

Unatego Central School
 Board Meeting
 April 6, 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>Downey, McDermott, Salisbury, Stockert and Treffeisen were present.</p> <p>Administrative members Supt. Dr. Richards and CSE Chairperson Williams were present.</p> <p>Motion by Downey, seconded by McDermott, to go into Executive Session for the purpose of discussing CSE recommendations and a particular personnel matter at 6:31 p.m. Yes-5 No-0. Carried.</p> <p>Executive Session: 6:31 p.m. - room 93.</p> <p>Open Session resumed at 7:00 p.m.</p>	<p>Call to Order</p> <p>Executive Session</p>
<p>Downey, McDermott, Salisbury, Stockert and Treffeisen answered roll call. Reyda entered at 7:15 p.m.</p> <p>Absent: Connor</p> <p>Administrative members present: Supt. Dr. Richards, Bus. Mgr. Rosas, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, and Clerk French.</p> <p>Visitors/Staff: 3</p>	<p>Roll Call</p>
<p>Motion by Stockert, seconded by McDermott, to approve the Regular Board Meeting Minutes of March 23, 2015 as presented. Yes-5 No-0. Carried.</p>	<p>3-23-15 Reg Brd Mtg Min</p>
<p>Motion by Downey, seconded by Stockert, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Pubic Comment</u> - None.</p> <p><u>Presentations</u> Unadilla Elementary School - K. Mazourek</p> <ul style="list-style-type: none"> • Principal Mazourek and Supt. Dr. Richards visited Deposit CS and discussed the RIT process. • St. Patrick's Day - Irish Step Dancing group performed. • The reading program "It's Magic" concluded. 	<p>K. Mazourek</p>

<ul style="list-style-type: none"> • Observations have been completed. • Star Assembly this Friday, April 10th. • On April 16th there will be an Arts and Music program by the third grade. 	
<p>Middle School - P. Hoyt</p> <ul style="list-style-type: none"> • APPR is completed. Rating is the last piece to be done. • The 8th Grade Planning Night for parents and students was well attended. • A lockdown had been scheduled but was canceled due to another school locally having an actual lockdown. • They are preparing for the upcoming State Tests. • Letters have been sent home to the eighth grade parents whose child (ren) are not doing well academically. The seventh and sixth grade letters will be going out soon. • The Middle School Student Council held a logo contest. T-shirts were ordered for the middle school students and they will be handed out this Friday. A picture will be taken on Friday of all 200 students wearing the t-shirts. A Spirit Day will be held later. 	<p>P. Hoyt</p>
<p>High School - J. Lambiaso</p> <ul style="list-style-type: none"> • Rating is the only piece left for APPR. • High School Planning Night for 8th graders and parents was well attended. • Alyssa Hoffman, new math teacher, started today. • The Senior High Band and Chorus will present their Spring concert this Thursday at 7:00 p.m. It will be Senior Appreciation Night. • SADD "Strides for Safety" 5K Walk/Run is scheduled for Sunday, April 19th. The school receives money for every person from our district who participates in the event. The money is used to offset the cost of the After-Prom Party. • There will be one last half-day conference for teachers. Troopers will present "Planning for Safety". • The National Technical Honor Society Inductions for BOCES students will be held this Wednesday, April 8th. Several of our students will be inducted. Ms. Lambiaso and Dr. Richards will be attending the ceremony. 	<p>J. Lambiaso</p>

<p>Superintendent's Report - Dr. Richards</p> <ul style="list-style-type: none">• Jim Salisbury and Rene Treffeisen reviewed the Legal RFP proposals that had been received. Five proposals had been received. Two of the firms were from Binghamton and the other firms were from the Syracuse area. They suggested having two firms do a half-hour presentation at the next meeting. The firms are Coughlin & Gerhart and Hogan & Sarzynski. It was decided to have one firm at 6:30 p.m. and one at 7:00 p.m. Dr. Richards thanked Mr. Salisbury and Mrs. Treffeisen for reviewing all the proposals.• Dr. Richards was very disappointed by the State budget figures. Unatego received 2.95%. He will schedule meetings with Senator Seward and Assemblyman Crouch to request "bullet aid".• There is only a couple of items open to negotiations for APPR. Negotiations will be with the teachers and administrators associations.• No additional money for a universal Pre-K program.• Chenango County Boards Association dinner is April 21st. Let Colleen know by the end of the day tomorrow if any Board member wants to attend. Dr. Richards and Rene Treffeisen will be attending.• Teacher Achievement - Megan Ainsworth, English teacher, had an article published.• A letter was read from an alumni requesting if it was possible to have a plaque placed on the cross-country trail with her brother's name. Her brother passed away and was a cross-country participant. Dr. Richards will investigate the possibility.	Dr. Richards
<p>Business Manager's Report - N. Rosas</p> <ul style="list-style-type: none">• The proposed final budget draft was given to the Board for their review. It has been kept at a 1.9% increase. There will be one more workshop next Monday night at 6:30 p.m. The proposed budget will be adopted at the next Board meeting.• There has been some problems with the bus lease financing. Another vendor has indicated that they would finance the buses. Quotes from financial institutions will be requested.• Shared Business Official - One person has been hired. A CPA from Otselic Valley. Another candidate with school experience withdrew his application. There is another good candidate but has no school experience. It is possible that a retired business official would be hired to mentor them on a short-term basis.	N. Rosas

<ul style="list-style-type: none"> • Shared transportation - if no progress has been made in the next couple of weeks we will explore working with Sidney Central School. • Dr. Richards thanked Mr. Rosas for all his work in preparing the proposed budget for the next school year. 	
<p><u>Administrative Action</u> Motion by McDermott, seconded by Salisbury, to approve resolutions 4.1-4.3 as presented. Yes-6 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 Recommen- Dations</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Peter Tolson's sabbatical request for the 2015-16 school year as presented.</p>	<p>Sabbatical P. Tolson</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the use of the High School football field for the Unatego Peewee program.</p>	<p>Pee Wee F/B Use of HS Field</p>
<p>Motion by Reyda, seconded by Downey, and upon the recommendation of the Superintendent of Schools that this Board does hereby approve policies #1510, 2110, 3120, 3420, 5110, 5620, 5661, 5684, 5710, 6215, 6410, 7220, 7230 and 7522 as presented. Board member McDermott reviewed each policy that had been presented for approval. After discussion it was decided to table the motion. Motion by Reyda, seconded by Salisbury, to table motion 4.4. Yes-6 No-0. Carried.</p>	<p>Board Policies</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u> McDermott - discussed the possibility of a START-UP Educational Non-Profit program.</p>	
<p>Downey - he is doing a proposal for Stainless Steel Welding. Contacts are needed for area businesses. Any assistance would be appreciated.</p>	

<p>Motion by Reyda, seconded by Salisbury, to adjourn the meeting at 8:23 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Joan M. French District Clerk</p>	<p>Adjourn</p>
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