

Minutes

<p>Vice President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93.</p>	<p>Call to Order</p>
<p>Clapper, McDermott, McMichael, O’Hara and Olsen answered roll call.</p>	<p>Roll Call</p>
<p>Member Downey and President Salisbury were absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p>	
<p>Motion by McMichael, seconded by O’Hara, to go into Exempt Session to discuss CSE recommendations at 6:30 p.m. Yes-5 No-0. Carried</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:30 p.m. – room 93.</p>	
<p>Motion by Olsen, seconded by McMichael, to leave Exempt Session at 6:55 p.m. Yes-5 No-0. Carried.</p>	<p>Open Session</p>
<p>Open Session – 7:00 p.m.</p>	
<p>Clapper, McDermott, McMichael, O’Hara, Olsen and President Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Member Downey was absent.</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: 12</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Olsen, to approve the Regular Board Meeting Minutes of November 18, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>11-18-19 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>

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<p><u>Public Comment:</u> G. Diebell – Asked if Supt. Richards had an update on when the Closing will be on the Otego School.</p>	
<p><u>Presentations:</u> Guidance Presentation – Laura Wade, Amanda Kane Lexi McHenry and Kelley Biro</p> <ul style="list-style-type: none"> • Overview of the new Comprehensive School Counseling Plan for 2019-2020 and the new state regulations. • Goals for the 2019-2020 school year. Goal #1 Attendance and Goal #2 Social Emotional Learning. The main focus goal for Elementary is Coping Skills, Middle School is Self-Motivation and High School is to help students set SMART (Specific, Measureable, Achievable, Realistic, Timely) goals. • Total Cohort – 67; graduation rate – 89.33% • Post-Secondary Plans – college bound-55%, employment-39%, Military-3% and undecided-6%. • A list of colleges that students are attending was handed out. 	<p>L. Wade, A. Kane, L. McHenry, K. Biro</p>
<p>Administrator’s Report – Elementary Principal, Mike Snider</p> <ul style="list-style-type: none"> • The last luncheon of the school year will be held on December 12th for the 5th grade students. There has been a great turn out. • Parent/teacher conferences are scheduled for December 13th & 16th. Students will have half days both of the days. • The second Star Assembly of the school year is December 19th, there will again be a Bully Prevention component in the Assembly. • Mr. Snider explained to the board the details regarding the proposed Safety Patrol trip to Washington D.C./Philadelphia. 	<p>M. Snider</p>
<p>Middle School Principal, Patti Hoyt</p> <ul style="list-style-type: none"> • Teacher observations are almost completed. • Middle School Student Council hosted a pennies war, all proceeds went to hurricane relief. • Middle School Winter Concert will be held on December 16th @7:00 p.m. • The Spelling Bee will be held on January 9th. 	<p>P. Hoyt</p>

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<p>High School Principal, Julie Lambiaso</p> <ul style="list-style-type: none"> • November 21st a representative from Bassett Healthcare presented a “Stop the Bleed” training. Staff was trained on what they could use in their surroundings to stop the bleed if an incident were to occur. This was an excellent training for staff. • High School Band and Chorus held their Winter Concert on December 4th, fantastic job by all. • December 13th is the end of 15 weeks of school. • December 16th Supt. Richards and Ms. Lambiaso will be giving a presentation on Homelessness McKinney-Vento in our area. • Senior Citizen Day will be held on Wednesday, December 11th in the MS/HS board room #93. • The Hall of Distinction inductions will be held on January 11th @ 5:30 p.m. • The senior class will have their senior breakfast at The Otesaga on December 20th. • The Helping Hands project is well underway and doing very well. • The United Way has requested help with their food drive and distribution. This is a great community service opportunity for students. • The Varsity Girls Soccer Coach Sue Herodes was named The Daily Star Coach of the Year and goalie Meghan Perry was named Player of the Year. • Sue Herodes was also named the 2019 NYSSCOGS Class C Coach of the Year. All-State 1st Team players were Dana Stepp and Meghan Perry and 3rd team player Hali Lucia joined them. Congratulations to all. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> • Supt. Richards commented that he is very excited about our Career Exploration Program at Unatego. • Supt. Richards explained to the board that the surplus of marching band uniforms on the board agenda, are no longer needed by our students. • Ms. Lambiaso and Supt. Richards will be meeting with Delta Engineers, Architects, & Land Surveyors, DPC on December 10th to discuss the capital project. • The tentative closing date for the Otego School is January 8th. 	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> • The Policy Committee will be meeting to discuss five policies that need to be reviewed. <p><u>Administrative Action:</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1- 4.10 as presented. Yes-6 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Tax Collector's report for the 2019-2020 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation of four choral risers for our music department from the Gilbertsville-Mt. Upton music department as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nicole Davis, keyboard specialist, to permanent appointment, effective December 3, 2019 at a salary rate of \$25,545 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Marie Simmons as a substitute for the Afterschool Homework Help Program for the 2019-2020 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve (2) volunteer assistant coaches for the 2019-2020 Winter Sports season as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of marching band uniforms as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Sherri Sutton-LTA, Robin Youngs-LTA and Kellee Wagner-Teacher as substitutes for the Afterschool Homework Help Program for the 2019-2020 school year as presented.</p>	<p>CSE Recommendations</p> <p>Tax Collector's Report</p> <p>Donation-GMU Choral Risers</p> <p>N. Davis-Perm Appt.</p> <p>M. Simmons Substitute Afterschool Homework Help Program</p> <p>Volunteer Assistant Coaches</p> <p>Surplus-Marching Band Uniforms</p> <p>S. Sutton, R. Youngs, K. Wagner Substitute Afterschool Homework Help Program</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Darlene Wong (trained mentor) as a mentor for Christina Butcher for the 2019-2020 school year as presented.</p> <p><u>Public Comment:</u> N. Diebell – Inquiring about why the Bus Leasing Vote is separate from the Budget Vote. Supt. Richards responded. N. Diebell – Asked if community members can also donate food for the food drive. G. Diebell – Questioned the need for five new buses. Supt. Richards explained the bus leasing process. G. Seroka – Stated that Granite Data Solutions who was one of the proposals for the Otego building, is still interested in relocating to the area.</p> <p><u>Round Table Discussion:</u> None</p>	<p>D. Wong- Mentor</p>
<p><u>Executive Session:</u> Motion by McMichael, seconded by O’Hara, to go into Executive Session at 8:20 p.m. to discuss the sale of real property. Yes-6 No-0. Carried.</p> <p>Clerk Nolan left at 8:20 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Sheila Nolan District Clerk</p> <p>Executive Session: 8:20 p.m. – room 93.</p> <p>Open Session resumed at 8:39 p.m. – room 93.</p> <p>Motion by McMichael, seconded by Clapper. Yes-6 No-0. Carried.</p>	<p>Open Session</p>
<p><u>Adjourn:</u> Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:40 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Adjournment</p>

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Unatego Central School
Board Meeting
December 9, 2019

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