

MINUTES

<p>Vice-President McDermott called the meeting of the Unatego Central School District Board of Education to order at 6:03 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, O'Hara, and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael and Salisbury.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Clair-O'Rourke.</p>	
<p>Motion by Downey, seconded by O'Hara, to go into Exempt Session to discuss CSE recommendations at 6:04 p.m. Yes-5 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: Room 93</p>	
<p>Open Session: 6:30 p.m.</p>	
<p>Motion by Downey, seconded by Treffeisen, to recess at 6:31 p.m. to have the Annual Budget Hearing. Yes-5 No-0. Carried.</p>	<p>Annual Budget Hearing</p>
<p>Recess: 6:31 p.m. – 7:01 p.m.</p>	
<p>Open Session resumed at 7:02 p.m.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, O'Hara and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael and Salisbury.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek, CSE/Special Programs Clair-O'Rourke and Clerk French.</p>	
<p>Staff/Visitors: 16</p>	
<p>Vice-President McDermott led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by O'Hara, seconded by Downey, to approve the Regular Board Meeting Minutes of April 23, 2018 as presented. Yes-5 No-0. Carried.</p>	<p>Reg Brd Mtg Min 4-23-18</p>
<p>Motion by Clapper, seconded by Treffeisen, to approve the Special Board Meeting Minutes of May 1, 2018 as presented. Yes-5 No-0. Carried.</p>	<p>Special Brd Mtg Min 5-1-18</p>
<p>Motion by Treffeisen, seconded by Downey, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>

<p><u>Public Comment</u> B. Hesse - inquired if the discussion of the land lines for the RFP would be a dialogue or monolog. It will be discussed by the Board under the Superintendent's Report.</p>	
<p><u>Presentations</u> Unatego Elementary School - K. Mazourek</p> <ul style="list-style-type: none"> • State testing for grades 3-5 were in April and again next week. • Math meeting - L. Ostrander, BOCES, worked with the teachers. • STAR assembly was last Friday. • <i>Kids Night Out</i> was held for grades 3-5. Approximately 83 students attended. • May 24th - Elementary concert for grades 4-5. • Several field trips are scheduled for all grades. 	<p>K. Mazourek</p>
<p>Unatego Middle School - P. Hoyt</p> <ul style="list-style-type: none"> • State testing for grades 6-8 were held last month. • Parent-Teacher conferences are being held. • Two lock downs were held. One was a basic lockdown and the second one was held during passing time. The students did a good job. • Middle School night was held recently. • Aaron Foster and his band will perform for the students on Friday, May 18th. • The middle school concert will be on May 15th. • On May 23rd and June 4th the 8th grade will have State testing for science. 	<p>P. Hoyt</p>
<p>Unatego High School - J. Lambiaso</p> <ul style="list-style-type: none"> • Two lockdowns were held. There are two fire drills remaining. • High school students in Mrs. Wheeler's class toured Una-Lam. • AP exams are this week. • Senior trip was held last weekend. Students had a great time. • Aaron Foster and his band are returning next week. • National Senior and Junior High Honor Society inductions are the last week of May. • This year's valedictorian is Alexander Jenouri and salutatorian is Tristen Maraglio. • The Scholar Recognition Honoree is Alexander Jenouri and he chose Mr. Willis as the teacher who has influenced him the most. 	<p>J. Lambiaso</p>
<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • Michael Perna, BOCES, is preparing our students for college and career jobs in the area that go unfilled. He will do a presentation for staff on September 4th. • At the Superintendent's meeting held recently they discussed the Legislative Committee and changes that they would like to make. • Radon testing will be done the last week of June. • Brian Trask showed three options for the land to be included in the RFP with the elementary school. Discussion followed. Option B was chosen by Board members Clapper, Downey, O'Hara and Treffeisen. Option C was chosen by McDermott. Option B will go in the RFP. 	<p>Dr. Richards</p>

<ul style="list-style-type: none"> • Dr. Richards wrote a letter to the Town of Otego regarding the purchase of the remaining land not included in the RFP. 	
<p><u>Administrative Action</u> Motion by O’Hara, seconded by Treffeisen, to approve resolutions 4.1-4.7 and 4.10-4.14 as presented. Yes-5 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	CSE Recommendations
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Budget Transfers as presented.</p>	Budget Transfers
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2018-19 school year as presented.</p>	Cooperative Purchasing BOCES
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the districts behalf and for the district to abide by committee recommendations and award of bids for Cafeteria Supplies and Food Bid for the 2018-19 school year as presented.</p>	Cafeteria Supplies/ Food Bid BOCES
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising and tabulation of bids but specifics that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2018-29 school year as presented.</p>	Generic Bids BOCES
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Barbara Enck as teller for the May 15, 2018 Annual District Meeting at a rate of \$100/day.</p>	B. Enck Teller Annual District Meeting
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Lori-Ann Harvey monitor for the Academic Eligibility Program for Middle and High School as presented.</p>	L. Harvey Academic Eligibility Pgrm
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Corbin Henry substitute teacher for the 2017-18 school year as presented.</p>	C. Henry Sub Teacher
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mackenzie Henry substitute teacher for the 2017-18 school year as presented.</p>	M. Henry Sub Teacher
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kelly DeMorier substitute aide/clerkal worker pending fingerprinting and criminal history review for the 2017-18 school year as presented.</p>	K. DeMorier Sub Aide/Clerical

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Hayley Adams substitute teacher, LTA, aide and clerical worker for the 2017-18 school year as presented.</p>	<p>H. Adams Sub Teacher/LTA/ Aide/Clerical</p>
<p>Motion by Downey, seconded by Treffeisen, RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Sara Ingalls in the tenure area of Mathematics, effective September 1, 2018 as presented.</p>	<p>Tenure Appointment S. Ingalls</p>
<p>Motion by Downey, seconded by Treffeisen, RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Scott Wetmore in the tenure area of Science, effective September 1, 2018 as presented.</p>	<p>Tenure Appointment S. Wetmore</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – positive side-Town of Otego to purchase the fields at the Otego Elementary School to have control of the space. Option A was ideal. It was a big mistake in choosing Option B. Asking the Town to do an RFP for the land shows distrust.</p>	
<p>R. Hurlburt – inquired if the problem with the State testing was state wide or just Unatego. All schools in the area were affected.</p>	
<p>R. Modinger – appreciated the Board recognizing each teacher receiving tenure.</p>	
<p>E. Brown – appreciated the vote last week and tonight for the RFP.</p>	
<p>K. Olsen – Option B was a good decision. It satisfies and is beneficial to the community.</p>	
<p>J. Fancher – the JV Girls softball team won their game tonight.</p>	
<p><u>Round Table Discussion</u></p>	
<p>Dick D. – the Board trusts that the Town will do an RFP that shows us their plans.</p>	
<p>R. Treffeisen – discussed the cost of leveling the OES building.</p>	
<p>Dr. Richards – It is Teacher Appreciation Week. We have some of the finest teachers in the State. As a direct result of teachers we have the best kids. My appreciation for all they do.</p>	
<p>Motion by Downey, seconded by O'Hara, to adjourn the meeting at 8:16 p.m. Yes-5 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Joan M. French District Clerk</p>	