020 school year as presented.	J. Hamm – Sub Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Patricia Walker as a substitute cleaner for the 2019-2020 school year as presented.	P. Walker – Sub Cleaner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Janet Peebles-LeClair as a substitute cleaner for the 2019-2020 school year as presented.	J. Peebles-LeClair – Sub Cleaner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Nicole Brown as a substitute food service helper/bus aide for the 2019-2020 school year as presented.	N. Brown – Sub FSH, Bus Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Tammy Fletcher as a substitute food service helper for the 2019-2020 school year as presented.	T. Fletcher – Sub FSH
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kegan Kleeschulte as a substitute teacher/LTA/aide for the 2019-2020 school year as presented.	K. Kleeschulte – Sub Teacher, LTA, Aide

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Julie Himes Extra-Curricular appointment for the 2019-2020 school year as presented.	J. Himes – Extra- Curricular Appt.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Darlene Wong's resignation for the purpose to retire as elementary teacher, effective June 30, 2020 as presented.	D. Wong – Resignation/Retirement
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Jamie Rowe's resignation for the purpose to retire as elementary teacher, effective May 25, 2020 as presented.	J. Rowe – Resignation/Retirement
Public Comment: G. Seroka – Asked if NYCLASS, which is where we invest our excess funds, is available to municipalities? Business Manager, Patti Loker explained to him that it is and if he would like she could get him more information if needed.	
D. Wong – Thanked the board and Supt Richards for her many years at the District. She will truly miss the Unatego staff and students.	
Round Table Discussion: None	
Executive Session: Motion by McDermott, seconded by O'Hara, to go into Executive Session at 7:32 p.m. to discuss a matter made exempt by law. Yes-6 No-0. Carried.	Executive Session
Clerk Nolan left at 7:32 p.m.	
Sheila Nolan District Clerk	

The board reconvened in open session at 7:44 p.m. on a motion by	
McDermott, seconded by Olsen. Yes-6 No-0. Carried.	
Adjourn:	
Motion by McDermott, seconded by Olsen, to adjourn the meeting at	Adjournment
7:45 p.m. Yes-6 No-0. Carried.	
Dr. David S. Richards	
Superintendent of Schools	

Unatego Central School Board Meeting January 27, 2020