

Minutes

<p>Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, and Olsen answered roll call.</p>	<p>Roll Call</p>
<p>President Salisbury was absent.</p>	
<p>Administrative member present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p>	
<p>Motion by McMichael, seconded by O'Hara, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Left the board room for Special Education Conference room at 6:32 p.m.</p>	
<p>Motion by McMichael, seconded by Olsen, to leave Exempt Session at 6:53 p.m. No action taken. Yes-6 No-0. Carried.</p>	
<p>Open Session – 7:00 p.m.</p>	<p>Open Session</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.</p>	
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards, Principals Mike Snider, Patti Hoyt and Julie Lambiaso, CSE Chairperson Katherine Mazourek and Clerk Nolan.</p>	
<p>Visitors/Staff: 7</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>

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<p>Motion by Olsen, seconded by O'Hara, to approve the Regular Board Meeting Minutes of January 27, 2020 as presented. Yes-6 No-0. Abstained-1 (McMichael) Carried.</p>	<p>1-27-20 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> E. Brown – Inquired about the timeline for the Capital Project.</p>	
<p><u>Presentations:</u> Administrator's Reports: Mike Snider, Elementary Principal</p> <ul style="list-style-type: none"> • February 27th Elementary Super Spartan Assembly. • March 2nd is Dr. Seuss Read Across America Day. • March 20th & 23rd Parent/Teacher Conferences - half days for students. • March 25th-27th NYS ELA State Testing, Grades 3-8. • Mr. Snider updated the board on some of the feedback/concerns from parents at the December Parent/Teacher Conferences. 	<p>M. Snider</p>
<p>Patti Hoyt, Middle School Principal</p> <ul style="list-style-type: none"> • Report cards were sent out on January 31st, students did well. • Mrs. Hoyt, Mr. Snider and Mr. Trask attended a computer based training workshop. Students will be logging in this week to test our system. • Middle School Drama Club is in rehearsals and looking forward to their production on March 20th & 21st. 	<p>P. Hoyt</p>
<p>Julie Lambiaso, High School Principal</p> <ul style="list-style-type: none"> • Regents' exams were completed in January, there are still some seniors that need to pass the exams in order to graduate. • February 7th snow day gave the custodians the opportunity to come into the school and sanitize the building. • The Variety Show that was tentatively scheduled for February 28th has been moved to March 27th. • March 6th Staff Development Day will be a Wellness Day for Staff. 	<p>J. Lambiaso</p>

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<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> The board was updated on the Rural Schools Association and the Legislative Budget. Supt. Richards and a few of the board members attended a SuperEval Workshop on different ways to effectively evaluate the Superintendent. The board was given information on the Capital Project and what it would cost to do the project if they were to decide to move forward with the plans. The board members were given the draft calendar for the 2020-2021 school year. The calendar will be on the agenda for the next meeting to be approved by the board. 	Dr. Richards
<p>Committee Reports:</p> <ul style="list-style-type: none"> Vice-President Jay McDermott updated the board on the policies on the agenda and the updates that needed to be made to them. 	J. McDermott
<p><u>Administrative Action:</u></p> <p>Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1- 4.12 as presented. Yes-7 No-0. Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	CSE Recommendations
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of ovens as presented.</p>	Surplus of Ovens
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the updated BP#4211 Unatego Central School District Organizational Chart as presented.</p>	Updated BP#4211
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Robert Sassano's resignation for the purpose to retire as middle school teacher, effective June 30, 2020 as presented.</p>	R. Sassano- Resignation/Retirement

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the coaches for the 2019-20 spring sports season as presented.</p>	Coaches/Spring Sports Season
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Sherri Sutton-LTA for the afterschool homework help program for the 2019-2020 school year as presented.</p>	S. Sutton-Afterschool Homework Help Program
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Piper Umbra long-term substitute aide to replace Teresa LaPointe-Resignation, until the end of the school year, effective February 11, 2020 as presented.</p>	P. Umbra-Long-term Substitute
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Dorene Ireland as a substitute teacher aide/LTA for the 2019-2020 school year as presented.</p>	D. Ireland-Substitute Teacher Aide/LTA
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Heather Cole as a substitute bus aide/food service helper for the 2019-2020 school year as presented.</p>	H. Cole-Substitute Bus Aide/Food Service Helper
<p><u>Public Comment:</u></p>	
<p>E. Brown – Asked Supt Richards if the Special Board Meeting that will be scheduled for some time in March will be open to the public.</p>	
<p>K. Genzardi – Asked if the District thought about doing fundraisers to raise money for the updates that need to be done to the MS/HS building.</p>	
<p>N. Diebell – Has concerns with the Capital Project and what it's going to cost to do the updates to the school to be able to meet the needs of a K-12 building.</p>	

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<p><u>Round Table Discussion:</u> None</p> <p><u>Executive Session:</u> None</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by Olsen, to adjourn the meeting at 8:45 p.m. Yes-7 No-0. Carried.</p> <p>Sheila Nolan District Clerk</p>	Adjournment
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Unatego Central School
Board Meeting
February 10, 2020

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