

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in the MS/HS Cafeteria.</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, Principals Patty Hoyt, Julie Lambiaso, Mike Snider, CSE Chairperson Katherine Mazourek, and Clerk Nolan.</p>	
<p>Visitors/Staff: 125</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 21, 2019 as presented. Yes-7 No-0. Carried.</p>	<p>10-21-19 Reg Brd Mtg Min</p>
<p>Motion by O’Hara, seconded by Downey, to approve the Special Board Meeting Minutes of October 28, 2019 as presented. Yes-7 No-0. Carried.</p>	<p>10-28-19 Special Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment:</u></p>	
<p>Supt. Dr. David S. Richards - Read a letter to the Board and Community Members from Brigg Goodwin of Granite Data Solutions explaining why he withdrew his proposal.</p>	
<p>B. Hesse - Read a letter to the Board stating his opinion on the proposals.</p>	
<p>J. Hastings - Oneonta Christian Academy student read a letter to the Board why he wants the board to accept OCA’s proposal.</p>	
<p><u>Presentations:</u></p>	
<p>Administrator’s Report-Elementary Principal, Mike Snider</p> <ul style="list-style-type: none"> • Veterans Day Assembly is November 8th @ 8:30 a.m. • The elementary school has been collecting donations for different charities for the Holiday season. 	<p>M. Snider</p>

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<p>Middle School Principal, Patty Hoyt</p> <ul style="list-style-type: none"> • Parent/Teachers Conferences are starting this week. • Middle School Student Council is hosting a Pennies War against the High School, all proceeds will be donated to those affected by Hurricane Dorian. 	<p>P. Hoyt</p>
<p>High School Principal, Julie Lambiaso</p> <ul style="list-style-type: none"> • November 7th is the end of the First Quarter. Report cards will be mailed out on November 15th. • The musical “Sound of Music” was amazing. Fantastic job by all that was involved. • Congratulations to the Varsity Girls Soccer team for winning back to back MAC Championships and back to back Section IV Class C Championships. 	<p>J. Lambiaso</p>
<p><u>Administrative Action:</u></p>	
<p>Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1-4.2 and 4.4-4.11 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 Corrective Action Plan as presented (Audited Financial Statements and Audited Extra Classroom Financial Statements).</p>	<p>Corrective Action Plan</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-Curriculum Appts</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve after school homework help program teachers and LTA’s for the 2019-2020 school year as presented.</p>	<p>After School Hmwk Help Program</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2019-2020 Winter Sports season as presented.</p>	<p>Event Workers Appts</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve (1) coach and (3) volunteer coaches for the 2019-2020 Winter Sports season as presented.</p>	<p>Winter Sports Season Appts</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Kim Cerar, teacher aide, effective October 29, 2019 as presented.</p>	<p>K. Cerar Perm Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bret Leonard bus driver, pending certification, to a 52-week probationary appointment, at a rate of \$14.00 per/hr. and fingerprinting and criminal history review, effective November 6, 2019 as presented.</p>	<p>B. Leonard Prob Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Curtis Leonard bus driver, pending certification, to a 52-week probationary appointment, at a rate of \$14.00 per/hr. and fingerprinting and criminal history review, effective November 6, 2019 as presented.</p>	<p>C. Leonard Prob Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gabriel DeJoseph as substitute teacher/LTA/aide for the 2019-2020 school year as presented.</p>	<p>G. DeJoseph Sub Appt</p>
<p>Motion by McMichael, seconded by Olsen, to remove resolution 4.3 to vote on the resolution separately. Yes-7 No-0. Carried.</p>	
<p>Motion by McMichael, seconded by Olsen, to accept the proposal from Oneonta Christian Academy to purchase the former Otego Elementary School. Yes-7 No-0. Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent, on motion of McMichael, seconded by Olsen, it is RESOLVED, the Board of Education having considered the proposals submitted to the request for proposals and the presentations made to the Board by the proposers' representatives in public session and after due deliberation, debate and consideration of public comment received in response to the proposals, Oneonta Christian Academy is hereby awarded the right to purchase the former Otego Elementary School together with that portion of the lands around it designated by the Board of Education as part of the conveyance in the amount of \$100,000.00 in order to renovate and repurpose the building in accordance with the terms of the proposal.</p>	<p>Proposal</p>

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Public Comment:

H. Brown - Thanked the Board for all they do for the school and community.

B. Stanton – Stated that Varsity Girls Soccer Goalkeeper Meghan Perry has been nominated for Athlete of the Week.

C. Morris – Expressed to the Board how happy he is that they accepted the OCA proposal.

J. Dostal – OCA School Board Vice-President thanked the Board for accepting their proposal. She is excited for the endless possibilities.

N. Diebell – Expressed to the Board that the musical was amazing but that they should look into a new sound system for future events.

G. Seroka – Congratulated Oneonta Christian Academy on being awarded the right to the school.

M. Butler – Expressed to the Board that the costumes and choreography for the musical were amazing.

C. Cleveland – Administrator for OCA thanked the Board for being so kind throughout this process. He is excited for the future ahead.

Round Table Discussion:

D. Downey – Expressed to the Board and Community all the positive things that accepting OCA’s proposal could bring to the students and the community. He said that OCA purchasing the former elementary school would “Maintain the Heart of the Community”, as well as introduce new families to the area, no disruption to the community, financially able, a liaison with the District as well as a lot of other mutual benefits for both.

K. Olsen – The musical was fantastic. We are blessed to have such amazing students and educators in this District. Congratulations to OCA and said he is “Happy to have a school back in the Community”.

J. McDermott – Expressed to his fellow board members and the community that over the years the school has struggled through a lot of issues but

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<p>through it all the board has always done everything they could for the school.</p> <p><u>Adjourn:</u> Motion by Olsen, seconded by McMichael, to adjourn the meeting at 7:28 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 4, 2019

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