

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, McDermott, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Members Downey and McMichael were absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Administrative members present via video conference: Business Manager, Patti Loker, CSE Chairperson, Katherine Mazourek, Transportation Supervisor, Brian Trask and Clerk Nolan.</p>	
<p>Visitors/Staff: - 11 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 Organizational/Regular Board Meeting Minutes of July 6, 2020 as presented. Yes-5 No-0 Carried.</p>	<p>7-6-20 Re- Org/Reg Mtg Min</p>
<p>Motion by Olsen, seconded by O’Hara, to adopt the Agenda as presented. Yes-5 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>	<p>P. Loker</p>
<ul style="list-style-type: none"> • The District has started sending information to the County for the 2020 tax collection season. We are looking into installing a lock box outside the main entrance for drop off payments. There will be no one allowed in the building to make in-person payments. • There have been a lot of fraudulent unemployment claims filed on some of our staff members in the last month, we are responding to these claims accordingly. These fraudulent claims have affected other school districts as well. The District has signed on with DeGroot Management Services to help us with unemployment claims. • The Reserve Fund recommendations will be presented to the board within the next few weeks. 	

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<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none">• Dr. Richards discussed the tentative agreement with the Town of Otego for the use of the fields for athletic events. It was decided that Dr. Richards would attend the next Town Board Meeting to work out an agreement.• The Re-Opening Plan was discussed with the board. The District is working on three different plans for students.<ol style="list-style-type: none">1. In-Person Learning2. Hybrid Learning3. Remote Learning• Dr. Richards is working on conducting a survey that will be posted on the website for parents to complete, to get an idea of what parents are considering with their children. <p>Committee Reports – None</p>	<p>Dr. Richards</p>
<p><u>Administrative Action:</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1- 4.12 as presented. Yes-5 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Reports</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>Treasurer's Reports</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Budget Transfers as presented.</p>	<p>Budget Transfers</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Varsity Boys Soccer for the 2020-2021 school year as presented.</p>	<p>Sports Merger w/Franklin CSD</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Varsity/Modified Football for the 2020-2021 school year as presented.</p>	<p>Sports Merger w/Franklin CSD</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica VanBuren summer custodial worker for the 2020 summer at a rate of \$11.80 per/hr. as presented.</p>	<p>Appoint J. VanBuren-Summer Custodial</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica VanBuren as a substitute cleaner for the 2020-2021 school year as presented.</p>	<p>Appoint J. VanBuren-Substitute Cleaner 20-21</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Valerie Sobers resignation as Special Education teacher, effective August 31, 2020 as presented.</p>	<p>Resignation-V. Sobers Special Ed Teacher</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rebecca Theophel, to a four year probationary appointment in the tenure area of School Counselor effective date August 31, 2020 and ending August 31, 2024, Step 1 Masters, at a salary of \$51,631 as presented.</p>	<p>Appoint R. Theophel School Counselor</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 CSE and CPSE committees for the 2020-2021 school year as presented.</p>	<p>Approve CSE/CPSE Committees 20-21</p>
<p><u>Public Comment:</u> None</p>	
<p><u>Round Table Discussion:</u></p>	
<p>J. McDermott - Commented to the board that the flashing speed limit sign in Unadilla that had been knocked down during an accident was back up and running.</p>	

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<p>K. Olsen – Asked Dr. Richards where we were at with the building project? -Dr. Richards explained that the Districts financial advisor is looking into what the tax increase would be to the community before it comes to the board for a decision.</p> <p><u>Executive Session:</u> Motion by Olsen, seconded by O’Hara, to go into Executive Session at 7:53 p.m. to discuss a personnel matter. Yes-5 No-0. Carried.</p> <p>Clerk Nolan left at 7:53 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Motion by Olsen, seconded by O’Hara to leave Executive Session at 8:03 p.m. No action taken. Yes-5 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by Olsen, seconded by O’Hara, to adjourn the meeting at 8:04 p.m. Yes-5 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Adjournment</p>
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Unatego Central School
Board Meeting
July 20, 2020

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