

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Board members present: Clapper, Downey, McDermott, McMichael, O'Hara and Salisbury.</p>	
<p>Administrative members present: Supt. Dr. Richards</p>	
<p>Motion by McDermott, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:32 p.m. – Special Programs Conference Room.</p>	
<p>Recess: 6:41 p.m. – 7:00 p.m.</p>	
<p>Open Session resumed at 7:00 p.m. – room 93</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Treffeisen</p>	
<p>Administrative members present: Supt. Dr. Richards, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, CSE Chairperson Clair-O'Rourke and Clerk French.</p>	
<p>Visitors/Staff: 8</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by McMichael, to approve the Regular Board Meeting Minutes of September 25, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>9-25-17 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by McMichael, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None</p>	
<p><u>Presentations</u></p>	
<p>Guidance – L. Wade</p>	<p>L. Wade</p>
<ul style="list-style-type: none"> • Overview of the Class of 2017 • Total Cohort – 67; Four year graduation rate – 83.6% • Post-Secondary Plans – 60% college bound; military – 3%; work-15% • Reviewed list of colleges the graduates will be attending this year. 	
<p>LINKS – K. Trask</p>	<p>K. Trask</p>
<ul style="list-style-type: none"> • A power point presentation was done reviewing the current plan year for LINKS. • Five objectives were discussed with strategies and action steps. • Their focus is to continually improve the level of instruction and learning throughout the District. 	

<p>Administrator’s Report: Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Jared Campbell’s presentation was on teamwork and bullying. • Open House was well attended. • Clifford the Big Red Dog made an appearance at the Book Fair. • Data Team Meetings have been held. • Safety Committee will be meeting. • Fire drills, lockdown drill and evacuation drill will be held. • Observations are starting. • Kindergarten luncheon on Thursday, October 12th. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • Chromebooks have been given out to the 7th & 8th graders. • End of progress period is October 6th. • Starting observations. • Jared Campbell’s presentation was on self-esteem and self-worth. • Open House is October 12th. • Fire drills have been completed and a lockdown drill will be done soon. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Observations have started this week. • Conference Day is Friday, October 6th – chromebook training, essential outcomes and an expedition workshop will take place. • Open House – October 12th. • October 20th and 23rd will be half-days for students. Parent conferences will be held. • Cue & Curtain will present "<i>Little Princess</i>" on November 3,4,5. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. Richards</p> <ul style="list-style-type: none"> • There will be a Safety Committee Meeting in October. • School districts will be notified of lockdown and evacuation drills. • A report from Carrie Hewlett on the Afterschool program was read. The program is doing well and they should stay within their budget. 	<p>Dr. Richards</p>
<p><u>Administration Action</u> Motion by McMichael, seconded by Downey, to approve the following resolutions as presented. Yes-6 No-0. Carried.</p>	
<p>Second reading of the proposed Policy for the School Food Service program.</p>	<p>2nd Reading</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 Recommendations</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the LINKS Plan for the 2017-18 school year as presented.</p>	<p>LINKS Plan</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve to surplus leftover food from the Family & Consumer Science classroom.</p>	<p>Surplus Leftover Food</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve teachers to monitor the Academic Eligibility Program for the 2017-18 school year as presented.</p>	<p>Academic Eligibility Pgrm</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the following theater appointments: Scott Holdredge-Technical Sound/Scenic Artist; Cheryl Nages-Orchestrator Director and Sandra Bonczkowski-Musical Director for the 2017-18 school year as presented.</p>	<p>Theatre Appointments</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Maynard, school bus driver pending fingerprinting and criminal history review, to a 52-week probationary appointment at a rate of \$14.00 per hr. effective October 12, 2017 as presented.</p>	<p>Appointment: W. Maynard Bus Driver</p>
<p><u>Public Comment</u> E. Brown – inquired if there would be outside organizations at the Open House.</p>	
<p><u>Round Table</u> D. Downey – discussed teacher development. There should be more money and emphasis on this area.</p>	
<p>B. McMichael – discussed the Worker’s Compensation Meeting. An audit report is available if any Board member is interested. Addressed re-testing procedures. Discussed Radon re-testing. Dr. Richards will have information at the next meeting.</p>	
<p>C. O’Hara – the three new Board members completed Fiscal Sight training.</p>	
<p>J. McDermott – discussed how SUNY Oneonta handles the process for selecting new students.</p>	
<p>Supt. Richards – Policy committee meeting needed – they will meet on November 3rd at 6:00 p.m.</p>	
<p>Motion by McMichael, seconded by Downey, to adjourn the meeting at 8:23 p.m. Yes-6 No-0. Carried.</p>	<p>Adjourn</p>
<hr/> <p>Joan M. French District Clerk</p>	

