

Unatego Central School
Board Meeting
May 18, 2015

MINUTES

<p>The Unatego Central School Board of Education Meeting was called to order by President Treffeisen at 7:00 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Downey, McDermott, Reyda, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Connor and Stockert.</p>	
<p>Administrative members present: Supt. Dr. Richards, Bus. Mgr. Rosas, Georgia Gonzalez, Shared Bus. Mgr. and Clerk French.</p>	
<p>Visitors/Staff: 2</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Reyda, to approve the Regular Board Meeting Minutes of May 4, 2015 as presented. Yes-5 No-0. Carried.</p>	<p>5-4-15 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by Reyda, to adopt Agenda and Addendum as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations</u></p>	
<p>Superintendent's Report - Dr. David Richards</p> <ul style="list-style-type: none"> • There is an agreement with the UTA to allow volunteers to coach a cheerleading group. This will be for grades 7-12 and only for the football season. • Dr. Richards was invited to attend the Professional Education Council meeting in Oneonta. The Department of Education is now a part of the school of education and human ecology. The focus is on Common Core Standards, the NYSTCE performance assessments and data driven instruction. The undergraduate and graduate requirements have changed. The next meeting will be September. • Dr. Richards attended the DCMO School Library Breakfast. The speaker was Doug Johnson "Getting the Most from Your School Library Media Program". 	<p>Dr. Richards</p>

<ul style="list-style-type: none"> • There has been conservatory over the Jr-Sr Prom this year being held at the Oneonta Country Club. This is the second year Unatego and Franklin have joined to hold the prom. This is not a school function. Student committees make the choices. Joining with Franklin has drove the cost down so more students can participate. There has been concerns with the distribution and sale of tickets and guests attending the prom. Rumors have been addressed. 	
<p>Business Manager's Report - N. Rosas</p> <ul style="list-style-type: none"> • Mr. Rosas introduced Georgia Gonzalez one of the shared business officials that will be working with Unatego. The second person, Kristy DeGroat, will be the second business official and will start on July 1st. • Fingerprinting was discussed. At this time we do our own finger printing and other schools use BOCES. There will now be a new system. NYS will have a designated center for all fingerprinting. There will be a place in Delhi, Norwich and Oneonta. A concern was expressed regarding fingerprinting volunteers. At this time there is no legal authority to do volunteers. • The high school freezer is obsolete and it will cost \$17,000 to fix the freezer. There is a possibility that it could be covered in the capital project. • The new buses have arrived. • The State Comptroller's office is doing an audit at the school. Unatego is the 13th most fiscally stressed district in NYS. They are doing a detailed analysis on the financial records. • Mr. Rosas' resignation is for treasurer only. • A power point presentation was done by Ms. Gonzalez and Mr. Rosas on Special Education. A comparison was done using 2013 data comparing our district with other area schools. New York State requirements are above the federal guidelines. 	<p>N. Rosas</p>
<p><u>Administrative Action</u></p> <p>Motion by Downey, seconded by McDermott to approve resolutions 4.1 - 4.9 and 4.11 - 4.15 as presented. After discussion it was agreed to withdraw policies 6410 and 5661 from resolution 4.5. Yes-5 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Warrants & Budget Status Report</p>

RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for all funds for April as presented.	Treasurer's Reports
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby make a motion that the Unatego Central School District approves the amendment of the Agreement for Joint Financing of Worker's Compensation Under General Municipal Law Article 5-G as presented.	Amendment Agreement Workers' Compensation
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve policies #1510, 2110, 3120, 3420, 5110, 5620, 5684, 5710, 6215, 7220, 7230 and 7522 as presented.	Approve Brd Policies
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2015-16 school year as presented.	BOCES to Award Bids
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2015-16 school year as presented.	BOCES to Award Bids Generic
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the districts behalf and for the district to abide by committee recommendations and award of bids for cafeteria supplies and food bid for the 2015-16 school year as presented.	Approve Committee Award Bids Cafeteria
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve that agreement between Delaware County Public Services and Unatego Central School District as presented. (Annual 2015-16 Preschool Service Provider Contract).	Agreement w/Delaware Co Public Services
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nicole Seymour substitute nurse for the 2014-15 school year pending fingerprinting and criminal history review as presented.	N. Seymour Sub Nurse

RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Sara Couse's resignation as Substitute Registrar effective June 25, 2015 as presented.	Resignation - S. Couse Sub Registrar
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby terminate Dyana Chiodo from her position as teacher aide effective May 18, 2015.	Terminate Employment Chiodo
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tamarah Lawrence substitute food service helper for the 2014-15 school year as presented.	T. Lawrence Sub FSH
RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Nicholas Rosas' resignation as District Treasurer effective May 31, 2015 as presented.	Resignation N. Rosas District Treasurer
Discussion was held by Board members present on the law firms of Hogan & Sarzynski and Coughlin & Gerhardt.	
Motion by McDermott, seconded by Reyda, and RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Hogan & Sarzynski the school law firm for the 2015-16 school year. Yes-4 No-0. Abstained- 1 (Downey). Carried.	Hogan & Sarzynski Law Firm 2015-16
<u>Public Comment</u> - None.	
<u>Round Table Discussion</u> Supt. Richards - reviewed letter from Abbe Perosio Raymond on placing a bench at the base of the cross-country trail in memory of Marc Perosio. It was decided Dr. Richards would have a resolution for the next Board meeting to accept the offer.	
J. McDermott - Discussed an article written in the New York Times on May 16, 2015 by David Kohn "Let the Kids Learn Through Play".	
Motion by Reyda, seconded by Downey, to go into Executive Session to discuss the James Earl award and the Comptroller's audit at 9:03 p.m. Yes-5 No-0. Carried.	Executive Session

<p>Clerk French left the meeting at 9:03 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 9:05 p.m. - room 93.</p> <p>Open Session resumed at 9:38 p.m.</p> <p>Motion by McDermott, seconded by Downey, to adjourn the meeting at 9:39 p.m. Yes-5 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Open Session</p> <p>Adjournment</p>
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