

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>Call to Order</p>
<p>Clapper, Downey, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McDermott and McMichael.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Mazourek.</p>	
<p>Motion by Olsen, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:31 p.m. – room 93.</p>	
<p>Recess: 6:44 p.m. – 7:00 p.m.</p>	
<p>Return to Open Session at 7:00 p.m. – room 93.</p>	<p>Open Session</p>
<p>Clapper, Downey, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McDermott and McMichael.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Snider, MS Principal Hoyt, HS Principal Lambiaso, Dir. Of Special Pgrms/CSE Chairperson Mazourek and Clerk French.</p>	
<p>Visitors: 8</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by Downey, to approve the Regular Board Meeting Minutes of July 15, 2019 as presented. Yes-5 No-0. Carried.</p>	<p>7-15-19 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by Downey, to adopt the Agenda and Addendum as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> B. Hesse – asked what the difference was between Exempt Session and Executive Session. Supt. Richards responded.</p>	
<p><u>Presentations</u> Administrator’s Report: Unatego Elementary School – M. Snider</p> <ul style="list-style-type: none"> • Kindergarten and Pre-First Grade Boot Camp started this week. There are a total of 26 students enrolled. • Principal’s office is now set up. 	<p>M. Snider</p>

<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • PBIS training for teachers. • Schedules are being worked on. • LINKS is this Tuesday and Wednesday. • Orientation for middle school students is August 27th & 28th. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Freshmen orientation August 28th. • Schedules are near completion. • Several Professional Development conferences are scheduled for the summer. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • The LINKS team will be meeting at Unadilla Valley School Tuesday and Wednesday. Board goals will be included in their action plan. • Update on the repurposing and sale of the Otego Elementary School. A Special Board Meeting was held on June 21st to adopt a resolution requiring AgZeit to pay the school district’s attorney a deposit of \$ 60,000 within 10 days of the approval of the special use permit by the Planning Board of Otego. The transfer of title shall occur on or before the 15th day after the delivery of the contractual deposit. • On July 16th the Otego Planning Board approved the permit and Supt. Dr. Richards called Mr. Dutcher on the 17th of July. • The down payment had not been received by July 26th. A legal issue on a portion of the land was researched and the land in question is on school property. • On July 30th Mr. Dutcher called and said that he had a run of bad luck and asked if the Board would extend the contractual payment for two weeks. He requested a telephone conference call on the night of the Board meeting as he was unable to attend the meeting. • The Board discussed whether to have the conference call and decided to go ahead with the call. The call would be in open session. • The call was made and the Board asked several questions of Mr. Dutcher. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by O’Hara, seconded by Olsen, to approve the following resolutions 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 June Treasurer’s Reports for all funds as presented.</p>	<p>Treasurer's Reports</p>
<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 teachers Kelli Hafele, Kathryn James, Kim Platt, Tracey Robinson, Winifred Slawson and MaryAnn Tokarowski for the 2019 Kindergarten screening at a rate of \$33.10/per hr per teachers' contract as presented.</p>	<p>Kdgn Screening Teachers Approved</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Lori Bomba, aide, and Sherri Lapp, LTA, for the 2019 Kindergarten screening per their hourly rate as presented.</p>	<p>Kdgn Screening Bomba & Lapp</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve elementary teachers for the summer PBIS development at a rate of \$100.00 per day per teachers' contract as presented (two days).</p>	<p>Elementary Teachers PBIS</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve middle school teachers for the summer PBIS development at a rate of \$100.00 per day per teachers' contract as presented (two days).</p>	<p>Middle School Teachers PBIS</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Cheyanne Mullineaux, bus driver in training, at a rate of \$14.00 per hr.</p>	<p>C. Mullineaux Bus Driver In Training</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kelly DeMorier, aide for Pre-First Boot Camp, 4 hr/day, August 5, 2019 – August 16, 2019, hourly rate per aides contract.</p>	<p>K. DeMorier Pre-1st Boot Camp</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rose Rogers to a 52-week probationary appointment as a food service helper at a rate of \$11.10/per hr effective September 3, 2019 as presented.</p>	<p>R. Rogers Prob. Apptmnt FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sheila Nolan, Secretary to the Superintendent at a salary of \$36,000 to a probationary appointment effective August 26, 2019 and ending August 25, 2020 and District Clerk at a stipend of \$3500 as presented.</p>	<p>S. Nolan Prob. Apptmnt Secretary to Superintendent & District Clerk</p>
<p><u>Public Comment</u></p>	
<p>E. Brown – Does the situation with AgZeit jeopardize the parcel of land being sold to Otego? Dr. Richards responded that it did not.</p>	
<p>Comments from the public included that a lot of money has been invested in the sale of the Otego School to AgZeit and asked that the Board give Mr. Dutcher two more weeks to come up with the contracted deposit of \$60,000, to think about the property being taxable if sold to AgZeit to a possible tax exempt property and the Village and Town of Otego has spent a lot of money in this process and to give it one more shot.</p>	
<p>K. More, Kildonan School, was present and stated that the school was still interested in purchasing the Otego Elementary School. They would be opening in September of this year. They would need to know by August 9th if the purchase could take place. They could not wait for another two weeks. They are able to give us a \$100,000 down payment at this time.</p>	
<p>Options were discussed that are opened to the Board for the sale of the Otego School.</p>	

<p><u>Administrative Action</u> The following resolution was presented after the conference call:</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 by Olson, seconded by Downey it is RESOLVED, the agreement between Board of Education and AgZeit LLC is hereby cancelled and the property shall be returned to the market. Yes-1 No- 4 (Downey, Clapper, O'Hara and Salisbury). Motion defeated.</p> <p>Discussion by the Board followed. The following resolution was presented:</p> <p>On motion by O'Hara, seconded by Clapper, it is RESOLVED, the Board of Education will give the buyer, AgZeit, 10 business days of this resolution to submit the \$60,000 required by the contract to the School District's attorney. The funds will be non-refundable.</p> <p>The transfer of title shall occur on or before the 15th day after the delivery of the contractual deposit to the seller's counsel.</p> <p>Yes-4 No-1 (Olsen). Carried.</p> <p>Superintendent Dr. Richards commended the Board of Education and the public for their discussion as to what is in the best interest of the public.</p> <p>Motion by Olson, seconded by Downey, to adjourn the meeting at 8:25 p.m. Yes-5 No-0. Carried.</p> <p>Joan M. French District Clerk</p>	<p>Agreement w/ AgZeit Cancelled</p> <p>Extension w/ AgZeit 10 Business Days</p> <p>Adjournment</p>
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