

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, McDermott, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Mazourek.</p>	
<p>Motion by McDermott, seconded by O’Hara, to go into Exempt Session to discuss CSE recommendations at 6:33 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:33 p.m. – room 93.</p>	
<p>CSE Chairperson Katherine Mazourek left Exempt Session at 6:50 p.m.</p>	
<p>Motion by Olsen, seconded by McDermott, to leave Exempt Session at 6:52 p.m. Yes-6 No-0. Carried.</p>	
<p>Recess: 6:52 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, McDermott, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Clerk French and Clerk Nolan.</p>	
<p>Visitors/Staff: 6</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 September 9, 2019 as presented. Yes-5 No-0 Abstained-1 (Salisbury). Carried.</p>	<p>9-9-19 Reg Brd Mtg Min</p>

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<p>Motion by McDermott, seconded by Olsen, to adopt the Agenda as presented. Yes-6 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> <ul style="list-style-type: none"> • The auditors have completed the audit for the 2018-2019 school year. They will present their report at the October 21st meeting. The Audit Committee will meet prior to the regular meeting. • We are working with BOCES and Cooperative Purchasing to get an RFP out for bids to harvest the timber on the schools property. We should hopefully have more information by the next board meeting. • Our current electric bid runs out soon, we are working on getting new bids. 	<p>P. Loker</p>
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> • Reminder – the Fall Education Forum workshop is Monday, September 30th at 5:30. Two board members and the Superintendent will be attending. • CASSC will be hosting an educational workshop with David A. Little, Esq., Executive Director of the Rural Schools Association to develop a legislative advocacy agenda for our region. • Superintendent Richards presented Clerk Joan French with a plaque for her 44 years of service with the district, from the Unatego CSD and the Board of Education. • The Board Retreat is November 6th at 6:00 p.m. in room 93. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by McDermott, seconded by Olsen, 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>

Minutes

<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 the 2019-2020 District Safety Plan as presented.</p>	<p>District Safety Plan</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of vehicles and equipment as presented.</p>	<p>Surplus</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Teresa Katehis as a returning substitute aide and LTA for the 2019-2020 school year as presented.</p>	<p>T. Katehis Sub Aide and LTA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve James McElroy as a substitute teacher and LTA for the 2019-2020 school year pending fingerprinting and criminal history review as presented.</p>	<p>J. McElroy Sub Teacher and LTA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Piper Umbra as a substitute teacher, LTA, and aide (K-8 for now) for the 2019-2020 school year as presented.</p>	<p>P. Umbra Sub Teacher, LTA and Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve After School Care Program workers for the 2019-2020 school year as presented.</p>	<p>B. Cutting, M. Stepp, D. Effner & K. Frailey-Love Sub After School Care Program</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Allison Lasher as a substitute aide and food service worker for the 2019-2020 school year pending fingerprinting and criminal history review as presented.</p>	<p>A. Lasher Sub Aide and FSH</p>
<p><u>Public Comment-</u></p>	
<ul style="list-style-type: none"> • E. Brown – asked for an update on the sale of the Otego Elementary School. Dr. Richards responded that there has been a lot of interest in the building, proposals are being accepted until 3:30 pm on October 7th. 	

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<p><u>Round Table Discussion-</u></p> <ul style="list-style-type: none">• Board member Richard Downey and Vice-President Jay McDermott informed the board about the conference they attended at Cornell University presented by the Rural Schools Association. <p><u>Executive Session-None.</u></p> <p><u>Adjourn</u></p> <p>Motion by McDermott, seconded by Olsen, to adjourn the meeting at 7:55 p.m. Yes-6 No-0. Carried.</p> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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