

## 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, McMichael, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Member O'Hara answered roll call via video conference.</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: - 3 via video conference</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 June 1, 2020 as presented. Yes-7 No-0 Carried.</p>	<p>6-1-20 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> None</p>	
<p><u>Presentations:</u> Business Manager's Report - Patti Loker</p> <ul style="list-style-type: none"> <li>• Working on wrapping up the 2019-2020 school year.</li> <li>• Reported to the board the cost for the district to continue delivering meals one day a week to families during the summer months.</li> </ul>	<p>P. Loker</p>
<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• HS Principal, Julie Lambiaso explained the Graduation plans to the board. There will be two ceremonies this year, on June 20<sup>th</sup> there will be a virtual graduation that will be edited into an actual ceremony for the students to have as a keepsake. Then on June 26<sup>th</sup> there will be an actual in person graduation of no more than 150 people on the football field. Each senior will be able to have two guests attend the ceremony, unless there is a change from the Governor.</li> </ul>	<p>Dr.          Richards/J.          Lambiaso</p>

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<ul style="list-style-type: none"> <li>• Dr. Richards explained to the board the results of the survey that parents and staff participated in regarding the school closure.</li> <li>• The Business Re-opening plan is almost completed.</li> <li>• Dr. Richards asked the board if they were in consent with the delivery of food for the summer. The board was in consent with their plan.</li> <li>• The Summer Program was given permission to hold the program in the old Otego building depending on the opening of the Otego pool. Carrie Hewlett is working on all the details of the program. More information will be coming soon.</li> </ul> <p>Committee Reports – None</p> <p><u>Administrative Action:</u>        Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1- 4.4 and 4.6 – 4.18 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 Reports as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Milk bid to Bill Brothers 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 the Ice Cream bid to Hershey’s Ice Cream for the 2020-2021 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dorothy Komenda summer custodial worker for the 2020 summer at a rate of \$11.80 per/hr. as presented.</p>	<p>Reports</p> <p>Treasurer’s Reports</p> <p>Adoption of BP#5676</p> <p>Award Milk Bid 2020-2021</p> <p>Award Ice Cream Bid 2020-2021</p> <p>D. Komenda Summer Help</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers and bus aides at a rate of \$82.86 per/day for the 2020 summer as presented.</p>	<p>Appointment        Summer Bus        Drivers and        Bus Aides</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2020-2021 school budget, a 3.5% salary increase for the Superintendent’s Secretary and District Clerk for the 2020-2021 school year.</p>	<p>Supt’s Sec.        2020-2021        Salary</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2020-2021 school budget, a 3.5% salary increase for the 12-Month Supervisor for the 2020-2021 school year.</p>	<p>Supervisor        2020-2021        Salary</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2020-2021 school budget, a 3.5% salary increase for the School Business Manager for the 2020-2021 school year.</p>	<p>Business Mgr.        2020-2021        Salary</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2020-2021 school budget, a 3.5% salary increase for the District Treasurer for the 2020-2021 school year.</p>	<p>District Treas.        2020-2021        Salary</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Kim Cerar as teacher aide, effective June 15, 2020 as presented.</p>	<p>Resignation –        K. Cerar        Teacher’s        Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint (4) summer food service workers for the 2020 Summer Feeding Program, July 1, 2019 – September 4, 2020 at a rate of \$15.00 per/hr. as presented (Rena Barkman, Mari Ruff Patricia Walker, and Melissa Washburn).</p>	<p>Appoint        Summer        Food Service        Workers</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kristen Sousa and Danielle Whitaker as substitute food service workers for the 2020 Summer Feeding Program at a rate of \$15.00 per/hr. as presented.</p>	<p>Appoint Sub        Summer Food        Service Work</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes 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 returning substitute teachers for the 2020-2021 school year as presented.</p> <p>Motion by Olsen, seconded by McMichael, to approve the following resolution 4.5 as presented. Yes-7 No-0. Carried.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby set the Annual Organizational Meeting for July 6, 2020 at 6:00 p.m. The second meeting will be held on July 20, 2020 at 7:00 p.m.</p> <p><u>Public Comment:</u></p> <ul style="list-style-type: none"> <li>• R. Modinger – Thanked Prudence Danforth for being a great resource during the closure.</li> <li>• R. Renwick – Asked when the playground and fields in Unadilla would be opened back up to the community. Dr. Richards explained that he would have to look into what would have to be done as far as cleaning to open it up.</li> </ul> <p><u>Round Table Discussion:</u></p> <ul style="list-style-type: none"> <li>• Byron McMichael thanked the board for all their support during his 3 year board term, if he not re-elected.</li> </ul> <p><u>Executive Session:</u>        Motion by Olsen, seconded by McMichael, to go into Executive Session at 8:03 p.m. to discuss a personnel matter. Yes-7 No-0. Carried.</p> <p>Clerk Nolan left at 8:03 p.m.</p> <hr/> <p>Sheila Nolan        District Clerk</p> <p>Motion by McDermott, seconded by McMichael to leave Executive Session at 8:04 p.m. No action taken. Yes-7 No-0. Carried.</p>	<p>Returning Non-Teaching Subs 2020-21</p> <p>Returning Sub Teachers 2020-2021</p> <p>Organizational Mtg.</p> <p>Executive Session</p>
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<p><u>Adjourn:</u> Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:45 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Adjournment</p>
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Unatego Central School  
Board Meeting  
June 15, 2020

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