MINUTES

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President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room 93 at the Middle/Senior High School.	Call to Order
Clapper, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.	Roll Call
Absent: Downey.	
Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Clair-O'Rourke.	
Motion by McDermott, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.	Exempt Session CSE
Exempt Session: 6:31 p.m. – room 93.	
Return to Open Session: 6:56 p.m. – room 93.	
Meeting called to order at 7:02 p.m.	Open Session
Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.	Roll Call
Absent: None.	
Administrative members present: Supt. Dr. David S. Richards and Clerk French.	
Visitors/Staff: 15	
President Salisbury led the Flag Salute.	Flag Salute
Motion by McMichael, seconded by Downey, to approve the Regular Board Meeting Minutes of February 26, 2018 as presented. Yes-7 No-0. Carried.	2-26-18 Reg Brd Mtg Min
Motion by Downey, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.	Adopt Agenda
<u>Public Comment</u> - None.	
<u>Presentations</u> Repurposing Committee Report - Ken Olsen, Chairman	Repurposing
Mr. Olsen thanked the committee and Mr. Downey for all the work, time and effort they have given. He went over the background of the formation of the committee and the report that has been submitted to the Board for the RFP. (A complete report is included in the Board Supplemental Folder)	Committee Report

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Superintendent's Report - Dr. David S. Richards

- The School Safety Committee did not meet last week due to a school snow day. They will meet on March 22nd.
- Dr. Richards reviewed legislative laws that have been proposed by the Assembly. This includes additional state aid for school safety, mental health services coordinator, allocating funds for school resource officers, security upgrades, active shooter drills and fast track for smart schools.
- A National School Walkout movement is scheduled for Wednesday, March 14, 2018, at 10:00 a.m. The walkout is scheduled for seventeen minutes in memory of those that were killed at Parkland School in Florida a month ago on February 14, 2018.
- The Unatego Elementary School concert for grades K and 3rd grade will be at the high school Tuesday, March 13th.
- On Thursday evening, March 15th, there will be a presentation "Shawna Has a Secret" at the MS/High School auditorium. This program is with Oneonta's LEAF organization and is an opioid awareness opportunity. Following there will be a panel of 6 people to discuss the substance crisis in the area.

Administrative Action

Motion by McDermott, seconded by McMichael, to approve resolutions 4.1 & 4.2 and table 4.3 as presented. Yes-7 No-0. Carried.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Jeffrey Smith, bus driver, effective March 23, 2018 as presented.

Public Comment

B. Hesse – Suggested that parents be educated about what to look for when their children are troubled, to give them insight into what they can do to help, and provide them with information about resources they can turn to.

E. Brown – asked when the RFP information would be available. Dr. Richards responded that it would be done by the end of April.

Round Table Discussion

B. McMichael – thanked the Repurposing Committee for all of their time and work. The Unatego Elementary School needs to be monitored closely so the District is not hit with a financial burden before all students are on one campus.

He also feels that the budget line items are important. Would like to see the line item in detail so the Board can review and come back with questions.

Dr. Richards

CSE Recommendations

Permanent Apptmnt J. Smith Bus Driver Unatego Central School Board Meeting Minutes March 12, 2018 Page 3

R. Downey – informed the Board that an open house would be held on March 29 th from 11:00 a,m2:00 p.m. for the Sidney Municipal Building that has been repurposed.	
R. Treffeisen – thanked the Repurposing Committee for the work that have done. She also like Mr. Hesse's suggestion on parent education.	
J. McDermott - the school signs for the Unatego Elementary School has not been set for daylight savings time.	
Motion by McDermott, seconded by McMichael, to adjourn the meeting at 7:38 p.m. Yes-7 No-0. Carried.	Adjournment
Joan M. French District Clerk	