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, McMichael, 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.	
Visitors/Staff: 10	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Olsen, seconded by McMichael, to approve the Regular Board Meeting Minutes of February 10, 2020 as presented. Yes-7 No-0. Carried.	2-10-20 Reg Brd Mtg Min
Motion by Olsen, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.	Adopt Agenda
Public Comment:  E. Brown – Stated that the phone system when calling the school isn't working properly. Brian Trask was at the meeting and was looking into it.	
B. Hesse – Asked where we stand with the harvesting of timber on the schools property. Urged that the school make sure whoever does the work cleans up any mess that will be made to the property.	
<ul> <li>Presentations: <ul> <li>Business Manager's Report: Patti Loker</li> <li>Continuing to work on the Budget for 2020-2021 school year.</li> <li>Tax Cap calculations will be completed this week.</li> <li>Mrs. Loker met with CSE Chairperson Katherine Mazourek and Supt. Richards on the Special Education placements for 2020-2021 school year.</li> <li>ESSA Report has been submitted.</li> </ul> </li> </ul>	P. Loker

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

- Oneonta Christian Academy is now officially the owner of the Otego School building.
- Supt. Richards and Mrs. Loker are working with financial advisors on notifying all the proper people regarding the sale of the Otego building.
- Supt. Richards reached out to the Architects to set up a meeting with the School Board and the Administrators regarding the Capital Project. The meeting is set for March 11<sup>th</sup> at 6:00 p.m. and open to the public for informational purposes only.
- DCMO BOCES Board of Education has two board seats available if the board knows of anyone interested in running for the board, please let him know.
- Need to schedule a Policy Committee meeting.
- Congratulations to the Varsity Boys Basketball team for finishing 3<sup>rd</sup> in the MAC Mini-Tournament and the Girls Varsity Basketball team for finishing 2<sup>rd</sup> in the tournament.
- The First Round of Section IV Class C games start this week, going into the first game the Varsity Boys are seeded 5<sup>th</sup> and the Varsity Girls are seeded 3<sup>rd</sup>.
- An executive session will be needed to discuss a personnel matter at the end of the meeting.

Committee Reports: None

#### Administrative Action:

Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.3-4.16 as presented. Yes-7 No-0. Carried.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the updated Policy 5573 Internal Audit Function as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 5575 Claims Auditor as presented.

Dr. Richards

Treasurer's Report

Adopt Policy #5573 Revised

Adopt Policy #5572

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 7441 Student Voter Registration and Pre-Registration as presented.	Adopt Policy #7441
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve agreement between Otsego County Department of Social Services and Unatego Central Schools for the purpose in-house preventive caseworker services to continue from January 1, 2020 until December 31, 2020 as presented.	Agreement w/ Otsego Co Dept of Social Services
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the termination of Steve Vandermark as a Custodian, effective February 25, 2020.	Termination- S. Vandermark, Custodian
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Ross Rogers as a Bus Driver, effective March 9, 2020 as presented.	Resignation- R. Rogers, Bus Driver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Rose Rogers as a Food Service Helper and a substitute Bus Aide, effective March 9, 2020 as presented.	Resignation- R. Rogers, FSH & Sub Bus Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Stacy Laragione as a returning substitute Bus Aide for the 2019-2020 school year.	Sub Bus Aide- S. Laragione
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Tamarah Brooks, Aide, effective February 25, 2020 as presented.	Perm Appt- T. Brooks
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Kelly Demorier, Aide, effective February 25, 2020 as presented.	Perm Appt- K. Demorier Resignation-
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Nicole Davis as Keyboard Specialist, effective February 28, 2020 as presented.	N. Davis, Keyboard Specialist
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tanner Reed as a substitute Clerical Worker for the 2019-2020 school year.	Sub Clerical- T. Reed

RESOLVED: Upon the recommendation of the Superintendent of Sch	ools Extra-
that this Board does hereby approve Kim Gascon's Extra-Curricular	Curricular
appointment for the 2019-2020 school year as presented.	Appt- K.
	Gascon
Public Comment:	
B. Stanton – Commented that Unatego is the only school in our Class t	hat
charges admission into sporting events.	
G. Seroka – Stated that the school should look into buying Greenies an	ıd
using that building and parking lot versus a building project.	
G. Seroka – Stated with Technology always changing the school shoul	d
look into going wireless.	
B. Hesse – Would like to know the names of all the members of the	
Facilities Planning Committee.	
B. Hess – Would like the school and taxpayers to have an open dialogu	ıe
when it comes to making a decision regarding the building project.	
Round Table Discussion:	
R. Downey – Gave a little background on how the Science Foundation	
founded. The foundation received an \$8,000 donation from Dr. John I	Davis.
I MaDamatt Dood on outists to the board from a Commistandant of	
J. McDermott – Read an article to the board from a Superintendent of a	1
school in the State of Ohio, regarding a graduation requirement.	
Executive Session:	
Motion by McMichael, seconded by Olsen, to go into Executive Session.	on to Executive
discuss a personnel matter at 7:44 p.m. Yes-7 No-0. Carried.	Session
discuss a personner matter at 7.44 p.m. 165-7 140-0. Carried.	
Clerk Nolan left the meeting at 7:44 p.m.	
Create Hoteling at 7.11 p.m.	
Sheila Nolan	
District Clerk	
Motion by McMichael, seconded by Downey, to return to Open Sessio	on at Open Session
7:55 p.m. Yes-7 No-0. Carried. No Action Taken.	Open session
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Adjourn:	Adjournment
Motion by McMichael, seconded by Downey, to adjourn the meeting at	
7:56 p.m. Yes-7 No-0. Carried.	
Dr. David S. Richards	
Superintendent of Schools	
Superintendent of Schools	

Unatego Central School Board Meeting February 24, 2020