Public Comment - None.

MINUTES The Board had a tour of the Otego Elementary School prior to the meeting. President Treffeisen called the meeting of the Unatego Central School Board of Call to Order Education to order at 6:33 p.m. in the conference room at the Otego Elementary. Board members present: Downey, McDermott, McEntee, Reyda, Salisbury, Stockert and Treffeisen. Administrative members present: Supt. Dr. David S. Richards Motion by Salisbury, seconded by McDermott, to go into Executive Session to Executive discuss CSE recommendations at 6:35 p.m. Yes-7 No-0. Carried. Session CSE Chairperson Clair-O'Rourke entered at 6:35 p.m. Executive Session: 6:35 p.m. – conference room OES. Recess: 6:47 p.m. – 7:00 p.m. Open Open Session 7:00 p.m. – Otego gym. Session Downey, McDermott, McEntee, Reyda, Salisbury, Stockert and Treffeisen Roll Call answered roll call. Absent: None. Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, Interim Elementary Principal Scott, MS Principal Hoyt, HS Principal Lambiaso, CSE Chairperson Clair-O'Rourke, Transportation Supervisor Trask and Clerk French. Visitors/Staff: 9 President Treffeisen led the Flag Salute. Flag Salute Motion by Stockert, seconded by McDermott, to approve the Regular Board 9-26-16 Reg Meeting Minutes of September 26, 2016 as presented. Yes-7 No-0. Carried. Brd Mtg Min Motion by Salisbury, seconded by McDermott, to adopt the Agenda as Adopt presented. Yes-7 No-0. Carried. Agenda

Presentations

Guidance – L. Butcher, A. Kane, K. Johannesen, P. Tolson

- L. Butcher gave a report on the Cohort Statistics for the Class 2016 and five years of data on the classes of 2012-2015. Discussion followed.
- The Final Report for 2015-16 was prepared by the counselors. The Board members received a copy.
- The Comprehensive School Counseling Program K-12 was reviewed by A. Kane.
- P. Tolson reviewed the LINKS plan as applied to guidance.
- K. Johannesen reviewed NYSED Part 100 regulations.
- Board discussion with counselors.

LINKS 2016-17- K. Trask, Team Facilitator

- The LINKS committee met for two days this summer at Unadilla Valley Central School. The committee meets once a month.
- Goal To continuously improve the level of instruction and learning throughout the district in order for students to graduate, college and career ready.
- PBIS to be implemented at grades 3-5 and 6-8. PBIS training for teachers in K-2.
- Objectives increase teacher/leader effectiveness across Math K-12, define essential reading foundation skills, increase teacher/leader effectiveness in literacy instruction across the curriculum K-12, improve student achievement in Math district wide and cultivate a positive learning community.
- Discussion with the Board.

Administrator's Report

Otego Elementary School – P. Scott

- PTO held an Ice Cream Social.
- Assembly Jared Campbell concert
- STAR assembly October 6th.
- Fire Department will be at the school October 12th.
- Harvest luncheon for kindergarten October 13th.
- Bridges to Great Beginnings a school readiness program for parents and children ages 0-4 – October 20th for 3-4 years and November 7th for birth-2 years.
- RTI, math mapping and STAR assessment has been reviewed.

Unadilla Elementary School – K. Mazourek

- 5th grade have received their chrome books.
- PBIS kick-off went well.
- STAR assessments are completed.

Guidance Department

LINKS – K. Trask

P. Scott

K. Mazourek

- PTO held "Bookaneer Book Fair".
- Open House was held a presentation for parents on PBIS was given.
- Jared Campbell assembly
- Emergency drills have started.
- October 5th math meeting with Marki Clair-O'Rourke.
- Mind set for 3rd graders.

Middle School - P. Hoyt

P. Hoyt

- PBIS rewards once a month. In September a lunch recess was taken outside. Students had a good time. STAR tickets – green are given for hallway behavior, prepared for class and active listening. There will be ice cream sundaes for students earning 40 tickets on October 14th.
- Math curriculum committee is working on algebra.
- Emergency drills 6 fire drills and 1 lockdown.
- Open House October 13th.

High School – J. Lambiaso

J. Lambiaso

- Praise was given to the middle school on picture day. All students were silent going to and from having their picture taken.
- Friday, October 7th, Professional Development Day. In the AM a presentation on Poverty and Child Experience and Dave Potter from ONC BOCES will do a presentation on Poverty simulator in the PM. The aides will be meeting with Mrs. Hoyt and Ms. Lambiaso.
- Observations begin next week.
- Lorrie Ostrander will work with ELA teachers for 3 days per semester.
- Open House October 13th.
- The Rotary will have a heroin and substance abuse table at Open House. Information will be available for parents.
- Progress reports will be going home.
- A blood drive will be held.
- November 4-6, 2016 the Drama Club will be doing the musical *Peter Pan*.
- The community school funds will pay for all the college courses students are taking and for a portion of the AP exams.

Transportation – B. Trask

B. Trask

- An update was given on the bus purchase lease program.
- Purchases for the voter approval will be three (3) large buses and one (1) small bus.
- Replace vehicles, to be included in the annual budget, a suburban and minivan.
- A resolution will be on the next agenda for the lease purchases.

 Superintendent's Report – Dr. Richards Ms. Butcher attended a meeting by Otsego County for a grant to provide services for kids in need. This is a yearlong process. Fundraising policies and USDA guidelines are a concern and need to be addressed. 	Dr. Richards
<u>Administrative Action</u> Motion by Salisbury, seconded by Downey, to approve the following resolutions, 4.1-4.6, as presented: Yes-7 No-0. Carried.	
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Martha Rei's resignation as bus driver effective October 14, 2016 as presented.	Resignation M. Rei – Bus Driver
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendations as presented.	CSE Recom- mendations
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve correction of tax map# 334.15-1-70.01 as presented.	Tax Map Correction
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve teachers to monitor the Academic Eligibility Program for the 2016-17 school year as presented.	Approve teachers for AEP
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve non-teaching substitutes for the 2016-17 school year as presented.	Approve Non- teaching Subs
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the following theater appointments – Scott Holdredge-technical director/scenic artist, Cheryl Nages-orchestrator director and Sandra Bonczkowski-musical director for the 2016-17 school year as presented.	Theater Appointments

Adjournment