

**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>Clapper, Downey, McDermott, O’Hara, Olsen and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker and Clerk Nolan.</p> <p>Member McMichael was absent.</p> <p>Visitors/Staff: 5</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Olsen, seconded by Downey, to approve the Regular Board Meeting Minutes of January 6, 2020 as presented. Yes-6 No-0. Carried.</p> <p>Motion by Olsen, seconded by Downey, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p> <p><u>Public Comment:</u>        G. Seroka – Asked if there were any updates on the sale of the Otego building.</p> <p><u>Presentations:</u>        Business Manager’s Report:</p> <ul style="list-style-type: none"> <li>• Mrs. Loker updated the board on the BOCES Services Guide and the Unit Cost Methodology for the 2020-2021 school year.</li> <li>• The BOCES fuel bid should hopefully be back later this week.</li> <li>• The board was updated on the Lumber bid. Brian Trask has reached out to Northeast Timber Services.</li> <li>• Mrs. Loker is working on finishing up the first draft budget for the first budget workshop.</li> </ul>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>1-6-20 Reg        Brd Mtg Min</p> <p>Adopt Agenda</p> <p>P. Loker</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation from Wal-Mart for the elementary school for two bully prevention assemblies from presenter/magician James Warren as presented.</p>	<p>Donation</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Jenna McDonald as a substitute teacher for the 2019-2020 school year as presented.</p>	<p>J. McDonald -Sub Teacher</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Tanner Reed as a substitute teacher/LTA/aide for the 2019-2020 school year as presented.</p>	<p>T. Reed - Sub Teacher, LTA, Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Jenette Hamm as a substitute aide for the 2019-2020 school year as presented.</p>	<p>J. Hamm – Sub Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Patricia Walker as a substitute cleaner for the 2019-2020 school year as presented.</p>	<p>P. Walker – Sub Cleaner</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Janet Peebles-LeClair as a substitute cleaner for the 2019-2020 school year as presented.</p>	<p>J. Peebles-LeClair – Sub Cleaner</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Nicole Brown as a substitute food service helper/bus aide for the 2019-2020 school year as presented.</p>	<p>N. Brown – Sub FSH, Bus Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Tammy Fletcher as a substitute food service helper for the 2019-2020 school year as presented.</p>	<p>T. Fletcher – Sub FSH</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kegan Kleeschulte as a substitute teacher/LTA/aide for the 2019-2020 school year as presented.</p>	<p>K. Kleeschulte – Sub Teacher, LTA, Aide</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Julie Himes Extra-Curricular appointment for the 2019-2020 school year as presented.</p>	<p>J. Himes – Extra-Curricular Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Darlene Wong’s resignation for the purpose to retire as elementary teacher, effective June 30, 2020 as presented.</p>	<p>D. Wong – Resignation/Retirement</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Jamie Rowe’s resignation for the purpose to retire as elementary teacher, effective May 25, 2020 as presented.</p>	<p>J. Rowe – Resignation/Retirement</p>
<p><u>Public Comment:</u>        G. Seroka – Asked if NYCLASS, which is where we invest our excess funds, is available to municipalities? Business Manager, Patti Loker explained to him that it is and if he would like she could get him more information if needed.</p>	
<p>D. Wong – Thanked the board and Supt Richards for her many years at the District. She will truly miss the Unatego staff and students.</p>	
<p><u>Round Table Discussion:</u> None</p>	
<p><u>Executive Session:</u>        Motion by McDermott, seconded by O’Hara, to go into Executive Session at 7:32 p.m. to discuss a matter made exempt by law. Yes-6 No-0. Carried.</p>	
<p>Clerk Nolan left at 7:32 p.m.</p>	
<hr/> <p>Sheila Nolan        District Clerk</p>	
<p>Executive Session</p>	

## Minutes

<p>The board reconvened in open session at 7:44 p.m. on a motion by McDermott, seconded by Olsen. Yes-6 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by Olsen, to adjourn the meeting at 7:45 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  
January 27, 2020

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