President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:33 p.m. in room #93.	Call to Order
Members Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.	Roll Call
Member McMichael and O'Hara answered roll call via video conference.	
Administrative members present: Supt. Dr. David S. Richards.	
Motion by Olsen, seconded by McDermott, to go into Exempt Session to discuss CSE recommendations at 6:33 p.m. Yes-7 No-0. Carried.	Exempt Session
CSE Chairperson, Katherine Mazourek via video conference at 6:34 p.m.	
Motion by Olsen, seconded by McDermott, to leave Exempt Session at 6:49 p.m. No action taken. Yes-7 No-0. Carried.	
Open Session – 7:00 p.m.	Open Session
President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room #93.	
Members Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.	Roll Call
Member McMichael and O'Hara answered roll call via videoconference.	
Administrative members present: Supt. Dr. David S. Richards	
Principals Mike Snider, Patti Hoyt, Julie Lambiaso, CSE Chairperson Katherine Mazourek and Clerk Nolan all via video conference.	
Visitors/Staff: 3- All via video conference	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Downey, seconded by McDermott, to approve the Regular Board Meeting Minutes of April 20, 2020 as presented. Yes-5 No-0 Abstained-2 (O'Hara and Olsen) Carried.	4-20-20 Reg Brd Mtg Min

Motion by Olsen, seconded by O'Hara, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.	Adopt Agenda & Addendum
Public Comment: None	
 <u>Presentations:</u> Administrator's Reports – Elementary Principal, Mike Snider May 5th is Teacher and Staff Appreciation Day, all staff received Amazon gift cards. Online learning is continuing. Teachers are doing quite a few Zoom one on one meetings with students and it seems to be going pretty good. 	M. Snider
 MS Principal, Patti Hoyt Thank you to all teaching staff for the fantastic job everyone is doing. Online learning is progressing nicely. Faculty meetings are being conducted weekly. Teachers and Aides were given groups of children to keep in contact with. Counselors are doing an amazing job staying in contact with students that need them. Teachers are gathering work for students for the next 20 days. 	P. Hoyt
 HS Principal, Julie Lambiaso May 4th-8th is Teacher and Staff Appreciation Week. Thank you to all staff for everything you are doing. Continuing instruction through online and Zoom meetings. Teachers are gathering work for students for the next 20 days. During the months of May and June, the district will be working on different events to highlight the seniors. Prom and the Senior Picnic have been rescheduled for August. August 6th will be the Senior Picnic and August 7th will be the Senior Prom, as long as they will be able to be held at that time. Regents have been cancelled for this year. Any student that is enrolled in a class that requires a regents, as long as they pass the class they will be exempt from the regents. Graduation is still being discussed to see what we will be able to do. 	J. Lambiaso

• AP Exams are being offered online and open book.	
 Congratulations to the Class of 2020 Valedictorian Paige McCoy and Salutatorian Mikaila Flavell. Their profiles have been put on Eaceback and the website 	
Facebook and the website.	
Business Manager – Patti Loker	P. Loker
• Updated the board on the proposed budget on the agenda.	
• Tax increase of 1.12% (tax cap).	
Transportation Supervisor – Brian Trask	B. Trask
• Updated the board on how many meals they are delivering each week. The list grows daily as more are calling to be added to the list.	
• The drivers and aides are on a rotating schedule and at the end of	
each delivery day the buses that were used are completely	
switched out with another set of buses and completely sanitized before the next use.	
Superintendent's Report - Dr. David S. Richards	Dr. Richards
• Teacher Appreciation Day is May 5 th , Supt. Richards read a letter	
to the faculty and staff regarding the things that teachers have had	
to do in such a short period of time during this pandemic to help	
our students. Everyone is doing a wonderful job.The Annual Budget/Election vote has been rescheduled from May	
19 th to June 9 th and will be held by absentee ballot only.	
 Budget postcards will be mailed out to all registered voters of the District. 	
• Petitions are not required to run for a seat on the board per	
Governor Cuomo.	
• School meals are being delivered and will continue to be	
delivered as long as possible.	
• Supt. Richards suggested that the school go ahead and do the security updates that the board had previously approved.	
 There is still an Executive Order that limits large gatherings to 10 	
or less people. We are still working on what we can do legally for	
Graduation.	
• Continuity of Education Plan has been submitted.	
• We are and will continue working on putting together a	
committee to come up with a plan on what we will do when we	

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 bring students and staff back into the building. There are a lot of things that still need to be figured out to do this safely. Supt. Richards thanked Brian Trask for the many hats he wears in 	
helping to keep the district running as smoothly as possible.	
Committee Reports - None	
<u>Administrative Action:</u> Motion by Olsen, seconded by Downey, to approve the following resolutions 4.1- 4.9 as presented. Yes-7 No-0. Carried.	
Warrants and Budget Status Reports were given to the Board for information only.	Reports
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.	Approve Treasurer's Report
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.	CSE Recommendations
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2020-2021 school year as presented.	BOCES Award Bids
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2020-2021 school year as presented.	BOCES Award Bids by Individual Schools
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the districts behalf and for the district to abide by committee recommendations and award of bids for Cafeteria Supplies and Food bid for the 2020-2021 school year as presented.	BOCES Award Bids for Cafeteria Food & Supplies

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Jessica Mott, School Nurse, effective May 16, 2020 as presented.	Perm Appt- J. Mott-School Nurse
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Elizabeth Goodrich and Joan French as tellers and Violet Bettiol, Machine Inspector for the Annual District Meeting at a rate of \$100/day.	Approve Workers for the June 9, 2020 Budget Vote
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card as presented.	Approve Property Tax Report Card
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2020-2021 school year in the amount of \$22,831,405.00 to be presented to the public for consideration by absentee ballot vote for the June 9, 2020 Annual District Meeting.	Approve Proposed Budget 2020-2021
<u>Public Comment:</u> R. Renwick – Thanked the Teachers for all that they are doing to help all the students in the district. A special "Thank you" to Kelli Hafele for all that she has done and is doing.	
S. Bonczkowski – Updated the board on a milk giveaway that she and Jeanette Johnson are working on putting together. More information to come.	
<u>Round Table Discussion:</u> R. Downey – Commented that he is on the Curriculum Committee at the school and when all the dust settles, would like to hear from teachers on their experiences during this pandemic.	
K. Olsen – Expressed his thoughts and appreciation to everyone involved and all the hard work everyone is doing during this difficult time.	
J. McDermott – Expressed his appreciation to all the teachers for Teacher Appreciation Week.	
Member O'Hara left the meeting at 7:55 p.m.	

Executive Session:	Executive
Motion by Olsen, seconded by Downey, to go into Executive Session at	Session
8:02 p.m. to discuss a personnel matter. Yes-6 No-0. Carried.	
Clerk Nolan left at 8:02 p.m.	
Sheila Nolan	
District Clerk	
Motion by Olsen, seconded by Downey to leave Executive Session at	
8:31 p.m. No action taken. Yes-6 No-0. Carried.	
<u>Adjourn:</u>	Adjournment
Motion by Olsen, seconded by Downey, to adjourn the meeting at 8:32	rajournment
p.m. Yes-6 No-0. Carried.	
Dr. David S. Richards	
Superintendent of Schools	
Supermendent of Schools	

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