

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>Call to Order</p>
<p>Members Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Member McMichael answered roll call via video conference.</p>	
<p>Member O’Hara was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Administrative members present via video conference: Business Manager, Patti Loker, HS Principal, Julie Lambiaso, CSE Chairperson, Katherine Mazourek, Transportation Supervisor, Brian Trask and Clerk Nolan.</p>	
<p>Visitors/Staff: - 1 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 May 4, 2020 as presented. Yes-6 No-0 Carried.</p>	<p>5-4-20 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by McDermott, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None</p>	
<p><u>Presentations:</u></p>	
<p>Business Manager – Patti Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> • BOCES print shop is busy working on our absentee ballots for the budget vote. 	
<ul style="list-style-type: none"> • We have two newsletters at the print shop – one will be the full newsletter that will be posted on the website and the second will be a two page condensed version that will be mailed to the public. 	
<ul style="list-style-type: none"> • Mrs. Loker has been working with BOCES to have different services available to the staff during the 2020-2021 school year. 	

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<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • Supt. Richards explained to the board the costs associated with the budget vote being conducted by absentee ballot. • NYSED has informed all schools that they need to have a planning committee in place to develop a plan for bringing students and staff back to school in the fall. The plan has to be approved by NYSED. • The CDC provided a one page document with their guidelines to re-open school in the fall. 	<p>Dr. Richards</p>
<p>Committee Reports - None</p> <p><i>Administrative Action:</i> Motion by Olsen, seconded by Downey, to approve the following resolutions 4.1- 4.4 as presented. Yes-6 No-0. Carried.</p>	
<p>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>Reports</p> <p>Approve Treasurer's Report</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Budget Transfers as presented.</p> <p><i>Public Comment:</i> None</p>	<p>Approve Budget Transfers</p>
<p><i>Round Table Discussion:</i> None</p> <p><i>Adjourn:</i> Motion by Olsen, seconded by Downey, to adjourn the meeting at 7:47 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Sheila Nolan District Clerk</p>	

Unatego Central School
Board Meeting
May 18, 2020

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