

MINUTES

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Kinnear.</p>	
<p>Motion by McMichael, seconded by McDermott, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-7 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: Special Programs Conference Room</p>	
<p>Open Session resumed at 7:00 p.m. – room 93.</p>	
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, Special Prgrms Director Kinnear and Clerk French.</p>	
<p>Visitors/Staff/Students: 22</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Clapper, to approve the Regular Board Meeting Minutes of October 15, 2018 as presented. Yes-7 No-0. Carried.</p>	<p>10-15-18 Reg Mtg Min</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Student Presentations</u></p>	
<p>Katherine Mazourek, Elementary Principal, presented Amiley Thorsaland a certificate for her project "Relief for Pets" impacted by the recent hurricane.</p>	<p>Student Presentations</p>
<p>Patricia Hoyt, MS Principal, presented certificates to the students of the month for September and October. September – Abbey Bailey, Nicholas Hansel and Brayden Nichols. October – Kelley Lord, Chase Birdsall and Lennon Bailey. Others not present but will receive certificates – Bailey McCoy, Sarah Ostrander, Quinten Kendrick and James Speenburgh.</p>	
<p><u>Public Comment</u> – None.</p>	

<p><u>Presentations</u></p> <p>DCMO BOCES Career Destinations – Perry Dewey, District Superintendent</p> <ul style="list-style-type: none"> • Mr. Dewey did a power point presentation on a new program “Career Destinations”, Promoting Regional Growth of the Skilled Workforce. • The focus of the program is to keep students locally, curb loss of populations in upstate New York, provide skilled workers to replace retiring workforce and promote local job sustainability. • Three schools, Oxford CSD, S-E CSD and Unatego CSD, are participating in the program. • BOCES will work regionally to create and implement the “Career Destinations” program within three years. 	<p>Perry Dewey</p>
<p><u>Administrator’s Reports</u></p> <p>Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Fire Safety Day was held in October. Otego, Unadilla and Wells Bridge fire departments did safety programs. • The kindergarten luncheon was held in October and the 1st grade luncheon is next week. • A full evacuation drill was held in October. • The first STAR program “Respect” was held. • Students and Staff participated in “Apple Crunch” day. • Students went to the MS/HS to see a preview of the play “State Fair”. • Mad Scientist Night was held. • Students participated in a Halloween Parade during the day. • Veterans Day assembly is Friday, November 9th. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • The evacuation drill went very well. • Observations are in process. • Ms. Hoyt is meeting with parents of struggling students. • A middle school Halloween dance was held. • The drama club play “State Fair” was amazing. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • The end of the first quarter is Thursday. • Students and staff participated in the “Apple Crunch”. • A blood drive was held. • The drama play “State Fair” was great. • Sports recognition – Girls’ Soccer team beat Groton for the Section IV Championship. They played Little Falls in the State playoff regionals at Herkimer. • Boys’ Cross Country team placed 3rd in the Section IV Class D Championship. Aidan Cutting will participate in the NYSPHSHA championship. 	<p>J. Lambiaso</p>

<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Update on the transfer of land to Otego and the sale of the elementary school. • There was a meeting this morning with the architects on the proposed Capital Project. • Congratulations to the Cross-Country team, the Girls Soccer team and the Volleyball team (qualified for post-season playoffs). <p><u>Administrative Action</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions as presented. Yes-7 No-0. Carried.</p>	<p>Dr. Richards</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 6121 Sexual Harassment in the Workplace as presented (2nd reading).</p>	<p>Adopt Policy 6121</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 Budget Transfers as presented.</p>	<p>Budget Transfer</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Special District Meeting for a Bus Proposition on January 9, 2019:</p> <p>The Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said school district will be held at the Middle/Senior High School building in Otego, New York in said school district, on the 9th day of January 2019 at 12:00 o'clock noon, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Voting will be open between the hours of 12:00 o'clock noon and 8:00 o'clock p.m.</p>	<p>Bus Proposition – Special Meeting</p>
<p>RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Otego-Unadilla Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of Eighty thousand (\$80,000), and for a term not to exceed five (5) years, the following motor vehicles: three(3) large passenger school buses and one (1) small passenger school bus with wheelchair.</p>	
<p>And, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Memorandum of Understanding between Unatego Central School and Opportunities for Otsego, Inc. Head Start for the 2018-2019 school year as presented.</p>	<p>MOU w/ Opportunities For Otsego</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>Extra-Curricular Appts</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2018-2019 winter sports season as presented.</p>	<p>Event Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve (1) coach and (3) volunteer coaches for the 2018-2019 winter sports season as presented.</p>	<p>Coach/Coach Volunteers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brittany Barkman substitute bus aide/teacher aide for the 2018-2019 school year.</p>	<p>B. Barkman Sub Bus aide/ Teacher aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaitlyn Buzie substitute bus aide for the 2018-2019 school year.</p>	<p>K. Buzie Sub Bus Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Brian K. Davis’s resignation as cleaner effective November 12, 2018.</p>	<p>Resignation – Brian K. Davis</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept an anonymous donation of \$600 to cover cost of a charter bus for the girls soccer game as presented.</p>	<p>Anonymous Donation</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of bus #117-2005 Jeep Grand Cherokee- vin#1JGR48K95C710872 as presented.</p>	<p>Surplus Bus #117</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of technology equipment as presented.</p>	<p>Surplus Technology Equipment</p>
<p><u>Public Comment</u></p>	
<p>R. Modinger (elementary teacher) appreciated the elementary school being invited to see a preview of the drama club play “State Fair”.</p>	
<p>K. Stockert – Congratulations to the kids for doing an amazing job for the drama club play this past weekend. There was a high turnout for all three presentations.</p>	
<p><u>Round Table Discussion</u></p>	
<p>R. Downey – outstanding job done on the drama presentation of “State Fair”.</p>	
<p>J. McDermott – noted talented graduating students that are doing work in the arts.</p>	
<p>Motion by Olsen, seconded by McMichael, to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof at 8:30 p.m. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>

Clerk French left at 8:30 p.m.

Joan M. French
District Clerk

Executive Session: 8:32 p.m. – room 93.

Open Session resumed at 9:05 p.m. – room 93.

Motion by McMichael, seconded by McDermott, to adjourn the meeting at 9:06 p.m. Yes-7
No-0. Carried.

Dr. David S. Richards
Superintendent of Schools

Open Session

Adjournment

