

Minutes

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| <p>President Salisbury 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, McMichael, O’Hara, Olsen and Salisbury answered roll call.</p> | <p>Roll Call</p> |
| <p>Administrative member present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p> | |
| <p>Vice-President McDermott arrived at 6:32 p.m.</p> | |
| <p>Motion by McMichael, seconded by O’Hara, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-6 No-0. Carried.</p> | |
| <p>Member Downey arrived at 6:35 p.m.</p> | |
| <p>Exempt Session: 6:32 p.m. – room 93.</p> | |
| <p>Motion by McMichael, seconded by McDermott, to leave Exempt Session at 6:56 p.m. Yes-7 No-0. Carried.</p> | <p>Exempt Session</p> |
| <p>Open Session – 7:00 p.m.</p> | <p>Open Session</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: 7</p> | |
| <p>Board President Salisbury led the Flag Salute.</p> | <p>Flag Salute</p> |
| <p>Motion by McMichael, seconded by O’Hara, to approve the Regular Board Meeting Minutes of December 16, 2019 as presented. Yes-5 No-0 Abstained-2 (Clapper & Olsen). Carried.</p> | <p>12-16-19 Reg Brd Mtg Min</p> |
| <p>Motion by McMichael, seconded by Downey, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p> | <p>Adopt Agenda</p> |
| <p><u>Public Comment:</u> B. Hesse – Explained his thoughts regarding the Special Use Permit being waived for OCA to be able to complete the sale of the Otego building.</p> | |

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| <p><u>Presentations:</u></p> <p>Administrator’s Reports: Mike Snider, Elementary Principal</p> <ul style="list-style-type: none"> • Thanked everyone that helped in the Christmas food and gift drive, especially Brenda Birdsall for organizing it. The drive was a huge success. • The Elementary teachers and staff will continue to incorporate bully prevention in their assemblies as well as their everyday routine. | <p>M. Snider</p> |
| <p>Patti Hoyt, Middle School Principal</p> <ul style="list-style-type: none"> • Parent/Teacher conferences were completed on the two half days in December. • The 6th, 7th & 8th grade Spelling Bee will be held Thursday, January 9th at 7:00 p.m. • The middle school concert was well attended. The music department did a fantastic job. | <p>P. Hoyt</p> |
| <p>Julie Lambiaso, High School Principal</p> <ul style="list-style-type: none"> • The Holiday Helping Hands Program, which consisted of 10 students and 2 adults visited a mass food distribution center at Northern Eagle Beverage in Oneonta on December 18th. The students helped hand out over 800 boxes of food. This was a great experience for the students. • January 13th -17th is Kindness week. • January 21st -24th NYS Regents Exams. • January 24th is the end of the second quarter. • The Hall of Distinction Inductees will be meeting on Friday, January 10th with high school students. • The Hall of Distinction inductions will take place this Saturday, January 11th during the wrestling tournament. The two alumni inductees being honored are Steve Hall (Class of 1983) and Aaron Foster (Class of 2010). | <p>J. Lambiaso</p> |
| <p>Superintendent’s Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • January 14th is the Bus Vote from 12:00 – 8:00 p.m. • The Otego Planning Board will be meeting on January 14th to discuss a waiver that they are requiring OCA to apply for. • Supt Richards has a conference call scheduled on Thursday, January 9th with the Architects regarding cost estimates for the capital project. | <p>Dr. Richards</p> |

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| <ul style="list-style-type: none"> • Supt Richards and High School Principal Julie Lambiaso will be attending a Career Destinations meeting on January 23rd. • Supt Richards invited the board to the Annual Legislative Breakfast at the Silo Restaurant on February 1st, hosted by The Chenango County School Boards Association and DCMO BOCES. | |
| <p>Committee Reports – Vice-President McDermott</p> <ul style="list-style-type: none"> • Reported to the board on the Policy Committee meeting and the changes that need to be made to certain policies. | <p>J. McDermott</p> |
| <p><u>Administrative Action:</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1- 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 CSE Recommendations as presented.</p> | <p>CSE Recommendations</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve that all newly hired substitutes who have not been fingerprinted in the past pay half the fee for fingerprinting; once they have substituted in the district fifteen times they will be reimbursed for the half they paid.</p> | <p>Fingerprinting Resolution</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Teresa LaPointe as teacher aide, effective January 4, 2020 as presented.</p> | <p>T. LaPointe- Resignation</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Joseph Sears as a returning substitute teacher for the 2019-2020 school year.</p> | <p>J. Sears-Sub Teacher</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-Curricular Appointments</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Teresa Menz’s resignation for the purpose to retire as elementary teacher, effective May 25, 2020 as presented.</p> | <p>T. Menz- Resignation /Retirement</p> |

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Taylor Reed as a substitute teacher/aide as presented.</p> <p><u>Public Comment:</u></p> <p>G. Diebell – Concerns about the Bus Vote – what is the back-up plan if the vote doesn't pass.</p> <p>E. Brown – Asked with the new bail reform law in effect has the school made any changes to the safety procedures that are already in place.</p> <p>G. Seroka – Asked if there were any updates regarding the harvesting of timber on the land behind the school.</p> <p>B. Hesse – Asked if there were more ways of communicating and getting information out to the community.</p> <p><u>Round Table Discussion:</u></p> <p>R. Downey – Would like the Curriculum Committee to meet soon.</p> <p>B. McMichael – Thanked the administrators for keeping the safety of the students as the top priority. Feedback from the Safety Committee after their meeting would be greatly appreciated.</p> <p>J. McDermott – Commented to the board on an article he read about six man football.</p> <p><u>Executive Session:</u> None</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Olsen, to adjourn the meeting at 7:50 p.m. Yes-7 No-0. Carried.</p> <p>Sheila Nolan District Clerk</p> | <p>T. Reed-Sub Teacher/Aide</p> <p>Adjournment</p> |
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Unatego Central School
Board Meeting
January 6, 2020

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