

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 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey (via video-conference), McDermott, McMichael, O’Hara (via video-conference), Olsen, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards</p>	
<p>Business Manager Patti Loker, CSE Director Katherine Mazourek, Transportation Director Brian Trask, and Clerk Sheila Nolan were all present via video-conference.</p>	
<p>Visitors/Staff: 7 All via video-conference.</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by McDermott, to approve the Regular Board Meeting Minutes of February 1, 2021 as presented. Yes-7 No-0. Carried.</p>	<p>2-1-21 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by McDermott, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment-</u> Brayden Eastmen-Willens, Life Scout Troop 1 in Unadilla: Presented his Eagle Scout project to the board. Brayden through fundraising, would like to make two new athletic benches for the soccer field in Unadilla. The board was in consent with this idea and thanked Brayden for his generous donation to the district and community.</p>	
<p><u>Presentations:</u> Business Manager’s Report - Patti Loker:</p> <ul style="list-style-type: none"> • The District was reimbursed the 20% State Aid that had been withheld in the fall. • Working on a cash flow analysis for the Smart Schools project. • Looking into different options for Student Accident Insurance. • Explained the details to the board on the Unit Cost Methodology that was on the agenda to be approved. 	<p>P. Loker</p>
<p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • Thanked Brayden for his Eagle Scout presentation. • Updated the board on the Smart Schools project. All the cameras are in place and the clocks are being installed. 	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> • COVID update-waiting on new guidance from the CDC and DOH. The District would like to bring students back more than 2 days a week, starting with elementary. • Winter sports is underway and going well. All games are being live streamed as there are still no spectators allowed. The season ends on March 7. • Fall high-risk sports is scheduled to start on March 8. Dr. Richards and Athletic Director Matt Hafele are working on the plan specific policy. • The senior class requested to take a 1 day trip to Greek Peak as part of their senior trip. All safety protocols will be in place. The class isn't able to do the normal 3 day overnight trip. Dr. Richards is in favor of allowing this. • Proposed taking a capitol project out to the community for approval at the Annual Budget Vote in May. The District is looking to propose a \$27.5 million project with a 0% tax increase. <p>Committee Report:</p> <ul style="list-style-type: none"> • J. McDermott explained to the board that the policies on the agenda for the first reading have been reviewed through the Policy Committee. <p><u>Administrative Action</u></p> <p>Motion by Olsen, seconded by McMichael, to approve the following resolutions 4.1- 4.9 & 4.11-4.13 as presented. Yes-6 No-0 Abstained-1(Downey). Carried.</p> <p>Policy #5633 Gender Neutral Single-Occupancy Bathrooms and Policy #3420 Non-Discrimination and Anti-Harassment in the District (First readings)</p> <p>DCMO BOCES Services Guide 2021-2022, DCMO BOCES Annual Meeting & Election of Board Members, Notice for Special Board Meetings of Component Districts, Warrants and Budget Status Reports were given to the Board for information only.</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>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology as presented (2021-2022 BOCES Services).</p>	<p>Treasurer's Report</p> <p>Approve Unit Cost Methodology</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation requests to Oneonta Christian Academy as presented.</p>	<p>Approve Transportation Requests-OCA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve 2021 Capital Improvements Project as presented.</p>	<p>Approve Resolution for 2021 Capital Improvement Project SEQRA</p>
<p>Whereas, the Otego-Unadilla Central School District Board of Education (the “Board”) has considered the effect upon the environment of the 2021 Capital Improvements Project, a multi-site project to be located at the following sites: Unatego Middle/High School Building, Unatego Elementary Building, and the Unatego Transportation Center and</p>	
<p>Whereas, the Board has received and reviewed the Short Environmental Assessment Forms and the State Environmental Quality Review Act Process Record Sheets prepared and submitted in connection with the multi-site project, now therefore</p>	
<p>Be it Resolved, that the Board approves the Short Environmental Assessment Forms and the State Environmental Quality Review Act Process Record Sheets as listed, and</p>	
<p>Be Further it Resolved, that the Otego-Unadilla Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that all sites associated with the project are unlisted actions with negative declarations, which will not have a significant impact on the environment.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2021-2021 Winter Sports season as presented.</p>	<p>Approve Event Workers 2020-2021 Winter Sports Season</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the coaches for the 2020-2021 fall 2 sports season and one (1) volunteer coach for boys’ basketball as presented.</p>	<p>Approve Coaches for 2020-2021 Fall 2 Sports Season</p>
<p>Motion by Olsen, seconded by McMichael, to approve the following resolution 4.10 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 following resolution for submission of a</p>	<p>Approve Resolution for Proposition for 2021 Capital Improvement Project at the Annual District Budget Vote</p>

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proposition for a capital project at the Annual District Budget Vote as presented.

RESOLUTION DATED FEBRUARY 22, 2021.

A RESOLUTION PROVIDING FOR THE SUBMISSION OF A PROPOSITION IN CONNECTION WITH A SCHOOL DISTRICT IMPROVEMENT PROGRAM IN AND FOR THE OTEGO-UNADILLA CENTRAL SCHOOL DISTRICT, OTSEGO AND DELAWARE COUNTIES, NEW YORK, AT THE ANNUAL DISTRICT MEETING AND BUDGET VOTE SCHEDULED TO BE HELD IN AND FOR SAID SCHOOL DISTRICT ON MAY 18, 2021.

WHEREAS, the Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, has heretofore adopted a resolution providing for the holding of the Annual District Meeting and Budget Vote of said School District on May 18, 2021, 2021, as provided by the Education Law; and

WHEREAS, said Board of Education decided to place a proposition before the voters relating to a school district improvement program consisting of reconstruction and renovations to buildings, including site work, playing fields as well as original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto; and

WHEREAS, all requirements pursuant to the New York State Environmental Quality Review Act with regard to said Capital Project have been satisfied; and

WHEREAS, it is now desired to present a proposition for the approval of the qualified voters of said School District of the School District Improvement Program at said Annual District Meeting and Budget Vote scheduled to be held on May 18, 2021; to provide for the insertion of a notice with respect to such proposition in the Notice of said Annual District Meeting and Budget Vote; and to provide for other matters in connection therewith, NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, as follows:

Section 1. With respect to the proposition referred to in the preambles hereof, the School District Clerk is hereby authorized and directed to cause to be included in the Notice of the Annual District Meeting and Budget Vote of said

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School District scheduled to be held on May 18, 2021, the following additional notice:

PLEASE TAKE FURTHER NOTICE that at such Annual District Meeting and Budget Vote scheduled to be held on May 18, 2021 the following proposition shall be submitted for the approval of the qualified voters of said School District:

PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED that the Otego-Unadilla Central School District is hereby authorized to implement a school district improvement program consisting of reconstruction and renovations to buildings, including site work, playing fields, as well as original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto, at a maximum estimated cost of \$27,695,000 and that \$652,349 in State Excel Aid and \$1,300,000 Capital Reserve Fund monies shall be used to pay a portion thereof, with \$25,742,651, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments with District obligations to be issued in anticipation thereof.”

Notice is Also Hereby Further Given that the aforesaid proposition will appear on the ballot labels of the voting machines used at such Annual District Meeting and Budget Vote in the following abbreviated form due to space constraints:

PROPOSITION

Shall the proposition set forth in the Notice of Annual District Meeting and Budget Vote authorizing a School District Improvement Program, at a maximum cost of \$27,695,000 with \$652,349 of Excel Aid and \$1,300,000 Capital Reserve Fund used therefore and providing that such sum of \$25,742,651 shall be raised by the levy of a tax to be collected annually, with District obligations to be issued in anticipation thereof be approved?

Dated: Otego, New York
February 22, 2021.

By Order of the Board of Education of
Otego-Unadilla Central School District
Sheila Nolan
School District Clerk

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<p>The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:</p> <p>Clapper-VOTING Yes</p> <p>Downey-VOTING Yes</p> <p>McDermott-VOTING Yes</p> <p>McMichael-VOTING Yes</p> <p>O'Hara-VOTING Yes</p> <p>Olsen-VOTING Yes</p> <p>Salisbury-VOTING Yes</p> <p>The resolution was thereupon declared duly adopted.</p> <p>* * * * *</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>J. McDermott – Expressed his thoughts to the board on the public comment sections on the agenda. The first public comment section should be comments on agenda items only and the second public comment section should be any other items not on agenda. The board will discuss this at the re-organizational meeting in July.</p> <p>J. McDermott – Stated again his concerns that the east bound flashing speed zone sign in Unadilla still doesn't work at the appropriate times and the drivers pay no attention to the speed zone. There is no enforcement of the speed zone.</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Olsen, to adjourn the meeting at 7:39 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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Unatego Central School
Board Meeting
February 22, 2021

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