

Unatego Central School
Board Meeting
December 1, 2014

MINUTES

<p>The Unatego Central School Board of Education Meeting was called to order by President Treffeisen at 5:33 p.m. in room 93 at the Middle/Senior High School.</p> <p>Board members present: Downey, McDermott, Reyda, Salisbury and Treffeisen.</p> <p>Administrative members present: Supt. Dr. Richards.</p>	<p>Call to Order</p>
<p>Motion by McDermott, seconded by Downey, to go into Executive Session to meet with non-tenured teachers and discuss CSE recommendations at 5:35 p.m. Yes-5 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: Room 93.</p>	<p>Recess</p>
<p>Recess: 6:20 p.m. - 7:14 p.m...</p>	<p>Open Session</p>
<p>Open Session resumed at 7:14 p.m.</p>	<p>Roll Call</p>
<p>Board members Downey, McDermott, Reyda, Salisbury and Treffeisen answered roll call.</p> <p>Absent: Connor and Stockert.</p> <p>Administrative members present: Supt. Dr. Richards, Bus. Mgr. Rosas, Elementary Principals Klie & Mazourek, MS Principal Hoyt, HS Principal Lambiaso and Clerk French.</p> <p>Visitors: 2</p>	<p>Flag Salute</p>
<p>President Treffeisen led the flag salute.</p>	<p>11-3-14 Reg Mtg Min</p>
<p>Motion by McDermott, seconded by Salisbury, to approve the Regular Board Meeting Minutes of November 3, 2014 as presented. Yes-5 No-0. Carried.</p>	<p>11-12-14 Special Dist. Mtg Min</p>
<p>Motion by McDermott, seconded by Downey, to approve the Special District Meeting Minutes of November 12, 2014 as presented. Yes-5 No-0. Carried.</p>	

<p>Motion by McDermott, seconded by Reyda, to approve Special Meeting Minutes of November 24, 2014 as presented. Yes-5 No-0. Carried.</p>	<p>11-24-14 Special Min</p>
<p>Motion by Downey, seconded by Reyda, to adopt the agenda and addendum as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Presentations</u></p>	
<p>Otego Elementary School - M. Klie</p> <ul style="list-style-type: none"> • A Star program and Veteran's Day assembly were held in November. • The Harvest Luncheon was held on November 20th. • December 17th – Kindergarten Christmas Concert • December 18th – Holiday Luncheon 	<p>M. Klie</p>
<p>Unadilla Elementary School - K. Mazourek</p> <ul style="list-style-type: none"> • Parent-Teacher conferences were held in November with participation 92%. • Observations are in progress. • The PTO has received a \$5000 O'Connor Foundation Grant. Kelly Renwick and Kim Gascon applied for the grant. • December 11th – "Holidays Around the World" • December 19th – 5th grade holiday luncheon 	<p>K. Mazourek</p>
<p>Middle School - P. Hoyt</p> <ul style="list-style-type: none"> • The Middle School concert will be on December 16th. • Five week period ends on the 5th and progress reports will go home on the 12th. • The LAP report (Local Assistance Plan) has been completed and sent to SED. The report identifies actions to be taken to improve student academic results, describe the district resources to be used to implement the actions identified and describe professional development activities planned to support the implementation to improve student academic results. 	<p>P. Hoyt</p>
<p>High School - J. Lambiaso</p> <ul style="list-style-type: none"> • Ms. Lambiaso and Mrs. Hoyt will be attending DASA training on Wednesday. • December 9th & 10th – Mrs. Butler & MS Lambiaso will be attending the NYSED-Network Team Institute in Albany. 	<p>J. Lambiaso</p>

<ul style="list-style-type: none"> • Holiday concert - December 10th. • Senior Citizen Day - December 17th. • Senior Class Breakfast - December 19th. • The HHP (Helping Hands Project) is underway. 	
<p>Superintendent's Report - Dr. Richards - none.</p>	
<p>Business Manager's Report - N. Rosas</p> <ul style="list-style-type: none"> • Before the regular meeting the audit committee met with Michael Rossi from West and Co. to review the 2013-14 audit in detail. • Mr. Rossi reviewed with the Board members present the audit report. Each area was explained briefly and the findings. The management letter was also reviewed. • Members of the audit committee recommended that the report be accepted by the Board for the 2013-14 school year. • Mr. Rosas asked the Board to review the management letter and at the next meeting discuss the report and the response to be written to SED regarding the recommendations. 	<p>N. Rosas</p> <p>Audit Report</p>
<p><u>Administrative Action</u></p> <p>Motion by Downey, seconded by Reyda, to approve the following resolutions as presented: Yes-5 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Reports Info Only</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2013-14 Audit Report as presented.</p>	<p>Accept 2013-14 Audit Rep.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for all funds for the month of October as presented.</p>	<p>Treasurer's Reports</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 Tax Collector's Report for the 2014-15 school year as presented.</p>	<p>Tax Collector's Report</p>

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Delaware County Affidavit of Collector as presented.	Delaware Co Affidavit
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Otsego County Affidavit of Collector as presented.	Otsego CO Affidavit
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of equipment as presented.	Surplus Equipment
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of vehicles as presented (Bus #113-2003 International 65 passenger bus-vin#4DRBRABN13A952433 and Bus #115-2003 International 65 passenger bus-vin#4DRBRABN23A952442).	Surplus Vehicles
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Collaboration Agreement for services to children with disabilities between Opportunities for Otsego Head Start and Unatego Central School District for the 2014-15 and 2015-16 school year as presented.	Agreement w/Head Start
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between Mary Imogene Bassett Hospital d/b/a Bassett Medical Center and Unatego Central School as presented (school based health center).	Agreement w/Bassett Medical Center
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2014-15 winter season as presented.	Event Workers
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2014-15 Variety Show advisors-Judy Pitel-Director; Sandy Bonczkowski-Assistant Director; Cheryl Nages-Sound Director.	Variety Show Advisors
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mary Tomeo substitute teacher for the 2014-15 school year as presented.	M. Tomeo Sub Teacher

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Giraudin substitute teacher for the 2014-15 school year as presented.	J. Giraudin Sub Teacher
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Pam Baldwin substitute bus driver pending fingerprinting and criminal history review as presented.	P. Baldwin Sub Bus Driver
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Local Assistance Plan (LAP) as presented.	Approve LAP Plan
<u>Public Comment</u> - None.	
<u>Round Table Discussion</u>	
Board members requested that Supt. Dr. Richards write a letter to playground committee members, Kim Gascon and Kelly Renwick, thanking them for the work done in receiving a \$5000 grant from the O'Connor Foundation.	
D. Richards - thanked the Board, Administration and Staff for their kindness in the passing of his Mom. It was very much appreciated.	
Motion by McDermott, seconded by Salisbury, to go into Executive Session for the purpose of discussing collective bargaining negotiations at 7:43 p.m. Yes-5 No-0. Carried.	Executive Session
<hr/> Joan M. French District Clerk	
Executive Session: 7:45 p.m. - room 93.	
Open Session resumed at 8:13 p.m.	Open Session