

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrators present: Supt. Dr. Richards, Business Mgr. Loker and Clerk French.</p>	
<p>Visitors: 7</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Treffeisen, to approve the Regular Board Meeting Minutes of October 2, 2017 as presented. Yes-7 No-0. Carried.</p>	<p>10-2-17 Reg Brd Mtg Min</p>
<p>Motion by Downey, seconded by O'Hara, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations</u></p>	
<p>Financial Report - D'Arcangelo & Co. - Chip Clark</p>	<p>Auditors</p>
<ul style="list-style-type: none"> • Mr. Clark met with the Audit Committee prior to the Board Meeting to go over the 2016-17 Financial Report in detail. • Mr. Clark reviewed the required communication letter and highlighted other financial areas. • The Extra Classroom Activity Fund Financial Report was also reviewed. 	
<p>Business Manager's Report - P. Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> • Reported on the surplus equipment and bus sale. • There will be a Flu Clinic at the elementary and middle/senior high school for employees. There is no cost to the school district or employees. This is done through Bartles Pharmacy. 	
<p>Superintendent's Report - Dr. David Richards</p>	<p>Dr. Richards</p>
<ul style="list-style-type: none"> • Legislative Breakfast will be held at SUNY Oneonta on December 2nd. • Radon testing was discussed. Dr. Richards talked with other school districts that have done testing. The Building & Grounds committee will research further and report back to the Board. • Policy Committee Meeting - November 6th at 6:00 p.m. in the District Office. • Letter was received from State Education Department on the grant for Expanded Pre-Kindergarten for three and four year olds. The grant has been denied. 	

<p><u>Administrative Action</u> Motion by Downey, seconded by McMichael, to approve the following resolutions as presented: Yes-7 No-0. Carried.</p> <p>Policy 5660 School Food Service Program (Lunch and Breakfast) third reading. RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 5660 School Lunch Service Program (Lunch and Breakfast) as presented.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for September for all funds as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby award the Transportation RFP to Rolling V Bus Corporation as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2016-17 Financial Audit Report.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Theodore DioRio, long-term substitute, adjustment start date to September 5, 2017.</p> <p><u>Public Comment</u> - None</p> <p><u>Round Table Discussion</u> R. Downey - discussed mechanisms need to be set up for post-employment benefits.</p> <p>R. Treffeisen - sectionals for boys' and girls' soccer and football are this week.</p> <p>J. McDermott - talked with the Admission Department at SUNY Oneonta on qualifications for students interested in attending college there.</p> <p>B. McMichael - inquired about retesting grade policy. More information will be forthcoming.</p> <p>Motion by McMichael, seconded by McDermott, to go into Executive Session to discuss a particular personnel matter at 7:54 p.m. Yes-7 No-0. Carried.</p>	<p>Policy 5660 Adopted</p> <p>Reports</p> <p>Treasurer's Reports</p> <p>Award RFP Transportation</p> <p>Financial Report 16-17</p> <p>Adjustment Date -DioRio</p> <p>Executive Session</p>
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Clerk French left at 7:54 p.m.

Joan M. French
District Clerk

Executive Session: 7:54 p.m. – room 93.

Open Session resumed at 7:58 p.m. – room 93.

Motion by Treffeisen, seconded by McDermott, to adjourn the meeting at 7:59 p.m. Yes-7
No-0. Carried.

Dr. David S. Richards
Superintendent of Schools

Open Session

Adjournment