

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93 at the MS/HS.</p> <p>McDermott, McMichael, O’Hara, and Salisbury answered roll call.</p> <p>Member Clapper arrived at 6:39 p.m. and Downey arrived at 6:41 p.m.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Motion by McMichael, seconded by O’Hara, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-6 No-0. Carried.</p> <p>CSE Chairperson Katherine Mazourek joined at 6:31 p.m. via video-conference.</p> <p>Discussion ensued, no action taken.</p> <p>Motion by McMichael, seconded by McDermott, to leave Exempt Session at 6:47 p.m. Yes-6 No-0. Carried.</p> <p>Recess: 6:47 p.m. – 7:00 p.m.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Exempt 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 at the MS/HS.</p> <p>District Clerk administered the Oath of Office to newly elected Board Member Janette Johnson (replaces Ken Olsen).</p> <p>Clapper, Downey, Johnson, McDermott, McMichael, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and District Clerk Sheila Nolan.</p> <p>Elementary Principal Mike Snider, Middle School Principal Patti Hoyt, High School Principal Julie Lambiaso, CSE Director Katherine Mazourek, and Transportation Supervisor Brian Trask were all present via video-conference.</p> <p>Visitors/Staff: 5 All via video-conference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by Downey, to approve the Board Meeting Minutes of May 17, 2021 as presented. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by O’Hara, to approve the Special Board Meeting Minutes of May 18, 2021 as presented. Yes-7 No-0. Carried.</p>	<p>Call to Order</p> <p>Oath of Office</p> <p>Roll Call</p> <p>Flag Salute</p> <p>Approve Reg Brd Mtg Minutes 5-17-21</p> <p>Approve Special Brd Mtg Minutes 5-18-21</p>

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<ul style="list-style-type: none"> College credit update: 39 seniors received credits from TC3 & SUNY Albany this year. This number is lower than in previous years due to COVID. The total credits were 622 from TC3 and 256 from SUNY Albany. Two students received their Associates Degrees before graduating. Congratulations to all students. 	
<p>Business Manager’s Report – Patti Loker:</p> <ul style="list-style-type: none"> Explained that the district sent out multiple letters for School Physician RFP. The district only received one response, which was her recommendation on the agenda to accept the proposal. Reported to the board that the bond resolution on the agenda was for the approved capital project. Updated the board on the reserve usage information. Explained that the proposed settlement resolution was in regards to a tax assessment that was being grieved and is being settled. Met with our NYSIR agent regarding a recommendation that we add additional Cyber Insurance to protect the school from cyber-attacks. The district will be preparing meals for over the summer for a neighboring school district that will be under construction. The neighboring school district will be picking up the meals from our district. 	<p>P. Loker</p>
<p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> The district has received some guidance on what they can and can’t use the federal stimulus money for. Capital Project update, Patti Loker has been meeting with different stakeholders to go over what their needs are in the different areas. Over the weekend the head of the DOH released a very confusing letter that was sent to the CDC stating that NY was lifting its mask mandate, at this time that is untrue. Dr. Richards asked the board if they would like to start opening board meetings up to the public in July. Due to social distancing and the size of the room at this time they feel it is best to wait until the start of the new school year in September. 	<p>Supt. Richards</p>
<p><u>Administrative Action</u> Motion by O’Hara, seconded by McMichael, to approve the following resolutions 4.1-4.5 & 4.8-4.21 as presented. Yes-7 No-0. Carried.</p>	

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p>	<p>CSE Recommendations</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve non-resident student for the 2021-2022 school year as presented.</p>	<p>Non-Resident Student 2021-2022</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Summer Transportation Contract (July 1, 2021-August 31, 2021) and Transportation Contract (September 1, 2021-June 30, 2022) between DCMO BOCES and Unatego Central School District as presented.</p>	<p>Transportation Contracts w/DCMO BOCES</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby set date and time for the Annual Organizational Meeting for July 12 at 6:00 p.m.</p>	<p>Set Date/Time: July Reorganizational Mtg</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby award the School Physician Services RFP to Dr. Barreto as presented.</p>	<p>Award RFP/Dr. Barreto</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve usage of three reserves for the 2020-2021 school year as presented.</p>	<p>Reserve Usage 2020- 2021</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2021-2022 school year as presented.</p>	<p>Returning Non-Teaching Subs</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint (4) summer food service food workers for the Summer Feeding Program at the Unatego Community Church, Unatego Elementary and Unatego MS/HS, July 6, 2021 – August 13, 2021 at a rate of \$15.00 per/hr., 6 hours a day, not to exceed 7 hours per day (7:00am-1:00pm) as presented (Kristen Sousa, Rena Barkman, Danielle Whitaker and Melissa Washburn).</p>	<p>Summer Food Service Workers</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mari Ruff substitute summer food service food worker for the Summer Feeding Program at a rate of \$15.00 per/hr., 6 hours per day, not to exceed 7 hours per day (7:00am-1:00pm) as presented.</p>	<p>Summer Food Service Worker Substitute</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2021 Unatego Summer Care Program workers as presented.</p>	<p>Summer Care Program 2021</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Jessica Mott’s resignation as School Nurse, effective June 24, 2021 as presented.</p>	<p>Resignation-J. Mott School Nurse</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Leanne Nydam’s resignation as an Aide, effective June 30, 2021 as presented.</p>	<p>Resignation-L. Nydam Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather Robinson as a substitute teacher for the 2021-2022 school year as presented.</p>	<p>Sub Teacher-H. Robinson</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, 2021 (pending Civil Service Exam).</p>	<p>Extend Provisional Appt.- P. Loker</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ashley Mannina, to a four year probationary appointment in the tenure area of Elementary Education Teacher effective date September 1, 2021 and ending August 31, 2025, Masters Step 3 salary pending negotiations as presented (replaces Marcy Anderson).</p>	<p>Teacher Probationary Appt.-A. Mannina</p>
<p>This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2021-2022 school year as presented.</p>	<p>Returning Substitute Teachers 2021-2022</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following teachers for Summer School 2021 (credit recovery & enrichment) as presented.</p>	<p>2021 Summer School Teachers</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Leanne Nydam to a four-year probationary appointment as Licensed Teaching Assistant, effective July 1, 2021 and ending June 30, 2025, Step 1, salary pending negotiations as presented.</p>	<p>LTA Probationary Appt.- L. Nydam</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2020-2021 school year as presented.</p>	<p>Extra-Curricular Appt. 2021-2021</p>
<p>Motion by McDermott, seconded by McMichael, to approve the following resolution 4.6 as presented. Yes-6 No-0 Abstained-1 (Clapper). Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following proposed settlement resolution as presented.</p>	<p>Settlement Resolution</p>
<p>Upon the recommendation of the School District’s attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Application of HSFC New York Funeral Service Inc., v. the Board of Assessment Review and/or Assessor of the Town of Otego, and the Town of Otego, Otsego County, New York, Index No. EF2020-363;</p>	
<p>RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District’s attorneys are each separately authorized to sign any documents necessary to complete the settlement.</p>	
<p>Motion by McMichael, seconded by O’Hara, to approve the following resolution 4.7 as presented. Yes-7 No-0. Carried.</p>	
<p>BOND RESOLUTION DATED JUNE 7, 2021.</p>	
<p>A RESOLUTION AUTHORIZING THE ISSUANCE OF \$25,742,651 BONDS AND THE EXPENDITURE OF \$652,349 EXCEL AID AND \$1,300,000 CAPITAL RESERVE FUND MONIES OF THE OTEGO-UNADILLA CENTRAL SCHOOL DISTRICT, OTSEGO AND</p>	<p>Bond Resolution</p>

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DELAWARE COUNTIES, NEW YORK, TO PAY COSTS IN CONNECTION WITH A SCHOOL DISTRICT IMPROVEMENT PROGRAM IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (“SEQRA”), have been performed; and

WHEREAS, at the Annual District Meeting and Budget Vote of the qualified voters of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York (the “School District”), held on May 18, 2021, a proposition was duly adopted authorizing the Board of Education of said School District to undertake a school district improvement program consisting of the reconstruction and renovation to buildings, including site work, playing fields, as well as original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto, at a maximum estimated cost of \$27,695,000, such proposition providing for the levy of a tax therefor to be collected in installments, with up to \$25,742,651 obligations of said School District to be issued in anticipation thereof, and the expenditure of \$652,349 in State Excel Aid and \$1,300,000 Capital Reserve Fund monies to be expended therefor; and

WHEREAS, it is now desired to provide for the authorization of such purpose and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, as follows:

Section 1. The reconstruction and renovation to buildings, including site work, playing fields, as well as original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto, at a maximum estimated cost of \$27,695,000, in and for the Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of:

a) the issuance of \$25,742,651 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law;

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b) the expenditure of \$652,349 in Excel; and

c) the expenditure of \$1,300,000 Capital Reserve Fund monies, hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, as a “school construction project eligible for the apportionment of aid” as described therein.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

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Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Roll Call Vote:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Clapper-Yes

Downey-Yes

Johnson-Yes

McMichael-Yes

McDermott-Yes

O'Hara-Yes

Salisbury-Yes

The resolution was thereupon declared duly adopted.

Public Comment-

Dr. Richards read and responded to the 6 comments that were typed in the chat box by an anonymous person regarding in-person testing for all remote students. Dr. Richards, at the direction of President Salisbury, instructed the

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<p>person or persons asking the questions to send them to him via email and that he would respond.</p> <p><u>Round Table Discussion-</u></p> <p>R. Downey – Handed out an article to the board on energy suppliers.</p> <p>B. McMichael – Welcome to Ashley Mannina the new 3rd grade teacher for the 2021-2022 school year.</p> <p>C. O’Hara – Welcomed Janette Johnson to the board.</p> <p><u>Executive Session:</u></p> <p>Motion by McMichael, seconded by O’Hara, to go into Executive Session at 7:58 p.m. to discuss collective negotiations & personnel. Yes-7 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 Downey to leave Executive Session at 8:41 p.m. No action taken. Yes-7 No-0. Carried.</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Downey, to adjourn the meeting at 8:42 p.m. Yes-7 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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