

Unatego Central School  
 Board Meeting  
 March 9, 2015

**MINUTES**

<p>The Unatego Central School Board of Education Meeting was called to order by Vice-President McDermott at 6:35 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Downey, McDermott, Reyda, and Stockert were present.</p>	
<p>CSE Chairperson Williams was present.</p>	
<p>Motion by Downey, seconded by Reyda, to go into Executive Session to discuss CSE recommendations and meet with non-tenured administrators at 6:36 p.m. Yes-4 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:36 p.m. - room 93.</p>	
<p>Open Session resumed at 7:16 p.m.</p>	<p>Open Session</p>
<p>Downey, McDermott, Reyda, Salisbury and Stockert answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Connor and Treffeisen.</p>	
<p>Administrative members present: Bus. Mgr. Rosas, Elementary Principal Marzouck, MS Principal Hoyt, HS Principal Lambiaso and Clerk French. Supt. Dr. Richards entered at 8:12 p.m.</p>	
<p>Visitors/Staff: 8</p>	
<p>Vice-President McDermott led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Reyda, seconded by Downey, to approve the Regular Board Meeting Minutes of February 23, 2015 as presented. Yes-5 No-0. Carried.</p>	<p>Reg Brd Mtg        Min 2-23-15</p>
<p>Motion by Stockert, seconded by Downey, to adopt the agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt        Agenda</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations</u>        ELA Presentation - MS/HS Teachers        • Teachers present - MS - L. Berrios, D. Novell, D. Davis; HS - J. Butler, M. Ainsworth.</p>	<p>ELA        Presentation</p>

<ul style="list-style-type: none"> <li>• Lou Berrios updated the Board on middle school progress on working with the common core and modules. In the second year of the program staff is becoming more familiar with the process and is pleased with how things are working. Students are working together in small groups or partners in the classroom. Students are adapting to common core and getting better with the program.</li> <li>• Jeanne Butler updated the Board on the high school program. Information was given to the Board on the Shifts in ELA/Literacy, books that are read in grade levels 9-12 and Regents in ELA.</li> <li>• Discussion with the Board followed.</li> </ul>	
<p>Administrator's Report          Unadilla Elementary School - K. Mazourek</p> <ul style="list-style-type: none"> <li>• The unannounced observations will be completed by the Spring break.</li> <li>• The fourth and fifth grade band concert was held in January.</li> <li>• Reading program was Dr. Seuss.</li> <li>• The All-County concert was held this past weekend at the Middle/HS. The program was well done.</li> <li>• The Student Councils from Otego and Unadilla held a carnival in January and the proceeds along with a donation from the Rotary was given to the food pantries in Otego and Unadilla.</li> <li>• The Unadilla PTO playground committee held a Spaghetti and Chinese Auction on Friday and earned \$3000.</li> <li>• Ms. Mazourek and Supt. Dr. Richards will be going to Deposit School this Friday to attend a RTI program.</li> </ul>	K. Mazourek
<p>Middle School - P. Hoyt</p> <ul style="list-style-type: none"> <li>• Progress reports go home on Friday.</li> <li>• Summer school will be held during Regents week. It will be for Literacy and Math only.</li> <li>• Plans are ready for State testing.</li> </ul>	P. Hoyt
<p>High School - J. Lambiaso</p> <ul style="list-style-type: none"> <li>• March is <i>Music in Schools</i> month.</li> <li>• The Variety Show is this Friday at 7:00 p.m.</li> <li>• Career Day is March 19th.</li> <li>• High School Planning night is March 25th for the 8th graders and parents.</li> <li>• Three Unatego wrestlers participated in the State Tournament in Albany.</li> </ul>	J. Lambiaso

<p>Unatego Business Administration Program - J. Lambiaso</p> <ul style="list-style-type: none"> <li>• A power point presentation was done explaining a business administration program for Unatego, Sidney and other area BOCES schools.</li> <li>• The program was developed by Ms. Lambiaso as a result of the Shared Services Study that was done with Sidney Central School District.</li> <li>• The program offers transferable SUNY credit bearing courses for students in high school with the opportunity to complete the Business Administrative Degree TC3 at no cost to students.</li> <li>• Ms. Lambiaso will be presenting the program to BOCES on Monday, March 16th.</li> </ul>	
<p>Business Manager's Report - N. Rosas</p> <ul style="list-style-type: none"> <li>• Discussed the trash collection bid through BOCES.</li> <li>• It was decided to have a budget workshop on Monday, March 16th, at 6:30 p.m.</li> <li>• Information was given to the Board on the savings for the District if the Otego Elementary School was closed.</li> </ul>	<p>N. Rosas</p>
<p><u>Administrative Action</u>          Motion by Reyda, seconded by Downey, to approve the following resolutions as presented. Yes-5 No-0. Carried.</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 surplus of Unadilla Elementary playground equipment.</p>	<p>Playground          Equipment          Surplus - Una</p>
<p>RESOLVED: upon the recommendation of the Superintendent of Schools that this Board does hereby accept Kevin Clark's resignation to retire, with regret, effective April 1, 2015 as presented.</p>	<p>K. Clark          Retirement          Resignation</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u>          J. McDermott - the curriculum committee reviewed the 6th grade novel "Dragonwings". The committee affirmed the recommendation of the NYS Education Department for the novel. Parent concerns were discussed.</p>	

<p>Motion by Reyda, seconded by Downey, to go into Executive Session to discuss collective bargaining negotiations at 10:14 p.m. Yes-5 No-0. Carried.</p> <p>Clerk French left the meeting at 10:14 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 10:16 p.m. - room 93.</p>	
<p>Open session resumed at 10:31 p.m.</p>	<p>Open Session</p>
<p>Motion by Salisbury, seconded by Stockert, to adjourn the meeting at 10:31 p.m. Yes-5 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Supt. Dr. David Richards</p>	

