

MINUTES

<p>President Treffeisen 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 HS.</p>	<p>Call to Order</p>
<p>Gould, McDermott, Reyda, Salisbury, Stockert and Treffeisen answered roll call. Downey entered at 7:20 p.m.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, Interim Elementary Principal Scott, MS Principal Hoyt, HS Principal Lambiaso, Dir. Of Special Pgrms Clair-O'Rourke and Clerk French.</p>	
<p>Visitors/Staff: 14</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Stockert, seconded by Gould, to approve the Regular Board Meeting Minutes of March 20, 2017 as presented with spelling correction. Yes-6 No-0 Carried.</p>	<p>3-30-17 Reg Brd Mtg Min</p>
<p>Motion by Salisbury, seconded by Stockert, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> B. Hesse – he brought to the Boards attention that an alleged comment is being circulated that the CPEST and ACCESS have an agenda to have people run for the expired Board seats for the upcoming election. If they win the election, they will request that the Board rescind the vote to close the Otego Elementary School. At no time has this committee ever made this comment. They have accepted the fact that the school will be closed.</p>	
<p><u>Presentations</u> The Board and audience were invited to go a classroom for a Robotics demonstration. Students and advisors represented three levels-elementary, middle school and high school. Advisors are Kim Gascon, elementary, Toby Centerwall, middle school and John Collins, high school. Each group discussed and demonstrated their particular area.</p>	<p>Robotics Demonstration</p>
<p><u>Administrator's Report</u> Otego Elementary School – P. Scott</p> <ul style="list-style-type: none"> • CSE annual reviews are almost completed. • Report cards have been finished. 	<p>P. Scott</p>

<ul style="list-style-type: none"> • STAR Assessments completed. • There will be a Board presentation at the first meeting in May on Code Knowledge. • The Behavior Team is working with Unadilla on PBIS. • Approximately 20 students are being observed for attention behavior. Wristwatches have been purchased for students to assist them to self-evaluate themselves. • Second round of observations are in progress. • The PTO will be hosting a Community Fair on June 10th. 	
<p>Unadilla Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Annual CSE meetings are being done. • Unadilla Elementary hosted the Rotary Pie Night which was successful. • Grades 3-5 have completed the States ELA testing. There were 20 students that refused to take the tests. They are now following up with STAR Assessment testing. • The Transition Team recently met and discussed the major concerns with grades K-2 moving to Unadilla. They also toured the building. • The PBIS team is working with Otego Elementary Behavior team to start combining the two teams. • Report cards are almost ready. • Science Fair is Wednesday, April 5th, from 6:00 – 7:30 p.m. • There will be a Music and Arts program on Thursday, April 6th at 6:30 p.m. • They are wrapping up their reading program. • There will be a get together at the end of summer for grades K-5. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • The Middle School play was great. • There was a Middle School Activity night. • NYS ELA tests for grades 6-8 have been completed. 36% refused to take the test (68 students). The 8th graders took the tests on computers. It went really well. • Report cards come out this Friday. • STAR Assessments completed. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • The SADD run was on Sunday and there was a great turnout. There were many students from Unatego. Money received from this event goes for the After Prom Party. • Due to the snow days Career Day was canceled. 	<p>J. Lambiaso</p>

<ul style="list-style-type: none"> • On Wednesday, April 5th, the FBLA & Language Club will go on a trip to New York City. • Tuesday, April 4th, is the Senior Band & Chorus concert. It is also Senior Recognition. • Regent exams are being ordered. • AP tests will be given May 2-10. There is no cost to the students. • This is the first year for robotics. It is a 20 week course. • This past weekend was the high school drama play. It was great. 	
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Supt. Richards discussed the current drug problem in schools today. He has attended workshops on the subject. There is a Tri-Town Drug Committee which has meetings on the concern. He will be on their Board representing Unatego. • He has received several inquiries from the community on naming a field, building, etc. for a former teacher. This will be given to the Policy Committee for their review and recommendation. • Budget workshop is tomorrow, Tuesday, April 4th, at 5:30 p.m. The administrators will be attending for any questions or concerns. This will be a line by line comparison. • The Energy Audit has been completed by C&S Companies and a copy has been sent to the Board members. They will come in and talk about the audit if the Boards wishes. This report needs to reviewed and discussed to see what areas should be focused on. When this has been decided an RFP will need to be done in order for the school to receive aid, which will be approximately 90% reimbursement. • Dr. Richards would like to have the Repurposing Committee formed by the end of April and the Long Range Planning Committee by late summer. • Resolution for changing the name of the Unadilla Elementary School to Unatego Elementary School was discussed. • A history of the names of the school, Unatego Central School and the Otego-Unadilla Central School District was given. • At the next Board meeting Dr. Richards would like to take 15 minutes and discuss the formation of the Repurposing Committee. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by Stockert, seconded by Salisbury, to approve resolutions 4.1-4.13 as presented. Yes-7 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve changing Unadilla Elementary School to Unatego Elementary School effective September 1, 2017 as presented.</p>	<p>Name Change Unadilla Elementary</p>

RESOLVED; that this Board does hereby approve the contract extension of the Superintendent of Schools, Dr. David S. Richards, effective July 1, 2017 to June 30, 2021 at no additional salary as presented.	Supt's Contract Extension
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby eliminate (1) 1.0 FTE School Psychologist position.	Eliminate 1.0 School Psych.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby create (1) .4 FTE School Psychologist position.	Create .4 FTE School Psych.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby create (1) .6 FTE School Psychologist position.	Create .6 FTE School Psych.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby amend Jeffrey Smith's bus driver appointment to a 52-week probationary appointment effective March 22, 2017, pending certification.	Amend J. Smith's Bus Driver Appointment
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Barnes, District Wellness Coordinator, for the 2017-18 school year.	J. Barnes Dist. Wellness Coordinator
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Frieda Hilts to a .4 FTE School Psychologist, Doctorate-Step 1, at a pro-rated salary of \$21,673.00, effective April 4, 2017 as presented (non-tenured position).	Appmnt F. Hilts .4 FTE School Psych.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Vera Hamilton to a .6 FTE School Psychologist, Masters +30-Step 4, at a pro-rated salary of \$32,076 effective April 4, 2017 as presented (non-tenured position).	Appmnt V. Hamilton .6 FTE School Psych.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sherry Maruszewski SADD Advisor for the 2016-17 school year as presented.	S. Maruszewski SADD Adv.
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Katarzyna Baker's resignation as School Nurse, effective April 24, 2017, as presented.	Resignation K. Baker School Nurse
RESOLVED: upon the recommendation of the Superintendent of Schools that this Board does hereby approve Courtney Bullis Modified Softball coach for the 2016-17 spring season, salary per UTA contract, as presented.	C. Bullis Modified

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Shawn Clow Volunteer Ass't Baseball Coach.</p> <p><u>Public Comment</u></p> <p>B. Hesse</p> <ul style="list-style-type: none">• Requested that current events for the Unatego Central School be posted in advance on the Otego sign for better communication.• The Board should be concerned and look at the candidate petitions for Board member to see if there is any conflict of interest.• Repurposing Committee – As Otego has carried the tax burden and suffering the loss of the elementary school, it is felt that only Otego residents should be on the repurposing committee. <p>E. Horan</p> <ul style="list-style-type: none">• As a concern for the students in Otego, he wanted the Board to know that Otego FD and EMS would respond to Unatego Elementary School for any emergency calls. <p>K. Olson</p> <ul style="list-style-type: none">• Requested that Dr. Richards elaborate more on the three phases of Capital Planning.• Dr. Richards responded that the phases were EPC, Excel project and Capital project.• The Excel project would be for the stakeholders input on using the \$600,000 of Excel funds that have not been spent from 2010. There would be a public vote.• If approve, goals would be set. <p><u>Round Table Discussion</u></p> <p>Dr. Richards/Brian Trask</p> <ul style="list-style-type: none">• Explained the \$85,000 that is in the proposed budget for transportation. The money is not for one vehicle but two vehicles. A minivan and a four-wheel drive vehicle. The minivan will replace the passenger cars, 2008 Honda Civic and 2009 Chevy. <p>J. Salisbury</p> <ul style="list-style-type: none">• Inquired if the school could partner with the Village or Town of Otego to take care of the potholes at Otego.• Discussed the use of exempt and executive session.• Consolidate and K-12 in one central location.	<p>S. Clow Volunteer Ass't B/B</p>
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<p>K. Stockert</p> <ul style="list-style-type: none">• The high school drama club presentation was great and the students had a good time.• Very impressed with the robotics presentation.• A student will be doing an Eagle Scout project at the school. He will be making improvements to the stage area in the auditorium. <p>R. Gould</p> <ul style="list-style-type: none">• Very pleased to see that robotics were being introduced at the elementary level.• Pleased with the respect that the administrators have for each other and working together. <p>J. McDermott</p> <ul style="list-style-type: none">• The Policy Committee met recently to review graduation guidelines and courses.• Impressed with the robotics presentation.• Hopes that the whole District will come together for the Community Fair. <p>R. Treffeisen</p> <ul style="list-style-type: none">• Otego and Unadilla have to come together as a community.• The Booster Club contracted with BOCES to have shelters made for players on the soccer field. She was very pleased to see this. The Booster Club paid for the materials and BOCES students made the shelters. <p>Motion by McDermott, seconded by Salisbury, to adjourn the meeting at 9:13 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Joan M. French District Clerk</p>	<p>Adjournment</p>
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