

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the Unatego Middle/Senior High School.</p> <p>Recess 6:30 p.m. - 6:47 p.m. - fire alarm</p> <p>Open session resumed at 6:47 p.m.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.</p> <p>Absent: None.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p>	<p>Roll Call</p>
<p>Motion by McDermott, seconded by O'Hara, to go into Exempt Session to discuss CSE recommendations at 6:47 p.m. Yes-7 No-0. Carried.</p> <p>Exempt Session: 6:47 p.m. Special Programs Conference room.</p>	<p>Exempt Session</p>
<p>Open Session resumed at 7:18 p.m. - room 93.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.</p> <p>Absent: None.</p> <p>Administrative members present: K. Mazourek, Unatego Elementary Principal, P. Hoyt, MS Principal, J. Lambiaso, HS Principal and M. Clair-O'Rourke, CSE Chairperson/Special Programs and Clerk French.</p> <p>Visitors/Staff: 9</p> <p>President Salisbury led the Flag Salute.</p>	<p>Roll Call</p>
<p>Motion by McDermott, seconded by Downey, to approve the Regular Board Meeting Minutes of January 22, 2018 as presented. Yes-6 No-0. Abstained-1 (McMichael) Carried.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McDermott, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p>	<p>1-22-18 Reg Brd Mtg Min</p>
<p><u>Public Comment</u> B. Hesse - thanked the Board for looking at his proposal that was given out by President Salisbury at previous meeting as he could not be present.</p>	<p>Adopt Agenda & Addendum</p>

<p>N. Sacco - asked if the Facilities Planning Committee would be reviewing the plans that had previously been given to the Board for reconfiguring the MS/HS.</p>	
<p>G. Seroka - inquired about 3 hr school delays.</p>	
<p><u>Presentations</u></p>	
<p>K. Mazourek - Unatego Elementary School</p> <ul style="list-style-type: none"> • Gymnastics for grades 3-5 have been held after school. Starting in February grades K-2 will be having gymnastics. The program has been successful. • Crystal Trask, BOCES, has done Chromebook training with the teachers. • K-1 has met to work on math assessments. • P/T conferences were recently held. • K-5 PBIS committee met today. • Safety Patrol started today. These students are 5th graders. 	<p>K. Mazourek</p>
<p>P. Hoyt - Middle School</p> <ul style="list-style-type: none"> • The Spelling Bee contest went very well. • STAR testing has been done. • Reports cards have gone out. • Crystal Trask did chromebook training with the teachers. • February 16th is Professional Development Day. • Administrators will attend a workshop by our attorneys on Special Education. 	<p>P. Hoyt</p>
<p>J. Lambiaso</p> <ul style="list-style-type: none"> • January regent exams were held. • Hall of Distinction inductees Dr. Peter Prendergast and Karen Moore Barbour meet with students on January 24th. February 15th is the deadline for the next round of candidates. • The SADD club held a presentation of "Chasing the Dragon" for students in grades 9-12. It was an FBI documentary on heroin and opioid addiction. The message was very powerful. Sheri Maruszewski, SADD advisor, did great job organizing the presentation. The next step will be an evening presentation for parents entitled "Shawna Has a Secret". • February 23rd is the Variety Show. 	<p>J. Lambiaso</p>
<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • There will be a CASSC workshop in Sidney on March 15th. • On March 15th an opioid presentation for parents will be held in the evening entitled "Shawna Has a Secret". It is sponsored by the Otsego County LEAF Program. The date is on the schools website and Facebook page. • Radon testing, if approved, will include the bus garage, Unatego elementary school and the middle/senior high school. • Quotes for surveying school property at Otego, the MS/HS and Unatego Elementary are being received. 	<p>Dr. Richards</p>

<ul style="list-style-type: none"> • The Repurposing Committee will meet on Thursday, 2/8/18, at 6:00 p.m. in the Board room. Presentation and written report from the committee is due on March 12th to the Board. • The first budget workshop will be on February 26th. It will cover the non-instructional portion of the budget. The next workshop will be on March 19th and will cover the instructional portion of the budget. The proposed budget needs to be adopted by April 20th. • The building and grounds committee will meet on February 15th to review the RFPs for an architecture firm. • Reminder there are three (3) Board seats up for election. The petitions need to be into the District Clerk by 5:00 p.m. April 16th. 	
<p><u>Administrative Action</u> Motion by Downey, seconded by McDermott, to approve resolutions 4.1-4.3 and 4.5-4.9 as presented: Yes-7 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>	<p>CSE Recommendations</p>
<p>RESOLVED: upon the recommendation of the Superintendent of Schools that this Board does hereby approve technology surplus items (misc. HP Procurves, Dell Servers, Nortell Baystacks, Firewall Appliances, HP Wireless Equipment, Projectors and Printers).</p>	<p>Technology Surplus</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby change the Board Meeting date of March 5th to March 12th.</p>	<p>Brd Mtg Date Changed</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Bill Maynard’s resignation as bus driver effective January 23, 2018 as presented</p>	<p>Resignation – B. Maynard – Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Zach Nages returning substitute cleaner for the 2017-18 school year.</p>	<p>Substitute Z. Nages-Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jamil Lindsay substitute teacher for the 2017-18 school year as presented.</p>	<p>Sub Teacher J. Lindsay</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint James Reagan substitute teacher for the 2017-18 school year as presented.</p>	<p>Sub Teacher J. Reagan</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alexander Kelso, substitute bus driver, pending certification for the 2017-18 school year as presented.</p>	<p>Sub Bus Driver A. Kelso</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Norman Kanzer, school psychologist, per diem at \$245/day as presented.</p> <p>The RFP for radon testing approval was discussed in detail by Board members..</p> <p>Motion by McDermott, seconded by Downey, it is RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby award the RFP to Keystone Environment Services for Radon testing as presented. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u></p> <p>B. Hesse - complaints of students standing out in freezing temperature with the snow and wind blowing. Commends the school for their presentations on Opioid use. Need more communication for the public. It was suggested that the sign at Otego Elementary School be used to notify the public of meetings, votes, etc.</p> <p>N. Sacco - asked the requirements for Board candidates.</p> <p>K. Stockert - the presentation to the students on opioid use was very impressive. Hartwick College held a robotics competition recently.</p> <p>E. Brown - asked who the members of the Building & Grounds committee were.</p> <p>G. Seroka - inquired what buildings were included in the radon testing.</p> <p><u>Round Table Discussion</u></p> <p>D. Downey - students did a good job at the Spelling Bee competition. Hall of Distinction - two Unatego graduates that have been instrumental in this award are Kalynn Birdsall and Courtenay O'Hara.</p> <p>B. McMichael - messages on the Otego sign for Board meetings, Board votes, etc. is a good idea.</p> <p>Dr. Richards - the call on Friday's closing was later than usual. Also there was a problem with the software and some parent calls were very late or not received.</p> <p>Motion by McMichael, seconded by McDermott, to adjourn the meeting at 8:40 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Joan M. French District Clerk</p>	<p>N. Kanzer School Psych.</p> <p>Radon Testing</p> <p>RFP-Radon Keystone Envir. Services</p> <p>Adjournment</p>
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