

**Minutes**

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:00 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>CSE Chairperson, Katherine Mazourek via video conference.</p>	
<p>Motion by Olsen, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:01 p.m. Yes-7 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Motion by Olsen, seconded by McDermott, to leave Exempt Session at 6:20 p.m. No action taken. Yes-7 No-0. Carried.</p>	
<p>Budget Hearing – 6:30-7:05 p.m.</p>	<p>Budget Hearing</p>
<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:07 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, Elementary Principal, Mike Snider, MS Principal Patty Hoyt, 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 McMichael, to approve the Regular Board Meeting Minutes of May 18, 2020 as presented. Yes-6 No-0 Abstained-1 (O'Hara) Carried.</p>	<p>5-18-20 Reg Brd Mtg Min</p>





## Minutes

<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 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 to extend Patricia Loker's, School Business Manager, provisional 12 month appointment, effective July 1, 2020 (pending Civil Service Exam).</p>	<p>Approve P. Loker Provisional Appt. as School Business Manager</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Trask as Data Protection Officer at no additional salary.</p>	<p>Appoint B. Trask-Data Protection Officer</p>
<p><u>Public Comment:</u> None</p>	
<p><u>Round Table Discussion:</u> Richard Downey</p>	
<ul style="list-style-type: none"> <li>• Discussed the Unatego Alumni Association Scholarships-\$500.00 each. The Association had four candidates to choose from.</li> </ul>	
<p><u>Executive Session:</u></p>	
<p>Motion by Olsen, seconded by McMichael, to go into Executive Session at 7:47 p.m. to discuss personnel matters. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk Nolan left at 7:47 p.m.</p>	
<hr/> <p>Sheila Nolan          District Clerk</p>	
<p>Motion by McMichael, seconded by Olsen to leave Executive Session at 8:05 p.m. No action taken. Yes-7 No-0. Carried.</p>	
<p><u>Adjourn:</u></p>	
<p>Motion by McMichael, seconded by Olsen, to adjourn the meeting at 8:06 p.m. Yes-7 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Sheila Nolan          District Clerk</p>	

Unatego Central School  
Board Meeting  
June 1, 2020

## **Minutes**