

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>Downey, McDermott, McMichael, O'Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Members Clapper and Olsen were absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Transportation Supervisor Brian Trask 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 McMichael, seconded by McDermott, to approve the Regular Board Meeting Minutes of December 9, 2019 as presented. Yes-5 No-0. Carried.</p>	<p>12-9-19 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by McMichael, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None</p>	
<p><u>Presentations:</u></p>	
<p>Transportation Report – Brian Trask</p> <ul style="list-style-type: none"> • Mr. Trask presented the board and community members with information on the bus leasing process, the number of buses needed to get our students to and from school daily and the locations that they bus students to daily. 	<p>B. Trask</p>
<p>Business Manager’s Report – Patti Loker</p> <ul style="list-style-type: none"> • Mrs. Loker updated the board regarding the electric bid process. The bid was awarded to Engie for the next 3 years. 	<p>P. Loker</p>
<p>Superintendent’s Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • Supt. Richards explained to the board that we are waiting for the signed contracts from the attorneys to complete the sale of the Otego School. 	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> • The Otego Planning Board has requested that OCA apply for a special use permit before they can occupy the building. • Unatego will be closed for the Holiday Recess starting December 23 and returning January 6. 	
<p><u>Administrative Action:</u> Motion by McMichael, seconded by O’Hara, to approve the following resolutions 4.1- 4.8 as presented. Yes-5 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 approve Violet Bettiol and Elizabeth Goodrich, as tellers, for the Bus Vote on January 14, 2020, at \$100.00 each.</p>	<p>Tellers- Bus Vote</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve termination of Brittany Barkman as a bus aide, effective December 10, 2019.</p>	<p>B. Barkman-Terminatoin</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Monica Stepp as a substitute bus aide for the 2019-2020 school year as presented.</p>	<p>M. Stepp-Sub Bus Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the salary and probationary appointment of Jennifer Potrzeba, School Psychologist.</p>	<p>J. Potrzeba-Rescind Salary & Prob. Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Potrzeba, full-time School Psychologist, to a three year probationary appointment in the tenure area of School Psychologist, effective date November 19, 2019 and ending November 19, 2022, Masters +19 at a rate of \$75,500 pro-rated.</p>	<p>J. Potrzeba-Salary & 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>	

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<p><u>Public Comment:</u></p> <p>G. Diebell – Thanked Brian Trask for the transportation presentation. He also thanked Supt. Richards for setting up the presentation.</p> <p>N. Diebell – Asked if there will be an increase in taxes as a result of the bus vote.</p> <p>R. Modinger – Thanked Brian Trask and the transportation department for the wonderful job they do for our students.</p> <p>E. Brown – Stated the safety concerns with people parking in front of the Unadilla Elementary school to pick/drop off students.</p> <p>Supt. Richards addressed the questions and concerns.</p> <p><u>Round Table Discussion:</u></p> <p>J. McDermott – Updated the board and visitors on the Policy Committee meeting that they had before the board meeting, there are some policies that need to be updated.</p> <p><u>Executive Session:</u> None</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by O’Hara, to adjourn the meeting at 8:01 p.m. Yes-5 No-0. Carried.</p> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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Unatego Central School
Board Meeting
December 16, 2019

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