

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 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McDermott (entered at 7:03 p.m.).</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 9</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Olsen, to approve the Regular Board Meeting Minutes of August 5, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>8-5-19 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Downey, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> B. Hesse – informed the Board there was a potential loss of revenue for Unatego Clubs. The property at 358 Main St., Otego, NY, is being sold and a possible redemption center may be put in the building. A petition has been submitted to the Village of Otego to deny this request by Otego residents.</p>	
<p><u>Presentations</u> Business Manager's Report – Patricia Loker</p> <ul style="list-style-type: none"> • Update on tax information – The Delaware County has not completed the tax bills for this year. They have been advised the bills would be ready by the end of the week. • A Special Meeting will need to be held to approve the tax warrant for 2019-2020 next week. After discussion it was decided to hold a Special Meeting on Tuesday, August 27, 2019 at 7:00 p.m. 	<p>P. Loker</p>
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • A Shared Services Agreement with the Village of Otego needs to be renewed. • Supt. Richards has had no contact with the Mr. Dutcher, AgZeit, until late this afternoon by email. The deposit of \$60,000, to be made within 10 days of the last Board meeting, has not been received. Mr. Dutcher requires more time to come up with the deposit. • Options were discussed. 	<p>Dr. Richards</p>
<p>Motion by Olsen, seconded by McMichael, to add a resolution to the agenda to withdraw our agreement with Mr. Dutcher and AgZeit (4.16). Yes-7 No-0. Carried.</p>	

<p><u>Administrative Action</u> Motion by McMichael, seconded by Downey, to vote on resolution 4.16 separately. Yes-7 No-0. Carried.</p>	
<p>Motion by O'Hara, seconded by McMichael, to approve resolutions 4.1 – 4.15 as presented: Yes-7 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 July 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 the 2019-2020 District Safety Plan as presented.</p>	<p>19-20 District Safety Plan</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve After School Program Workers for the 2019-2020 school year as presented.</p>	<p>After School Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of JoAnn Dorch, bus driver, effective August 28, 2019 as presented.</p>	<p>J. Dorch-Bus Driver Permanent Apptmnt</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Jeremy Terrell, bus driver, effective August 28, 2019 as presented.</p>	<p>J. Terrell- Bus Driver Permanent Apptmnt</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Corbin Henry returning substitute teacher/LTA/aide for the 2019-2020 school year.</p>	<p>D. Henry Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Sherry Baumes for the 2019 Kindergarten Boot Camp, August 5, 2019 – August 16, 2019, per UTA contract as presented.</p>	<p>S. Baumes Kdgn Boot Camp</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Colleen Cioccarì's resignation as Site Master effect August 30, 2019.</p>	<p>C. Cioccarì Resignation Site Master</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Giovanna Picciocca's resignation as School Psychologist effective August 20, 2019 as presented.</p>	<p>Resignation G. Picciocca Psychologist</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sheila Nolan, Site Master, at a stipend of \$2000 effective September 1, 2019.</p>	<p>S. Nolan Site Master</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cheyanne Mullineaux, bus driver, pending certification to a 52-week probationary appointment at a rate of \$14.00 per hr. and fingerprinting and criminal history review effective September 3, 2019 as presented.</p>	<p>C. Mullineaux Probationary Apptmnt – Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Christina Butcher to a four-year probationary appointment as Physical Education teacher in the tenure area of Physical Education, effective September 1, 2019 and ending August 31, 2023 at Bachelors-Step 1-\$46,335.</p>	<p>C. Butcher Probationary Apptmnt – Physical Ed.</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 times.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kerri Fraley-Love to a 52-week probationary appointment as aide at a rate of \$11.10 per hr effective September 3, 2019 as presented.</p>	<p>K. Love – Teacher Aide Prob. Apptmnt</p>
<p>WHEREAS, the Board of Education entered into an agreement with AgZeit LLC to sell the former Otego Elementary School, and WHEREAS, the agreement called for AgZeit LLC to pay to the Board of Education a certain sum as an earnest money deposit pending completion of the sale, and WHEREAS, AgZeit LLC has failed to pay the sum required by the agreement, NOW THEREFORE, on motion of Olsen, seconded by McMichael, it is RESOLVED; the agreement between the Board of Education and AgZeit LLC is hereby cancelled and the property shall be returned to the market.</p>	<p>Agreement w/ AgZeit Cancelled</p>
<p>Discussion by the Board followed.</p>	
<p>Vote Taken: Yes-7 No-0. Carried.</p>	
<p><u>Public Comment</u> B. Hesse – concern regarding the liquor license that the restaurant in Otego had just received. He urged the Board to have the State put in writing that there would not be a problem for the restaurant to continue having the liquor license if a school was to be housed in the former Otego Elementary Building. Mr. Hesse feels the Board took the appropriate action tonight in cancelling the agreement with AgZeit LLC.</p>	
<p><u>Round Table Discussion</u> – None.</p>	

<p>Motion by McMichael, seconded by Downey, to go into Executive Session to discuss a particular personnel matter at 7:52 p.m. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left the meeting at 7:52 p.m.</p>	
<p>Joan M. French District Clerk</p>	
<p>Executive Session: 7:55 p.m. – room 93.</p>	
<p>Open Session resumed at 8:15 p.m.</p>	<p>Open Session</p>
<p>Motion by McDermott, seconded by Downey, to adjourn the meeting at 8:15 p.m. Yes-7 No-0. Carried.</p>	<p>Adjournment</p>
<p>Dr. David S. Richards Superintendent of Schools</p>	

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Executive Session: 7:55 p.m. – room 93.

Board members present: Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury.

Administrative members present: Supt. Dr. David S. Richards.

Personnel matter discussed, no action taken.

Motion by McMichael, seconded by Downey, to return to open session at 8:15 p.m. Yes-7
No-0. Carried.

Dr. David S. Richards
Superintendent of Schools