

**MINUTES**

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, McDermott, McMichael, O’Hara, Olsen and Salisbury answered roll call. Downey entered at 7:08 p.m.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 9</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Clapper, seconded by McMichael, to approve the Regular Board Meeting Minutes of November 5, 2018 as presented. Yes-6 No-0. Carried.</p>	<p>11-5-18 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda &amp; Addendum</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager’s Report – P. Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> <li>• They are working on an RFP for Construction Management Services.</li> <li>• Tax Collection – this year’s collection is the highest compared to prior years.</li> </ul>	
<p>Superintendent’s Report – Dr. David S. Richards</p>	<p>Dr. Richards</p>
<ul style="list-style-type: none"> <li>• Updated the Board on the transfer of the Otego building to Mr. Dutcher and the transfer of land to Otego. The closing for the building to Mr. Dutcher hopefully will be prior to January 1<sup>st</sup>, 2019. The subdivision application for the land was filed last week with the Otego Planning Board.</li> <li>• The Unadilla Recreation Committee has approached the school to run the summer program for the Town of Unadilla. The Unadilla Recreation Committee would continue to fund the program but the school would be responsible for running the program with its own employees. Discussion followed. The general consensus of the Board was to proceed looking into the school running the program.</li> </ul>	
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by Olsen, to approve resolutions 4.1-4.8 as presented. Yes-7. No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Reports</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Treasurer's Reports for the month of October as presented.</p>	<p>Treasurer's Report</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Tax Collector's report for the 2018-2019 school year as presented.</p>	<p>Tax Collector's Report</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Luke Johnson modified basketball coach (Step 1); Nathan Wilsey volunteer assistant wrestling; Shelly Havens volunteer assistant girls JV basketball.</p>	<p>Appoint Coach &amp; Volunteers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2018-2019 school year as presented.</p>	<p>X-Curricular Appts</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Final Smart Schools Investment Plan:</p>	<p>Final Smart School Investment Plan</p>
<p>WHEREAS, the District accepted a tentative Smart Schools Investment Plan ("SSIP") on December 18, 2017, pursuant to The Smart Schools Bond Act (the "Act"); and</p>	
<p>WHEREAS, the preliminary SSIP was posted on the District's website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and</p>	
<p>WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and</p>	
<p>WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.</p>	
<p>NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$79,623 for building security, \$90,000 for architectural and management fees, \$623,790 for video security, \$251,700 for emergency classroom notification be approved.</p>	
<p><u>Public Comment</u>          E. Brown – inquired if the Otego Church charged the district for the Otego Summer Care Program and the Unadilla Summer Program going to the Franklin Pool.           B. Hesse – updated the Board on the Otego Planning Board status on the subdivision of the property. The Board has the application and will be notifying residents of Otego that have property within a certain distance of the subdivision. They will be invited to attend a meeting to express any concerns and outline the procedure.</p>	

<p><u>Round Table Discussion</u></p> <p>B. McMichael – updated the Board on the Worker’s Compensation Meeting he attended.</p> <p>J. McDermott – Policy Committee will have updated policies for the Board to comply with State and Federal regulations.</p> <p>Motion by McMichael, seconded by Olsen, to go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law and a student matter at 7:43 p.m. Yes-7 No-0. Carried.</p> <p>Clerk French left at 7:43 p.m.</p>	Executive Session
<hr/> <p>Joan M. French District Clerk</p> <p>Executive Session – 7:45 p.m. – room 93.</p> <p>Open Session resumed at 8:27 p.m.</p> <p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:28 p.m. Yes-7 No-0. Carried.</p>	Open Session Adjournment
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	

