

Unatego Central School
 Board Meeting
 April 20, 2015

MINUTES

<p>The Unatego Central School Board of Education Meeting was called to order by President Treffeisen at 6:30 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>McDermott, Reyda, Salisbury, Stockert and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Connor and Downey.</p>	
<p>Administrative members present: Supt. Dr. Richards, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors/Staff: 1</p>	
<p>Motion by McDermott, seconded by Reyda, to approve the Regular Board Meeting Minutes of April 6, 2015 as presented. Yes-5 No-0. Carried.</p>	<p>Brd Mtg Min 4-6-15</p>
<p>Motion by McDermott, seconded by Salisbury, to approve the Special Board/Budget Workshop Meeting Minutes of April 13, 2015 as presented. Yes-5 No-0. Carried.</p>	<p>Special Mtg Min 4-13-15</p>
<p>Motion by Salisbury, seconded by Reyda, 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></p>	
<p>Legal Services The Board of Education requested RFP for legal services recently. Several firms responded. Two Board members, Jim Salisbury and Rene Treffeisen, reviewed the proposals. They suggested having two of the firms that responded to do a presentation to the whole Board at a meeting.</p>	
<p>The first firm was Coughlin & Gerhart . Cheryl Sacco and Nate VanWhy from Coughlin & Gerhart reviewed the services they provide for schools and the background of the firm. Discussion followed.</p>	<p>Coughlin & Gerhart</p>
<p>Recess: 6:45 p.m. - 6:50 p.m.</p>	

<p>The next firm was Hogan & Sarzynski. James Gregory and Wendy DeWind represented the firm. They reviewed the firm's background and the services they provide for schools. Discussion followed.</p>	<p>Hogan & Sarzynski</p>
<p>Superintendent's Report - Dr. David S. Richards</p> <ul style="list-style-type: none"> • The Board was updated on the petitions that had been received. Today was the last day for petitions to be submitted. Three petitions have been received from Rene Treffeisen, Richard Downey and James Salisbury for the four open seats. • A Special Board Meeting is scheduled for April 28th to vote on the BOCES Budget and BOCES Board members. It was decided to meet at 7:30 p.m. on the 28th. This will be the only item on the agenda for the meeting. • Two days will be given back for unused snow days. The days will be May 22nd and May 26th. • Dr. Richards and Rene Treffeisen will be attending the Chenango County Boards Association this Tuesday evening. • Budget presentations at the elementary schools were discussed. They will be held on Tuesday, May 5th, at Unadilla Elementary School at 7:00 p.m. and on Wednesday, May 6th, at Otego Elementary School at 7:00 p.m. The Annual Hearing is Monday, May 11th, at the Middle/Senior High School 7:00 p.m. • An Executive Session is needed to discuss particular personnel matters. 	<p>Dr. Richards</p>
<p>Business Manager's Report - Nick Rosas</p> <ul style="list-style-type: none"> • The budget newsletter will be ready by the end of the week to go to the printers. If the Board candidates would like to submit a profile for the newsletter, please have the information to him by Friday. • Discussed business items on the agenda. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by Stockert, seconded by Salisbury, 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>Warrants/Budget Reports</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 March as presented.</p>	<p>Treasurer's Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Colleen Bushnell as custodian of voting machines for the May 19, 2015 Annual Budget Vote at a rate of \$75.00 per machine.</p>	<p>Custodian Voting Machines</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Violet Bettiol, Elizabeth Goodrich and Irmabelle Sheldon as tellers for the May 19, 2015 Annual Budget Vote at a rate of \$75.00/day.</p>	<p>Budget Vote Tellers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Installment Purchase Agreement for technology equipment from the Broome-Tioga BOCES as presented.</p>	<p>IPA For Technology Equipment</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of climbing ropes at Unadilla Elementary School to be donated to an organization that supports Unatego wrestlers as presented.</p>	<p>Surplus Climbing Ropes</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between Otsego County Department of Social Services and Unatego Central Schools District for purpose of in-house preventive caseworker as presented.</p>	<p>Agreement w/Otsego Co Dept Social Services</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2015-16 Instructional Calendar as presented.</p>	<p>Adopt 15-16 Instructional Calendar</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Fund Surplus Resolution Agreement and Release between Unatego Central School District and the Board of Cooperative Educational Services as presented.</p>	<p>Fund Surplus Resolution w/BOCES</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Bus Lease agreement between Unatego Central School District and Mercedes-Benz Financial Services USA LLC as presented.</p>	<p>Bus Lease Agreement</p>

