

MINUTES

<p>A budget workshop was held prior to the Board Meeting.</p>	
<p>Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:37 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Salisbury.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Clair-O'Rourke.</p>	
<p>Motion by McMichael, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:38 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:38 p.m. – room 93.</p>	
<p>Open Session resumed at 7:00 p.m.</p>	
<p>President Salisbury called the meeting to order.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek, CSE/Special Pgrms Clair-O'Rourke and Clerk French.</p>	
<p>Visitors: 9</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McDermott, to approve the Regular Board Meeting Minutes of March 19, 2018 as presented. Yes-6 No-0. Abstained-McMichael. Carried.</p>	<p>3-19-19 Reg Brd Mtg Min</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Unatego Elementary – K. Mazourek</p>	<p>K. Mazourek</p>
<ul style="list-style-type: none"> • The Star assembly was held before Spring break. • "Super Reading" program was completed. • NYS ELA tests for grades 3-5 will be held this Wednesday and Thursday. 	

<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • NYS testing for grades 6-8 will take place this Wednesday and Thursday. At this time student refusals are lower than last year. • Report cards go home on Friday, April 13th. • The middle school concert will be held in May. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Third quarter ended last Friday. • Thursday, April 12th, is the HS Band & Chorus Concert. Senior Band Appreciation will be also be held. • Sunday, April 15th, the SADD 5K Run/Walk will be held in Oneonta. Proceeds from the walk go towards the After Prom Party. • April 20th and 21st is the high school Spring play, <i>You Can't Take it With You</i>. • The Senior Class trip to Philadelphia is in May. 	<p>J. Lambiaso</p>
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • At the last Board meeting there was a tie vote for appointing an architect. The resolution was tabled until the next Board meeting. There was no further discussion. • Update on survey for Otego Elementary. Crews were working this afternoon and they hoped to be finished at the end of next week. • The RFP for the Otego Elementary School is hoped to be done by the end of April. There are two options; 1) List the building with necessary land and break away the rest of the land or 2) List the building with all the land. Board member McMichael feels that the District has a need for fields. Discussion followed. A resolution for the RFP listing the building with the necessary land will be on a future Board Agenda. • It was decided to have an observation day of the County Board voting machine for Board candidates, Board members and District Administrative staff prior to the Annual Meeting. Also the District would like to view the results of the ballots against the machine results. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by McMichael, seconded by Downey, to approve resolutions 4.1-4.3 and 4.5-4.6 as presented. Yes-7 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 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 2018-2019 Unatego Instructional Calendar as presented.</p>	<p>Approve 18-19 Instructional Calendar</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the donation of \$2000 in lieu of taxes from Holy Myrrhbearers Monastery as presented.</p>	<p>Accept Donation Holy Myrrhbearers Monastery</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marilyn Bush to a 8-week probationary period as Food Service Helper effective April 10, 2018.</p>	<p>Appoint M. Bush FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gina Boliski substitute teacher aide for the 2017-18 school year as presented.</p>	<p>Sub Teacher Aide -G. Bolinski</p>
<p>Motion by McMichael, seconded by Downey, that resolution 4.4 is approved as presented with Delta Architects. Yes-7 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board hereby appoint Delta Architects District Architects pending successful negotiation of a contract for services between the District and the firm.</p>	<p>Appoint Delta Architects</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – safety concern for students. He suggested that the Board consider making a policy that should students have an organized walkout planned that it will take place in the gym or cafeteria not outside. He also feels there is a flaw in security.</p>	
<p>G. Seroka – inquired about solar energy for the school.</p>	
<p>E. Brown – asked who the companies were that had inquired about the Otego School.</p>	
<p>L. Fancher – inquired about the safety of our children. Dr. Richards responded and briefly reviewed the discussion from the last Board meeting.</p>	
<p><u>Round Table Discussion</u></p>	
<p>R. Downey – discussed RFP advertising.</p>	
<p>J. McDermott – noted that two speed signs in Unadilla had been damaged.</p>	
<p>Motion by Downey, seconded by O'Hara, 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 8:18 p.m. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:20 p.m. – room 93.</p>	