

## Minutes

<p>Supt. Dr. David S. Richards explained the reason for the Public Hearing regarding the use of the Reserve Repair Fund for purposes of repairs on the parapet at the elementary school. Dr. Richards opened the floor for any comments or questions.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and Clerk Sheila Nolan (via videoconference).</p> <p>Board members present: Clapper, Downey, McDermott, McMichael, O’Hara, Olsen (via Zoom videoconferencing), and Salisbury.</p> <p>Visitors/Staff: 5 All via-conference.</p> <p><u>Public Comment:</u> None</p> <p>Supt. Richards shut the meeting down at 6:45 p.m. due to an inappropriate comment made. The meeting resumed at 6:48 p.m.</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 at the MS/HS.</p> <p>Motion by McDermott, seconded by McMichael, to appoint Supt. Dr. David S. Richards clerk pro tem. Yes-7 No-0. Carried.</p> <p>Clapper, Downey, McDermott, McMichael, O’Hara, Olsen (via Zoom videoconference), and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>Business Manager Patti Loker and CSE Chairperson Katherine Mazourek were both present via videoconference.</p> <p>Visitors/Staff: 4 All via-conference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by O’Hara, to approve the Regular Board Meeting Minutes of October 05, 2020 as presented. Yes-6 No-0 Abstained-1 (Olsen). Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>10-05-20 Reg Brd Mtg Min</p>
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<p>Motion by McMichael, seconded by Olsen, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p> <p><u>Public Comment:</u> None</p> <p>President Salisbury introduced Chip Clark from D’Arcangelo &amp; Co., LLP for the audit report.</p> <p>Clerk Nolan returned to the meeting at 7:05 P.M.</p>	<p>Adopt Agenda &amp; Addendum</p>
<p><u>Presentations:</u></p> <p>Audit Report – Chip Clark – D’Arcangelo &amp; Co., LLP</p> <ul style="list-style-type: none"> <li>• Mr. Clark met with the Audit Committee, Business Manager Loker and Supt. Dr. David S. Richards prior to the Board meeting to go over the 2019-2020 audit report.</li> <li>• Mr. Clark went over in detail the Audit report, the required communication letter and the Extra classroom Activity Fund report. This was a very clean Audit.</li> </ul>	<p>Audit Report</p>
<p>Member McMichael thanked Business Manager Patti Loker for all her hard work and having such a clean audit compared to years past.</p>	
<p>Business Manager’s Report – Patti Loker</p> <ul style="list-style-type: none"> <li>• Reported to the board that purchasing cutoffs for supplies was October 9, to help with controlling the districts expenditures.</li> <li>• Tax collection at this point compared to last year is up by 6%.</li> </ul>	<p>P. Loker</p>
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Supt. Richards also thanked Patti Loker, Administrators, and the board for all their hard work and dedication to the district.</li> <li>• There will be a pre-construction meeting on October 20 to start the process of fixing the roof at the elementary school.</li> <li>• We still have no clear direction from the State on future state aide cuts.</li> <li>• A few important dates coming up are: November 3, Election Day, November 9, Patti Loker and myself, will be attending SSFC virtual conference on NYS budget and state aid cuts, and November 11, I will be attending a Retreat with other Superintendents to discuss and plan how to deal with state aid cuts.</li> </ul>	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> <li>• The District was notified over the weekend that two of our fully remote students have tested positive for COVID-19. The students are both doing ok and have not been in the building at all this school year.</li> <li>• The District has been given the go ahead by our insurance company to allow skills conditioning for grades 9-12 to start for those that are interested on a volunteer basis.</li> <li>• The week of October 19-23 is NYS School Board Appreciation Week. Dr. Richards thanked the board again for all their dedication and hard work to the district.</li> </ul>	
<p><u>Committee Report:</u> None</p>	
<p><u>Administrative Action:</u>        Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1-4.8 as presented. Yes-7 No-0. Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Report as presented.</p>	<p>Treasurer’s Report</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2019-2020 Financial Audit Report.</p>	<p>Audit Report</p>
<p>Having held a public hearing on the matter on October 19, 2020, pursuant to published notice, and having considered public comment and having discussed the matter it is,</p>	<p>Repair Reserve Fund</p>
<p>RESOLVED: that the amount of the expenditure from the Repair Reserve Fund for purposes of repair and reversible stabilization of the water and ice damage on the parapet at the elementary school shall be \$120,000, or less.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2020-2021 school year as presented.</p>	<p>Extra-Curricular Appts. 20-21</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the 2020-2021 school year as presented.</p>	<p>Coaches 20-21</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Brianna Burton as a substitute nurse for the 2020-2021 school year as presented.</p>	<p>B. Burton Sub Nurse</p>

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<p><u>Public Comment:</u> None</p> <p><u>Round Table Discussion:</u> None</p> <p><u>Adjourn:</u> Motion by McMichael, seconded by Downey, to adjourn the meeting at 7:32 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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Unatego Central School  
Board Meeting  
October 19, 2020

## **Minutes**