

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>Clapper, Downey, McDermott, McMichael, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>High School Principal Julie Lambiaso, CSE Director Katherine Mazourek, and Clerk Sheila Nolan were all present via video-conference.</p> <p>Visitors/Staff: 8 All via video-conference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by O’Hara, to approve the Board Meeting Minutes of May 3, 2021 as presented. Yes-6 No-0. Carried.</p> <p>Motion by McMichael, seconded by Downey, to adopt the Agenda and Addendum as amended. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations:</u> Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • COVID numbers are going down in our area. As of today, May 17 the positivity rate was below 1% in Otsego County. • Governor Cuomo announced that effective May 19, NYS will adopt the new mask mandate for vaccinated people. • Finishing up plans for summer school, which will start July 6-July 22 (Monday-Thursday). • The summer recreation program will start July 5 in Otego. • The district has received some guidance on what it can and can’t do with the Federal Stimulus money that school will be receiving. • Post cards were sent out to all district residents announcing the Pre-K program that will be available in the fall. To date we have about 29 families that are interested. • Supt. Richards attended the Scholar Recognition dinner last week, recognizing this year’s scholar and teacher Gabrielle Borawa and Ryan Brosi. Sloan’s Restaurant prepared a wonderful meal. • By contract if the district has 1 or more snow days left over they have to give those days back to teachers and students. May 28 & June 25 will now be non-instructional days. 	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>Approve Reg Brd Mtg Minutes 5-3-21</p> <p>Approve Agenda & Addendum</p>
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<ul style="list-style-type: none"> • Thank you to Booster Club and the local fire depts. for participating in the senior parade sign delivery. • The Booster Club would like to honor a coach by naming a field after them. The Board will discuss this request. • Supt. Richards reminded the board that May 18 is the school board budget/election vote from noon-9:00 p.m. • Supt. Richards was notified that a fully remote student does not want to come into the building to take the AP exam. Dr. Richards discussed with the board, the teachers concerns with the student not coming into the building to take the exam. Shannon Adams, high school teacher explained to the board and community members that were present via zoom, that safety of everyone involved is always the number one priority in any decision the district makes. 	
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1-4.6 as presented. Yes-6 No-0. Carried.</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>Treasurer’s Report</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve intermunicipal agreement between Unatego Central School District and Madison-Oneida BOCES for the 2021-2022 school year as presented.</p>	<p>Agreement with Madison-Oneida BOCES</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following resolution as presented.</p>	<p>Establishment of a BOCES Equipment Reserve Fund</p>
<p>The Unatego Central School District Board of Education Resolution No. 4.6</p>	
<p style="text-align: center;">RESOLUTION APPROVING THE CREATION OF A CAREER & TECHNICAL EDUCATON PROGRAMS EQUIPMENT RESERVE ACCOUNT BY DCMO BOCES</p>	
<p>WHEREAS the Delaware Chenango Madison Otsego Board of Cooperative Educational Services (“DCMO BOCES”) has determined that it would be in the best interests of the BOCES and its component school districts to establish a Career & Technical Education Programs Equipment Reserve Fund, the purpose of which is to support “the replacement and purchase of advanced technology equipment used in instructional programs” of the Career & Technical Education, as provided in Education Law §1950 (4)(ee) (the “CTE Equipment Reserve”); and</p>	

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<p>WHEREAS the CTE Equipment Reserve will be funded in the manner required by the Education Law and applicable Commissioner’s regulations, more specifically with allowed calculated depreciation, all proceeds from the sale of the equipment, and interest earned from investment of the funds in the account; and</p> <p>WHEREAS, the law requires the approval for creation of the CTE Equipment Reserve by a majority of the Boards of Education of the DCMO BOCES component districts, which approval has been requested by DCMO BOCES; now, therefore, be it</p> <p>RESOLVED, that, in accordance with NY Education Law, the Unatego Central School District Board of Education hereby approves the creation of a Career & Technical Education Programs Equipment Reserve Fund by the Delaware Chenango Madison Otsego Board of Cooperative Educational Services to be used exclusively for the replacement and purchase of advanced technology equipment used in the Career & Technical instructional programs; and be it further</p> <p>RESOLVED, that this resolution shall take effect immediately, and the Clerk shall transmit a certified copy of this Resolution to the DCMO BOCES District Superintendent immediately.</p> <p>Date: May 17, 2021</p> <p>Introduced by: McMichael Seconded by: Downey Voting Aye: Clapper, Downey, McDermott, McMichael, O’Hara & Salisbury Voting Nay: None Abstained: None Absent: None</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby award Bus Leasing Bid to Santander Bank, N.A. as presented.</p> <p><u>Public Comment-</u> S. Delaney – Expressed her concerns as a parent with the board regarding the issue with her child having to take the AP exams in the school building, when he is an all-remote student.</p> <p><u>Round Table Discussion-</u> J. McDermott – Informed the board that the policy committee met before the board meeting and will have a policy that needs to be updated on the next agenda for the first reading.</p>	<p>Bus Leasing Bid</p>
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<p>J. McDermott – Commented how nice the Spartan Pride sign on the fence in Unadilla in front of the elementary school.</p> <p><u>Executive Session:</u> Motion by McMichael, seconded by Downey, to go into Executive Session at 7:58 p.m. to discuss collective negotiations. Yes-6 No-0. Carried.</p> <p>Clerk Nolan left at 7:58 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Motion by McMichael, seconded by McDermott to leave Executive Session at 8:23 p.m. No action taken. Yes-6 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by O’Hara, to adjourn the meeting at 8:24 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Adjourn</p>
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Unatego Central School
Board Meeting
May 17, 2021

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