

## 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.</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: 6</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 November 4, 2019 as presented. Yes-7 No-0. Carried.</p>	<p>11-4-19 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by McMichael, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda &amp; Addendum</p>
<p><u>Public Comment:</u>          B. Stanton – Congratulations to the Girls Varsity Soccer team.</p>	
<p><u>Presentations:</u>          Business Manager’s Report – Patti Loker</p> <ul style="list-style-type: none"> <li>• Tax season is completed. We collected over 88% of taxes at the District, slightly lower than last year.</li> <li>• The District is in the process of getting estimates for repairs to the hot water heater and boiler. Recommendations will be presented to the board on whether the District will be fixing the current unit or replacing the unit.</li> </ul>	<p>P. Loker</p>
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Supt Richards informed the board that two of the substitutes on the agenda are being approved retroactively, both have already been fingerprinted.</li> <li>• The new School Psychologist is doing a fantastic job. She was recently approved as a .8 or 4 days a week appointment, but is now being appointed full-time to be able to keep up with the needs of the students.</li> </ul>	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> <li>• Our Attorney is working with OCA on getting the contract drawn up and completed for the sale of the Otego building. The anticipated closing date is on or about January 9, 2020.</li> </ul> <p><u>Administrative Action:</u>          Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1-4.6 &amp; 4.8-4.9 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>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between The Mary Imogene Bassett Hospital and Unatego Central School District for consultant services for the 2019-2020 school year as presented.</p> <p>The Board of Education of Otego-Unadilla-Central School District, Otsego and Delaware Counties, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Middle/Senior High School building in Otego, New York in said school district, on the 14th day of January 2020 at 12:00 o’clock noon, prevailing time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Voting will be open between the hours of 12:00 o’clock noon and 8:00 o’clock pm, prevailing time.</p> <p>RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Otego-Unadilla Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of one hundred thousand dollars (\$100,000) per year, and for a term not to exceed five (5) years, the following motor vehicles: three (3) large passenger school buses, one (1) medium passenger school bus and one (1) small passenger school bus.</p> <p>And, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Douglas Ernst as substitute teacher for the 2019-2020 school year as presented.</p>	<p>Treasurer’s Report</p> <p>Agreement with Bassett Hospital &amp; Unatego</p> <p>Bus Leasing Vote Notice</p> <p>D. Ernst Sub Teacher Appt</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Rod Little as a returning substitute teacher for the 2019-2020 school year.</p>	<p>R. Little Sub Teacher Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve one Indoor Track and Field student from Franklin CSD to compete with Unatego Indoor Track and Field team as presented.</p>	<p>Franklin CSD student to participate w/Unatego Indoor Track &amp; Field Team</p>
<p>Motion by McMichael, seconded by Olsen, to approve the following resolution 4.7 as presented. Yes-7 No-0. Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Potrzeba, .8 FTE School Psychologist to a full-time School Psychologist, to a three year probationary appointment in the tenure area of School Psychologist, effective date November 19, 2019 and ending June 30, 2022, Masters +19 at a rate of \$72,480 pro-rated as presented.</p>	<p>J. Potrzeba Prob Appt</p>
<p>This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</p>	
<p><u>Public Comment:</u></p>	
<p>B. Stanton – Stated that Unatego is the only team since October 13, 2017 to hold Stillwater to only scoring one goal in a game. Also, Unatego is the only team this season to hold Stillwaters top scorer, scoreless in a game.</p>	
<p>Supt Richards – Stated to the board that the Sportsmanship Unatego Athletes and Spectators showed during the weekends Soccer games, was outstanding.</p>	
<p>N. Diebell – Explained to the board that sometimes it’s hard to hear what people are saying at the board meetings and asked if the person talking could speak up.</p>	

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<p><u>Round Table Discussion:</u></p> <p>J. McDermott – Reported to the board what learned at the recent Workers’ Compensation meeting he recently attended.</p> <p>J. Salisbury – Explained to the board that Unatego’s webpage was recently one of twenty school districts selected to be Audited by the NYS Comptroller, the board will be getting a report of their findings.</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Olsen, to adjourn the meeting at 7:19 p.m. Yes-7 No-0. Carried.</p> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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Unatego Central School  
Board Meeting  
November 18, 2019

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