

Minutes

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| <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>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, Business Manager Patti Loker and Clerk Nolan.</p> | |
| <p>Visitors/Staff: 10</p> | |
| <p>Board President Salisbury led the Flag Salute.</p> | <p>Flag Salute</p> |
| <p>Motion by Olsen, seconded by McMichael, to approve the Regular Board Meeting Minutes of February 10, 2020 as presented. Yes-7 No-0. Carried.</p> | <p>2-10-20 Reg Brd Mtg Min</p> |
| <p>Motion by Olsen, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p> | <p>Adopt Agenda</p> |
| <p><u>Public Comment:</u></p> | |
| <p>E. Brown – Stated that the phone system when calling the school isn’t working properly. Brian Trask was at the meeting and was looking into it.</p> | |
| <p>B. Hesse – Asked where we stand with the harvesting of timber on the schools property. Urged that the school make sure whoever does the work cleans up any mess that will be made to the property.</p> | |
| <p><u>Presentations:</u></p> | |
| <p>Business Manager’s Report: Patti Loker</p> | |
| <ul style="list-style-type: none"> • Continuing to work on the Budget for 2020-2021 school year. • Tax Cap calculations will be completed this week. • Mrs. Loker met with CSE Chairperson Katherine Mazourek and Supt. Richards on the Special Education placements for 2020-2021 school year. • ESSA Report has been submitted. | |
| | <p>P. Loker</p> |

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 7441 Student Voter Registration and Pre-Registration as presented.</p> | <p>Adopt Policy #7441</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve agreement between Otsego County Department of Social Services and Unatego Central Schools for the purpose in-house preventive caseworker services to continue from January 1, 2020 until December 31, 2020 as presented.</p> | <p>Agreement w/ Otsego Co Dept of Social Services</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the termination of Steve Vandermark as a Custodian, effective February 25, 2020.</p> | <p>Termination- S. Vandermark, Custodian</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Ross Rogers as a Bus Driver, effective March 9, 2020 as presented.</p> | <p>Resignation- R. Rogers, Bus Driver</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Rose Rogers as a Food Service Helper and a substitute Bus Aide, effective March 9, 2020 as presented.</p> | <p>Resignation- R. Rogers, FSH & Sub Bus Aide</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Stacy Laragione as a returning substitute Bus Aide for the 2019-2020 school year.</p> | <p>Sub Bus Aide- S. Laragione</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Tamarah Brooks, Aide, effective February 25, 2020 as presented.</p> | <p>Perm Appt- T. Brooks</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Kelly Demorier, Aide, effective February 25, 2020 as presented.</p> | <p>Perm Appt- K. Demorier</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Nicole Davis as Keyboard Specialist, effective February 28, 2020 as presented.</p> | <p>Resignation- N. Davis, Keyboard Specialist</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tanner Reed as a substitute Clerical Worker for the 2019-2020 school year.</p> | <p>Sub Clerical- T. Reed</p> |

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kim Gascon’s Extra-Curricular appointment for the 2019-2020 school year as presented.</p> <p><u>Public Comment:</u></p> <p>B. Stanton – Commented that Unatego is the only school in our Class that charges admission into sporting events.</p> <p>G. Seroka – Stated that the school should look into buying Greenies and using that building and parking lot versus a building project.</p> <p>G. Seroka – Stated with Technology always changing the school should look into going wireless.</p> <p>B. Hesse – Would like to know the names of all the members of the Facilities Planning Committee.</p> <p>B. Hess – Would like the school and taxpayers to have an open dialogue when it comes to making a decision regarding the building project.</p> <p><u>Round Table Discussion:</u></p> <p>R. Downey – Gave a little background on how the Science Foundation was founded. The foundation received an \$8,000 donation from Dr. John Davis.</p> <p>J. McDermott – Read an article to the board from a Superintendent of a school in the State of Ohio, regarding a graduation requirement.</p> | <p>Extra-Curricular Appt- K. Gascon</p> |
| <p><u>Executive Session:</u></p> <p>Motion by McMichael, seconded by Olsen, to go into Executive Session to discuss a personnel matter at 7:44 p.m. Yes-7 No-0. Carried.</p> <p>Clerk Nolan left the meeting at 7:44 p.m.</p> | <p>Executive Session</p> |
| <p>_____</p> <p>Sheila Nolan District Clerk</p> <p>Motion by McMichael, seconded by Downey, to return to Open Session at 7:55 p.m. Yes-7 No-0. Carried. No Action Taken.</p> | <p>Open Session</p> |

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| <p><u>Adjourn:</u> Motion by McMichael, seconded by Downey, to adjourn the meeting at 7:56 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p> | Adjournment |
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Unatego Central School
Board Meeting
February 24, 2020

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