

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:00 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara & Salisbury present.</p>	
<p>Absent: Treffeisen.</p>	
<p>Administrative members present: Supt. Dr. David Richards.</p>	
<p>Motion by Downey, seconded by McDermott, to go into Exempt Session to discuss a student matter and CSE recommendations at 6:02 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session – Special Programs Conference Room – 6:02 p.m.</p>	
<p>Open Session – 7:10 p.m. – Room 93.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Treffeisen.</p>	
<p>Administrative members present: Supt. Dr. David Richards, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek and Clerk French.</p>	
<p>Visitors/Staff: 10</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McDermott, to approve the Organizational Minutes of July 10, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>7/10/17 Org. Minutes</p>
<p>Motion by Downey, seconded by McMichael, to approve Regular Meeting Minutes of July 10, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>7/10/17 Regular Brd Min</p>
<p>Motion by O'Hara, seconded by McMichael, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	
<p><u>Public Comment</u></p>	
<p>N. Sacco – the bulletin board in front of the Otego Elementary School did not have tonight's meeting posted. Will events for the school district be posted in the future?</p>	
<p>Ed Horan had volunteered to take care of the sign at Otego. Dr. Richards will contact him.</p>	
<p><u>Presentations</u></p>	
<p>Unatego Elementary School – K. Mazourek</p>	
<ul style="list-style-type: none"> • The Pre-K grant paperwork is almost completed. • Otego and Unadilla staff had a merged PBIS meeting. • Attended the Leadership Academy. • Will be attending LINKS meeting Wednesday & Thursday. • In August taking place will be kindergarten boot camp, kindergarten picnic and back to school bash for all students hosted by the PTO. 	<p>K. Mazourek</p>

<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • Attended Leadership Academy. • Attending LINKS meeting this Wednesday & Thursday. • The schedule is almost done. • Orientation for grade 6th is August 29th; 7th & 8th grade is August 30th. • PBIS committee will be meeting soon. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Attended the Leadership Academy. • Attending LINKS meeting this Wednesday & Thursday. • School Counselor interviews this week. • 9th grade orientation will be August 28th. • Master schedule is completed and the schedules are almost done. • The custodians are doing a great job in preparing the school for September and thanks them for everything they do. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. Richards</p> <ul style="list-style-type: none"> • LINKS meeting will be held Wednesday & Thursday to plan for the next school year. • Enrollment figures as of today are lower than projected. There is a total of 819 students enrolled today. Kindergarten students total 44 students. • Explanation of the Proposed Refunding Bond Resolution on the agenda. • The quotes for the Capital project are higher than anticipated. They are asking the Board to reject the bids. • A meeting with the Policy Committee needs to be set up. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p>	
<p>Motion by McDermott, seconded by Downey, to approve resolutions 4.1 – 4.21 on the agenda. Yes-6 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Reports for all funds for the month of June as presented.</p>	<p>Treasurer’s Report</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendations as presented.</p>	<p>CSE Recommendations</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>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Memorandum of Understanding between Unatego Central School and Opportunities for Otsego, Inc., Head Start for the 2017-18 school year as presented.</p>	<p>MOU – Head Start</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve free and reduced policy book as presented.</p>	<p>Free & Reduced Policy Book</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2017-18 application for Free and Reduced Price School meals/milk as presented.</p>	<p>Free & Reduced Meals Application</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2017-18 school year as presented.</p>	<p>Non-teaching Substitutes</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2017-18 school year as presented.</p>	<p>Substitute Teachers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Dignity Act Coordinators at building levels for the 2017-18 school year (Julie Lambiaso, HS Principal; Patricia Hoyt, MS Principal; and Katherine Mazourek, Unatego Elementary Principal.</p>	<p>Dignity Act Coordinators</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Jessica Marino, Keyboard Specialist, effective August 25, 2017 as presented.</p>	<p>Permanent Apptmnt J. Marino</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret, Taleah Jernigan’s resignation as .5 K-2 General Music teacher effective July 11, 2017 as presented.</p>	<p>Resignation – T. Jernigan</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Kim Johannsen’s resignation as Middle School Counselor effective September 1, 2017 as presented.</p>	<p>Resignation – K. Johannsen</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation of a picnic table and bench from the PTO for the playground at Unatego Elementary School in memory of Cindy Hotaling.</p>	<p>Donation Accepted – Elem PTO</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby abolish one (1) Social Studies position.</p>	<p>Abolish S.S. Position</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus the following vehicles, bus #84, VIN# 1GNEV16K2KF182801, Chevy Suburban maintenance vehicle; bus #119 VIN# 1GBJG312X61242044, Bluebird w/wc lift; Bus #124 VIN#4DRBUSKN49B063410 International 65 passenger bus and bus #132, VIN#4UZABRDT2CCA9431 2023 Thomas C2-66 passenger bus as presented.</p>	<p>Surplus Vehicles</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus transportation items as presented.</p>	<p>Surplus Transportation Supplies</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve a resolution authorizing the issuance pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law of Refunding Bonds of the Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, to be designated substantially "School District Refunding (Serial) Bonds", and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby (entire resolution attached).</p>	<p>Bond Resolution</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby reject all bids submitted on the 2017 Capital Improvement Project due to cost being higher than anticipated. (Architects recommendation).</p>	<p>Reject Capital Improvement Bids</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Anton Michelitsch, bus driver, to a 52-week probationary appointment upon certification, references, fingerprinting and criminal history review at a rate of \$12.00/hr as presented.</p>	<p>Apptmnt A. Michelitsch Bus Driver</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>J. Salisbury – concern regarding student drop-off and pick-up at the Unatego Elementary School. Dr. Richards reviewed the procedure for buses and parents drop-off and pick-up points. The community will be notified of the changes.</p>	
<p>B. McMichael – asked what the Otego pick-up and drop-off points would be. Brian Trask is currently reviewing areas to be designated.</p>	
<p>C. O’Hara – parent mentioned to her that she received correspondence from the elementary school that used Unadilla Elementary not Unatego Elementary. Paperwork has been changed to Unatego Elementary.</p>	
<p>Inquired if the bulletin board at the entrance to the MS/HS would be updated to show the current Board of Education members. The board will be updated.</p>	
<p>K. Mazourek – she is looking into having the signs in front of the school changed to Unatego Elementary.</p>	
<p>J. McDermott – would like to see the hours posted on the signs updated to school hours.</p>	
<p>Motion by McMichael, seconded by Downey, to go into Executive Session to discuss a particular personnel matter at 7:36 p.m. Yes-6 No-0. Carried.</p>	
<p>Clerk French left at 7:36 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	