

## Minutes

<p>Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 7:02 p.m. in the cafeteria at the Elementary school.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McMichael, O'Hara, Olsen and McDermott answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Salisbury</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, MS Principal Patti Hoyt, HS Principal Julie Lambiaso, Elementary Principal Mike Snider, Clerk Joan French and Clerk Sheila Nolan.</p>	
<p>Visitors/Staff: 5</p>	
<p>Board Vice-President led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McMichael, to approve the Regular Board Meeting Minutes of August 19, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>8-19-19 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by Downey, to approve the Special Board Meeting Minutes of August 27, 2019 as presented. Yes-5 No-0 Abstained-1 (O'Hara). Carried.</p>	<p>8-27-19 Spec 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>-None.</p>	
<p><u>Presentations</u></p>	
<p>Administrator's Report-Elementary Principal, Mike Snider</p> <ul style="list-style-type: none"> <li>• PBIS team will continue to meet throughout the school year.</li> <li>• Open House is September 25.</li> <li>• Picture day is scheduled for October 1<sup>st</sup> &amp; 2<sup>nd</sup>.</li> </ul>	<p>M. Snider</p>
<p>Middle School Principal, Patti Hoyt</p> <ul style="list-style-type: none"> <li>• Orientation for the middle school students was well attended. Students received their schedules and were able to try their lockers.</li> <li>• The first day of school was a success.</li> <li>• PBIS pictures have been added to Facebook.</li> <li>• Safety drills will start within the next couple of weeks.</li> </ul>	<p>P. Hoyt</p>

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<p>High School Principal, Julie Lambiaso</p> <ul style="list-style-type: none"> <li>• Opening Day with Staff went well, the feedback from the teachers being given the two conference days before school starting was very positive. The guest speaker’s presentations were very informative for the staff.</li> <li>• There will be a bus drill on Friday, September 13<sup>th</sup>.</li> <li>• Chrome books were given out to students for the school year.</li> </ul>	<p>J. Lambiaso</p>
<p>Superintendent’s Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Great two days for faculty and staff. The State Mandated Safety Trainings were all completed.</li> <li>• On September 4<sup>th</sup>, we had our first ever substitute training day. It was well attended with 11 substitutes showing up. They received a lot of great information.</li> <li>• Dr. Richards sent out a new RFP on Friday, September 6<sup>th</sup> for the sale of the Otego building. It has also been added to Unatego’s Website, Facebook, and Twitter. A Press Release has been sent to The Daily Star. Dr. Richards had a phone interview with WCDO and All-Otsego, so it will be on the radio as well.</li> <li>• The Town of Otego now owns 11.5 acres of fields so we will have a place for modified sports to play. Dr. Richards will need to come up with an agreement with the school and the Town for the use of the fields.</li> <li>• Dr. Richards met with Senator Seward on Friday, September 6<sup>th</sup>, to discuss options for funding a School Based Health Center in the school. Hopefully Dr. Richards will have more information on this for the next meeting.</li> </ul>	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p>	
<p>Motion by Olsen, seconded by McMichael, to approve resolutions 4.1-4.13 as presented. Yes-6 No-0. Carried.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve to change the date of the Staff Development Day from October 4 to October 11.</p>	<p>Staff Dev Day-Date Change</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 \$2,000 for the 2019-20 school year.</p>	<p>A.Birdsall Trans Dispatcher</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Colleen Cioccarì's resignation as Deputy Purchasing Agent, effective September 6, 2019.</p>	<p>Resignation          C.Cioccarì-          Deputy Purch          Agent</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sheila Nolan as Deputy Purchasing Agent for the 2019-20 school year.</p>	<p>S.Nolan-          Deputy Purch          Agent Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Shared Services Agreement with the Village of Otego as presented.</p>	<p>Shared Serv          Agreement W/          Village of          Otego</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the MOU between Unatego Non-Teaching Association and Unatego Central School District as presented.</p>	<p>MOU between          Unatego &amp;          UNTA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephen Judd as substitute teacher for the 2019-20 school year as presented.</p>	<p>S. Judd-          Substitute          Teacher Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dorothy Rudolph as substitute teacher for the 2019-20 school year as presented.</p>	<p>D. Rudolph-          Substitute          Teacher Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Potrzeba as .8 FTE School Psychologist at a rate of \$60,400, effective October 9, 2019 as presented.</p>	<p>J. Potrzeba-          School          Psychologist          Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the coaches for the 2019-20 fall and winter sports season as presented.</p>	<p>Fall &amp; Winter          Coaching          Appt</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Davis as Building Maintenance worker at a rate of \$14.39 per hour, effective July 1, 2019 as presented.</p>	<p>B. Davis- Building Maintenance Appt</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Judy Pitel as substitute aide for the 2019-20 school year as presented.</p>	<p>J. Pitel- Substitute Aide Appt</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 2019-20 school year. Amber Birdsall at a stipend of \$2,500 &amp; Matt Hafele at a stipend of \$1,000 as presented.</p>	<p>A.Birdsall &amp; M. Hafele-Tax Collection Duties Stipend</p>
<p><u>Public Comment</u>-None.</p>	
<p><u>Round Table Discussion</u></p>	
<ul style="list-style-type: none"> <li>• Vice-President McDermott commented on the new speed signs posted in front of the school. He was happy to see that the speed zone is being enforced.</li> </ul>	<p>J. McDermott</p>
<p><u>Executive Session</u>-None.</p>	
<p><u>Adjourn</u></p>	
<p>Motion by McMichael, seconded by Downey, to adjourn the meeting at 7:30 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<p>Sheila Nolan District Clerk</p>	

Unatego Central School  
Board Meeting  
September 9, 2019

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