

MINUTES

<p>A budget workshop was held prior to the Board meeting from 6:00-7:00 p.m.</p>	
<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: O'Hara.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Mgr. Loker and Clerk French.</p>	
<p>Visitors: 7</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McMichael, to approve the Special District Meeting Minutes of January 24, 2018 as presented. Yes-6 No-0. Carried.</p>	<p>Special Dist. Mtg 1-24-18</p>
<p>Motion by Downey, seconded by McMichael, to approve the Regular Board Meeting Minutes of February 5, 2018 as presented. Yes-6 No-0. Carried.</p>	<p>Reg. Mtg. 2-5-18</p>
<p>Motion by McDermott, seconded by McMichael, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>G. Seroka- asked if the Board was going to discuss, during round table, new policies in regards to the recent school threats and shootings.</p>	
<p>Supt. Dr. Richards responded that last Friday there was training for staff, the Safety Committee will be meeting on March 7th to discuss the concern further and a communication to staff and parents had been put on the website.</p>	
<p>K. Stockert - the recent Talent Show was amazing. There is a lot of talented students especially in the Middle School.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager's Report - P. Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> • She has been doing a comparison with other districts similar to ours on school budgets. • FEMA claim from last March has been sent. • There is a Capital Fund Account that she would like to close out with the Boards approval. She will keep them updated on the request. 	

<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Jacob Haqq, a tenth grader, won the triple jump at the Section 4 State qualifiers with a new school record. He will now go to the State Meet in Staten Island. • Reminder – March 6th – 6:00-9:00 p.m. the Board will hear presentations from the top four architect proposals. It will be held in the cafeteria at the MS/HS. • Safety Committee Meeting – March 7th. Trooper Grunder and Trooper Greenman will be in attendance. • CASSC workshop in Sidney on March 16th. • The Spring CASSC workshop will be on April 19th at Morris Hall. • There are three (3) open seats on the Board to be voted on at the Annual District Meeting in May. Petition packets are available from the District Clerk. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by McDermott, seconded by McMichael, to approve resolutions 4.1-4.3 and 4.6-4.7 as presented. Yes-6 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 Treasurer Reports for the month of January as presented.</p>	<p>Approve Treas. Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kirbey Baker returning substitute teacher/aide for the 2017-18 school year.</p>	<p>K. Baker Substitute Teacher/Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Debra Bruno substitute teacher for the 2017-18 school year.</p>	<p>D. Bruno Sub Teacher</p>
<p>Motion by McDermott, seconded by Downey, to approve resolutions 4.4 & 4.5 as presented. Yes-5 No-0. Abstained (Salisbury). Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Vicki Salisbury-Hoyle, Jennifer Zandt, Ryan Marzal and Mary Sloan substitute aides for the 2017-18 school year.</p>	<p>Approve Sub. Aides</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Cutting, Vicki Salisbury-Hoyle, Jennifer Zandt, Ryan Marzal and Mary Sloan substitute LTA's for the 2017-18 school year.</p>	<p>Approve Sub. LTAs</p>
<p><u>Public Comment</u> K. Stockert – Jacob Haqq did a great job (indoor track) and will represent us at States. Two questions – 1) qualifications of a substitute teacher and 2) how is having one secretary for the middle school and high school working out.</p>	

Supt Dr. Richards responded – having one secretary for middle and high school seems to be working and they will re-elevate at the end of year.
Substitute teachers have to have two years of college and receive a handbook with requirements. Next school year they will have a workshop for new and returning subs.

Round Table Discussion

D. Downey – the Variety Show had many talented students. Discussed the advantages of having a Speech and Debate team.

J. McDermott – discussed having a local team with other school districts for Speech & Debate.

The lights were flashing when the school was closed last week.

B. McMichael – thanked Dr. Richards for updating the sign at Otego Elementary.

R. Treffeisen – Jacob Haqq and Josh Treffeisen will be going to Australia for track.

Motion by McMichael, seconded by Downey, to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:38 p.m. (There will be no action taken after executive session). Yes-6 No-0. Carried.

Executive
Session

Clerk French left at 7:38 p.m.

Joan M. French
District Clerk

Executive Session – 7:42 p.m. – room 93.

Open Session resumed at 8:03 p.m.

Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:04p.m. Yes-6 No-0. Carried.

Adjournment

Dr. David S. Richards
Superintendent of Schools