

**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/Zoom.</p> <p>Clapper, McMichael, O’Hara, Olsen and Salisbury answered roll call.</p> <p>Member Downey arrived at 7:01 p.m.</p> <p>Member McDermott was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Business Manager Patti Loker, CSE Chairperson Katherine Mazourek, Transportation Supervisor Brian Trask and Clerk Sheila Nolan were all present via videoconferencing.</p> <p>Visitors/Staff: 8 via videoconferencing.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Olsen, seconded by O’Hara, to approve the Regular Board Meeting Minutes of August 31, 2020 as presented. Yes-6 No-0. Carried.</p> <p>Motion by Olsen, seconded by McMichael, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations</u>        Business Manager’s Report – Patti Loker</p> <ul style="list-style-type: none"> <li>• Tax Collection is now underway. Payments must be mailed or dropped off in the drop box outside the main entrance, there are no in-person payments being accepted.</li> <li>• The Audit has been completed, the Auditors will present the report at the October 19<sup>th</sup> board meeting.</li> <li>• Met with a FEMA representative regarding the COVID claims that the district will be filing for possible reimbursement.</li> </ul>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>8-31-20 Reg Brd Mtg Min</p> <p>Adopt Agenda</p> <p>P. Loker</p>
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<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Students started school on September 14<sup>th</sup> “virtually”, for the most part it went well.</li> <li>• The District ordered 60 mobile hotspots and are in the process of distributing them to students in need of Wi-Fi.</li> <li>• Food deliveries started last week, September 14<sup>th</sup>. As of today, we have delivered to 265 students.</li> <li>• DCMO, BT, and ONC BOCES put together a tech tool kit for parents, students, and teachers to help with on-line learning. The information is listed on the district’s website and Facebook.</li> <li>• We plan on re-opening for in-person instruction on September 28 for students that were planning on returning with the hybrid model. Families will be notified of the re-opening plan on the districts website, social media and an automated call.</li> <li>• Midstate Athletic Conference (MAC) voted to postpone all athletics until January 4<sup>th</sup>, they will follow NYSPHSAA schedule for condensed seasons. Winter sports will start January 4, fall sports on March 1 and spring sports on April 19.</li> <li>• New York State United Teachers filed a lawsuit with the state Supreme Court over the 20% state aid payments that are being withheld from schools.</li> </ul>	<p>Dr. Richards</p>
<p><u>Administrative Action</u>          Motion by Olsen, seconded by McMichael, to approve the following resolutions as presented. Yes-6 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Monthly Reports</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Report 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 revised 2020-2021 Instructional Calendar, Student Instructional Days on September 10 and 11, 2020 changed to Staff Development Days and the Staff Development Days on October 9, 2020 and March 5, 2021 changed to Student Instructional Days as presented.</p>	<p>Revised Instructional Calendar 2020-2021</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of Books on Tapes, Books on CD’s and Novels/Novellas as presented.</p>	<p>Surplus of Books</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Ian Fulkerson as a non-resident student for the 2020-2021 school year as presented.</p>	<p>Non-Resident Student 2020-2021</p>
<p>The Board of Education of Otego-Unadilla-Central School District, Otsego and Delaware Counties, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Middle/Senior High School building in Otego, New York in said school district, on the 7th day of December 2020 at 12:00 o'clock noon, prevailing time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Voting will be open between the hours of 12:00 o'clock noon and 8:00 o'clock pm, prevailing time. COVID-19 safety measures will be in place.</p>	<p>Bus Proposition        Legal Notice</p>
<p>RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Otego-Unadilla Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of ninety-five thousand dollars (\$95,000) per year, and for a term not to exceed five (5) years, the following motor vehicles: two (2) large passenger school buses, one (1) medium passenger school bus and one (1) medium passenger school bus with a wheelchair lift. And, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.</p>	<p>A. Birdsall-Trans.        Dispatcher Stipend</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amber Birdsall Transportation Dispatcher at a stipend of \$2,070 for the 2020-2021 school year as presented.</p>	<p>A. Birdsall &amp; M.        Hafele-Tax        Collection Duties        Stipend</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the following stipends for tax collection duties for the 2020-2021 school year. Amber Birdsall at a stipend of \$2,588 &amp; Matt Hafele at a stipend of \$1,035 as presented.</p>	<p>J. McElroy-        Returning        Substitute        Teacher/LTA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve James McElroy as a returning substitute teacher/LTA for the 2020-2021 school year as presented.</p>	<p>C. Mullineaux-Bus        Driver Permanent        Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Cheyanne Mullineaux, bus driver, effective September 3, 2020 as presented.</p>	

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Leann Nydam’s permanent appointment as teacher’s aide, effective September 3, 2020 as presented.</p>	<p>L. Nydam-Aide          Permanent Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kerri Fraley-Love’s permanent appointment as teacher’s aide, effective September 3, 2020 as presented.</p>	<p>K. Frailey-Love-          Aide Permanent          Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brandon O’Donnell, cleaner to a 52-week probationary appointment, at a rate of \$12.50 per/hr. effective September 22, 2020 as presented (replaces, Jeff Winchester).</p>	<p>B. O’Donnell-          Cleaner          Probationary Appt.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Madison Miller as a returning substitute teacher for the 2020-2021 school year as presented.</p>	<p>M. Miller-          Returning          Substitute Teacher</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>-          D. Clapper – Asked Dr. Richards if sports are postponed, why is he seeing kids practicing? Dr. Richards explained that they organizations are not associated with the school.</p>	
<p><u>Executive Session</u>-          Motion by McMichael, seconded by Olsen, to go into Executive Session at 7:23 p.m. to discuss contractual negotiations. Yes-6 No-0. Carried.</p>	
<p>Clerk Nolan left at 7:23 p.m.</p>	
<p>_____          Sheila Nolan, District Clerk</p>	
<p>Motion by McMichael, seconded by Olsen to leave Executive Session at 8:20 p.m. No action taken. Yes-6 No-0. Carried.</p>	
<p><u>Adjourn:</u>          Motion by McMichael, seconded by Olsen, to adjourn the meeting at 8:21 p.m. Yes-6 No-0. Carried.</p>	
<p>_____          Dr. David S. Richards, Superintendent of Schools</p>	

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Unatego Central School  
Board Meeting  
September 21, 2020

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