

Minutes

<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>Call to Order</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, Business Manager Patti Loker and Clerk Nolan.</p>	
<p>Visitors/Staff: 8</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by O’Hara, seconded by Olsen, to approve the Regular Board Meeting Minutes of October 07, 2019 as presented. Yes-7 No-0. Carried.</p>	<p>10-07-19 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by O’Hara, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> G. Diebell – Asked if everything was in order for the Special Board Meeting on October 28th. B. Stanton – Congratulations to the Girls’ Varsity Soccer Team – they are the MAC League Champions again for the second year in a row. They are seeded no. 1 going into sectionals. N. Diebell – Asked what time the Special Board Meeting starts.</p>	
<p><u>Presentations:</u> Auditor’s Report – Chip Clark – D’Arcangelo & Co., LLP</p> <ul style="list-style-type: none"> • 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 2018-2019 audit report. • Mr. Clark went over the in detail the Audit report, the required communication letter and the Extra classroom Activity Fund report. 	<p>Auditor’s Report</p>
<p>Business Manager’s Report – Patti Loker</p> <ul style="list-style-type: none"> • Explained to the board the reason that the tax collection location changed was to cut out the middlemen from the process from prior 	<p>P. Loker</p>

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<p>years, and make the process more efficient. It has gone very smoothly this year.</p> <ul style="list-style-type: none"> • The interest income from our NYCLASS account is currently \$3,858.00 as of October 21, 2019. All of last year, the interest income was only \$478.00. 	
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> • Dr. Richards thanked Patti Loker for all her hard work. • October 21-25 is New York School Board Appreciation Week. Dr. Richards thanked the Board of Education for all of their hard work and dedication to the school district. The Board members were each presented with a personalized Board of Education planner for the 2019-2020 school year. 	<p>Dr. Richards</p>
<p><u>Administrative Action:</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1-4.3 and 4.5-4.10 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 for September as presented.</p>	<p>Treasurer’s Report</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Modified Boys Wrestling for the 2019-2020 school year as presented.</p>	<p>Sports Merger</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sheila Nolan records management officer for the 2019-2020 school year to replace Colleen Cioccarri retired August 31, 2019.</p>	<p>S. Nolan Records Management Officer</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nicole Davis, keyboard specialist, to an 8-week probationary appointment, effective October 8, 2019 at a salary rate of \$25,545.</p>	<p>N. Davis Probationary Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rose Strickland as a substitute bus aide for the 2019-2020 school year as presented.</p>	<p>R. Strickland Sub Bus Aide</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Deanna Effner to a 52-week probationary appointment as bus aide, effective October 22, 2019 as presented.</p>	<p>D. Effner Prob Appt. Bus Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2019-2020 school year as presented.</p>	<p>Extra- Curricular Appts.</p>
<p>Motion by McMichael, seconded by Olsen, to amend the fiscal date in resolution 4.4. Yes-7 No-0. Carried.</p>	
<p>Motion by McMichael, seconded by Olsen, to approve the new resolution 4.4. Yes-7 No-0. Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2018-2019 Financial Audit Report.</p>	<p>Audit Report</p>
<p><u>Public Comment:</u></p>	
<p>G. Seroka – One of the proposals stated that they would like to purchase the bus garage along with the Otego school. Is it possible to make that a stipulation for all proposals.</p>	
<p>G. Seroka - Thanked the Board for all they do for the district.</p>	
<p>R. Renwick -- Stated that he read in one of the proposals that they would be applying for a PILOT.</p>	
<p>G. Diebell – Asked if we are positive that a private school is exempt from taxes.</p>	
<p>R. Modinger – Expressed the teachers concerns with BOCES services.</p>	
<p>N. Diebell – Explained to the board that she enjoys walking around the Otego building and hopes that whoever purchases the building will still allow her to do that.</p>	
<p>-Superintendent Richards addressed each comment.</p>	
<p><u>Round Table Discussion:</u></p>	
<p>J. Salisbury - Read a thank you card to the board from Joan French.</p>	

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<p>K. Olsen – Commented on the Girls’ Varsity Soccer team and how well the girls are doing. This is something that the district should be proud of.</p> <p>K. Olsen - Cue & Curtain does a fantastic job on all their musicals and he encourages everyone to come out and support them.</p> <p>Superintendent Richards - Reminded the board that the musical is “The Sound of Music” and will be showing on October 25th & 26th at 7:00 p.m. and October 27th at 2:00 p.m.</p> <p>J. Salisbury – Commented that Headwaters Soccer Camp has been a huge influence on our soccer program over the years.</p> <p>J. McDermott – Expressed his concern that the flashing slow down sign on Main Street in Unadilla is still not fixed. The sign was damaged a few weeks ago.</p> <p>R. Downey – Commented that the board will have a difficult decision to make regarding the sale of the Otego building, they have three very strong candidates.</p>	
<p><u>Executive Session:</u> Motion by McMichael, seconded by Olsen, to go into Executive Session at 7:53 p.m. to discuss the sale of real property. Yes-7 No-0. Carried.</p>	Executive Session
<p>Clerk Nolan left at 7:53 p.m.</p>	
<hr/> <p>Sheila Nolan District Clerk</p>	
<p>Executive Session: 7:53 p.m. – room 93.</p> <p>Clapper left Executive Session at 8:02 p.m.</p>	
<p>Open Session resumed at 8:34 p.m. – room 93.</p> <p>Motion by Downey, seconded by McMichael. Yes-6 No-0. Carried.</p>	Open Session
<p><u>Adjourn:</u> Motion by McMichael, seconded by Olsen, to adjourn the meeting at 8:35 p.m. Yes-6 No-0. Carried.</p>	Adjournment
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	