

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:33 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 and O’Hara answered roll call via video conference.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Motion by Olsen, seconded by McDermott, to go into Exempt Session to discuss CSE recommendations at 6:33 p.m. Yes-7 No-0. Carried.</p>	<p>Exempt Session</p>
<p>CSE Chairperson, Katherine Mazourek via video conference at 6:34 p.m.</p>	
<p>Motion by Olsen, seconded by McDermott, to leave Exempt Session at 6:49 p.m. No action taken. Yes-7 No-0. Carried.</p>	
<p>Open Session – 7:00 p.m.</p>	<p>Open Session</p>
<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>Members Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Member McMichael and O’Hara answered roll call via videoconference.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards</p>	
<p>Principals Mike Snider, Patti Hoyt, Julie Lambiaso, CSE Chairperson Katherine Mazourek and Clerk Nolan all via video conference.</p>	
<p>Visitors/Staff: 3- All via video conference</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McDermott, to approve the Regular Board Meeting Minutes of April 20, 2020 as presented. Yes-5 No-0 Abstained-2 (O’Hara and Olsen) Carried.</p>	<p>4-20-20 Reg Brd Mtg Min</p>

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<ul style="list-style-type: none"> • AP Exams are being offered online and open book. • Congratulations to the Class of 2020 Valedictorian Paige McCoy and Salutatorian Mikaila Flavell. Their profiles have been put on Facebook and the website. 	
<p>Business Manager – Patti Loker</p> <ul style="list-style-type: none"> • Updated the board on the proposed budget on the agenda. • Tax increase of 1.12% (tax cap). 	<p>P. Loker</p>
<p>Transportation Supervisor – Brian Trask</p> <ul style="list-style-type: none"> • Updated the board on how many meals they are delivering each week. The list grows daily as more are calling to be added to the list. • The drivers and aides are on a rotating schedule and at the end of each delivery day the buses that were used are completely switched out with another set of buses and completely sanitized before the next use. 	<p>B. Trask</p>
<p>Superintendent’s Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • Teacher Appreciation Day is May 5th, Supt. Richards read a letter to the faculty and staff regarding the things that teachers have had to do in such a short period of time during this pandemic to help our students. Everyone is doing a wonderful job. • The Annual Budget/Election vote has been rescheduled from May 19th to June 9th and will be held by absentee ballot only. • Budget postcards will be mailed out to all registered voters of the District. • Petitions are not required to run for a seat on the board per Governor Cuomo. • School meals are being delivered and will continue to be delivered as long as possible. • Supt. Richards suggested that the school go ahead and do the security updates that the board had previously approved. • There is still an Executive Order that limits large gatherings to 10 or less people. We are still working on what we can do legally for Graduation. • Continuity of Education Plan has been submitted. • We are and will continue working on putting together a committee to come up with a plan on what we will do when we 	<p>Dr. Richards</p>

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<p>bring students and staff back into the building. There are a lot of things that still need to be figured out to do this safely.</p> <ul style="list-style-type: none"> • Supt. Richards thanked Brian Trask for the many hats he wears in helping to keep the district running as smoothly as possible. <p>Committee Reports - None</p> <p><u>Administrative Action:</u> Motion by Olsen, seconded by Downey, to approve the following resolutions 4.1- 4.9 as presented. Yes-7 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>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2020-2021 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2020-2021 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the districts behalf and for the district to abide by committee recommendations and award of bids for Cafeteria Supplies and Food bid for the 2020-2021 school year as presented.</p>	<p>Reports</p> <p>Approve Treasurer’s Report</p> <p>CSE Recommendations</p> <p>BOCES Award Bids</p> <p>BOCES Award Bids by Individual Schools</p> <p>BOCES Award Bids for Cafeteria Food & Supplies</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Jessica Mott, School Nurse, effective May 16, 2020 as presented.</p>	<p>Perm Appt- J. Mott-School Nurse</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Elizabeth Goodrich and Joan French as tellers and Violet Bettiol, Machine Inspector for the Annual District Meeting at a rate of \$100/day.</p>	<p>Approve Workers for the June 9, 2020 Budget Vote</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card as presented.</p>	<p>Approve Property Tax Report Card</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2020-2021 school year in the amount of \$22,831,405.00 to be presented to the public for consideration by absentee ballot vote for the June 9, 2020 Annual District Meeting.</p>	<p>Approve Proposed Budget 2020-2021</p>
<p><u>Public Comment:</u></p>	
<p>R. Renwick – Thanked the Teachers for all that they are doing to help all the students in the district. A special “Thank you” to Kelli Hafele for all that she has done and is doing.</p>	
<p>S. Bonczkowski – Updated the board on a milk giveaway that she and Jeanette Johnson are working on putting together. More information to come.</p>	
<p><u>Round Table Discussion:</u></p>	
<p>R. Downey – Commented that he is on the Curriculum Committee at the school and when all the dust settles, would like to hear from teachers on their experiences during this pandemic.</p>	
<p>K. Olsen – Expressed his thoughts and appreciation to everyone involved and all the hard work everyone is doing during this difficult time.</p>	
<p>J. McDermott – Expressed his appreciation to all the teachers for Teacher Appreciation Week.</p>	
<p>Member O’Hara left the meeting at 7:55 p.m.</p>	

Unatego Central School
Board Meeting
May 4, 2020

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