

MINUTES

<p>There was a building walk-thru 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 7:00 p.m. in room 93 at the Middle/Senior High School.</p> <p>Downey, McDermott, McEntee, Reyda, Salisbury and Stockert answered roll call.</p> <p>Absent: Treffeisen</p> <p>Administrative members present: Supt. Dr. David Richards, Business Mgr. P. Loker and Clerk French.</p> <p>Visitors/Staff: 12</p> <p>Vice-President McDermott led the Flag Salute.</p> <p>Motion by Downey, seconded by Stockert, to approve the Regular Board Meeting Minutes of November 7, 2016 as presented. Yes-6 No-0. Carried.</p> <p>Motion by Downey, seconded by Stockert, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u></p> <p>B. Hesse – thanked Supt. Richards for being kind and courteous in meeting with him. It is appreciated.</p> <ul style="list-style-type: none"> <li>• The committee would like a tour of the buildings.</li> <li>• The committee would like to hear from the Board of Education members. They request a statement to the committee that the Board will wait until September 2017 before they make a decision to close any of the buildings. They feel it is premature to make a decision at this time. They would like to be involved and interact with them.</li> <li>• Local representatives need to be contacted.</li> <li>• The school system needs to be fixed.</li> </ul> <p>R. Pleban</p> <ul style="list-style-type: none"> <li>• Mr. Pleban would like to know the process for joining the Board.</li> <li>• Requested a special page on the website on the Facilities Study so the public is better informed.</li> <li>• CPEST/ACCESS Proposal to the Board of Education was discussed with the Board.</li> </ul>	<p>Tour</p> <p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>11-7-16 Reg Brd Mtg Min</p> <p>Adopt Agenda &amp; Addendum</p>
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<ul style="list-style-type: none"> <li>• The proposal included an introduction, proposal, support, other initiatives, questions and conclusion.</li> <li>• Supt. Dr. Richards requested the list of questions be forwarded to him and he would respond to them.</li> </ul>	
<p><u>Presentations</u></p> <p>Transportation – Brian Trask</p> <ul style="list-style-type: none"> <li>• Explained the shuttle run that is currently used.</li> <li>• Loss of instruction time and wait time for elementary students discussed.</li> <li>• Options discussed. Double tripping, using buses through a private company and transferring from the middle/senior high school. Using a private company is not an option due to the bargaining contract and transferring from the middle/senior high school is also not an option.</li> <li>• Waiting time was reviewed. Concern on getting instructional time back was discussed.</li> <li>• Brian Trask gave the Board the Unatego Enrollment Information for November 2016 and the K-5 Configuration numbers.</li> </ul>	B. Trask
<p>Business Manager – Patti Loker</p> <ul style="list-style-type: none"> <li>• Discussed the on-line requisition system that was recently started at Unatego.</li> <li>• Reviewed the current budget transfer process.</li> <li>• To speed the transfer process with the new system Ms. Loker has requested the Board allow her to approve transfers up to a \$1000.</li> <li>• A resolution will be prepared for the Board’s approval at the next meeting.</li> </ul>	P. Loker
<p>Energy Analysis – C &amp; S Companies – Andrea Weare Orlando</p> <ul style="list-style-type: none"> <li>• A power point presentation was done for an Energy Performance Project.</li> <li>• The differences between an Energy Performance Project and Capital Project was reviewed.</li> <li>• Financial benefits were listed.</li> <li>• An evaluation done by C &amp; S Companies for the district would be at a no cost/no obligation basis.</li> <li>• Dr. Richards asked the Board to think about this kind of project and it would be discussed further at the next Board meeting.</li> </ul>	Energy Analysis



<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the event workers for the 2016-17 winter sports season as presented.</p>	<p>Winter Event Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments as presented.</p>	<p>Extra-Curricular</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby acknowledge information from public hearing.</p>	<p>Information Acknowledged</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Angela Flavell's resignation as After School Worker effective November 21, 2016 as presented.</p>	<p>Resignation A. Flavell After School</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Angela Flavell After School Worker for the 2016-17 school year effective November 28, 2016 as presented.</p>	<p>Appointment A. Flavell After School</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Ostrander bus driver to a 52-week probationary appointment, at a rate of \$11.80/hr, effective November 22, 2016 as presented.</p>	<p>Appointment W. Ostrander Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marah Patrick-Seward monitor (bus aide) to a 52-week probationary appointment at a rate of \$9.00/hr effective November 22, 2016 as presented.</p>	<p>Appointment M. Patrick-Seward Monitor</p>
<p><u>Public Comment</u></p>	
<p>R. Pleban</p>	
<ul style="list-style-type: none"> <li>• Inquired what the cost would be for an After School program.</li> <li>• Inquired what the age is for a student to be dropped off at their home when no one is home. The age is 13. How many students does this affect?</li> <li>• He is very passionate and supportive of the community.</li> <li>• Questions that he has will be sent to the Superintendent.</li> </ul>	
<p>L. Lincoln</p>	
<ul style="list-style-type: none"> <li>• Wants to be supportive.</li> <li>• Would like to have the Board look at the bigger picture and look at creative options.</li> </ul>	

C. O'Hara

- School district is the best in the area.
- Would like to have an addition done instead of a new building.

B. McMichael

- State is not going to make a decision.
- It is time for the Board to make a decision whether short-term or long-term.

B. Hesse

- Many problems.
- "Gap" funds no longer available and Foundation aid has not increased.
- They all need to work together.
- Requested information on the leasing of the buses (Dr. Richards explained).
- There is no quick fix solution.

Round Table Discussion

D. Downey

- The Board should say what they want at the next meeting.
- Equalization rates are important. What needs to be looked at?
- The repurposing of buildings has been looked at by Mr. Downey and he does reports for the Board on his findings.

F. Reyda

- Explained his history with the Board since 2008 when he was involved in "Unatego United".
- The Board is your representative for the community.

B. McEntee

- Inquired if the Board should have a Special Meeting to discuss the facilities. She feels that they are not making any progress.

K. Stockert

- Feels the Board needs to focus and start making small decisions.

B. McEntee

- Asked the Board to consider other options such as Pre-K, ways to generate more revenue, different configurations in the buildings and possibly buy a portion of Greenie's land.

<p>J. McDermott</p> <ul style="list-style-type: none"> <li>• The Energy Assessment would include all buildings in the District.</li> <li>• Feels the Facilities Report was focused on finance not education.</li> </ul> <p>K. Stockert</p> <ul style="list-style-type: none"> <li>• The Honor Society members participated in bell ringing the past weekend. The Salvation Army expressed their appreciation. A great experience for students.</li> </ul> <p>Motion by Reyda, seconded by Salisbury, to go into Executive Session for the purpose of discussing a personnel matter at 10:32 p.m. Yes-6 No-0. Carried.</p> <p>Clerk French left at 10:32 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Joan M. French          District Clerk</p> <p>Executive Session: 10:35 p.m. – room 93.</p> <p>Open Session resumed at 10:45 p.m.</p> <p>Motion by Salisbury, seconded by McDermott, to adjourn the meeting at 10:46 p.m. Yes-6 No-0. Carried.</p>	<p>Open Session</p> <p>Adjournment</p>
<hr/> <p>Dr. David S. Richards          Superintendent of Schools</p>	