

MINUTES

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| <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.</p>   | <p>Call to Order</p>            |
| <p>Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.</p>  | <p>Roll Call</p>                |
| <p>Absent: McMichael and O'Hara</p>   |                                 |
| <p>Administrative members present: Supt. Dr. David S. Richards &amp; CSE Chairperson Kinnear.</p>   |                                 |
| <p>Motion by Downey, seconded by McDermott, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p>  | <p>Exempt Session</p>           |
| <p>Exempt Session: 6:31 p.m. – Special Programs Conference Room.</p>  |                                 |
| <p>Open Session resumed at 7:02 p.m.</p>  | <p>Open Session</p>             |
| <p>Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.</p>  | <p>Roll Call</p>                |
| <p>Absent: McMichael and O'Hara.</p>  |                                 |
| <p>Administrative members present: Dr. David S. Richards, Supt, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, Special Pgrms Director Kinnear and Clerk French.</p>   |                                 |
| <p>Visitors/Staff: 18</p>   |                                 |
| <p>President Salisbury led the Flag Salute.</p>   | <p>Flag Salute</p>              |
| <p>Motion by McDermott, seconded by Olsen, to approve the Regular Board Meeting Minutes of November 26, 2018 as presented. Yes-5 No-0. Carried.</p>   | <p>11-26-18 Reg Brd Mtg Min</p> |
| <p>Motion by Olsen, seconded by McDermott, to adopt the agenda as presented. Yes-5 No-0. Carried.</p>   | <p>Adopt Agenda</p>             |
| <p><u>Public Comment</u><br/>       Student Recognitions:<br/>           Unatego Elementary School – Aubre Tweedie – NYSAHPERD Award Winning Poster.<br/>           Unatego High School – Owen Reed – Recognition for Inclusion and Performance in the NYSMA All-State Concert.</p>   |                                 |
| <p><u>Presentations</u><br/>       Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> <li>• PBIS training this month</li> <li>• Annual Veterans Day Assembly took place in November</li> <li>• 12/13/18 – 2<sup>nd</sup> grade luncheon</li> <li>• STAR testing is being done</li> <li>• Lockdown drill held last week</li> </ul> | <p>K. Mazourek</p>              |

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| <p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> <li>• Modified sports has started</li> <li>• Middle School Winter Concert is December 10<sup>th</sup></li> <li>• Scheduling parent/teacher conferences</li> <li>• Observations almost completed</li> <li>• Professional Development on Thursday</li> </ul>  | <p>P. Hoyt</p>                |
| <p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> <li>• Five weeks into the second quarter</li> <li>• Observations are continuing</li> <li>• A lockdown was held last week. Troop C troopers from the K9 unit performed a random sweep.</li> <li>• Parent/Teacher conferences on the 14<sup>th</sup> and 17<sup>th</sup></li> <li>• Senior Citizen Day is December 12<sup>th</sup></li> <li>• High School concert is on December 18<sup>th</sup></li> <li>• Senior Breakfast is on December 21<sup>st</sup></li> <li>• The Helping Hands Project is being held</li> </ul>   | <p>J. Lambiaso</p>            |
| <p>Guidance</p> <ul style="list-style-type: none"> <li>• The student services counselors were present and reviewed the program changes coming in the 2019-2020 school year.</li> </ul>  | <p>Guidance</p>               |
| <p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Aidan Cutting was chosen WCDO Male XC Runner of the year, 3<sup>rd</sup> at the Section IV meet and highest local finisher at NYS Class D meet.</li> <li>• Dana Stepp, Morgan Perry, Hali Lucia–NYS Sportswriters All-State team for Class C.</li> <li>• President Salisbury and Dr. Richards attended the Otego Planning Board Meeting on November 29<sup>th</sup> in reference to the application for transfer of property to Otego. There will be a Special Meeting of the Planning Board on December 6<sup>th</sup> to hopefully approve the application.</li> <li>• Reported on State Test Data for 2018. This information has also been shared with LINKS and the administrators at cabinet meeting.</li> </ul> | <p>Dr. Richards</p>           |
| <p><u>Administrative Action</u><br/>         Motion by McDermott, seconded by Olsen, to approve the following resolutions as presented. Yes-5 No-0. Carried.</p>  |                               |
| <p>First reading - Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards.</p>   | <p>1<sup>st</sup> Reading</p> |
| <p>First reading – Policy #5140 Administration of the Budget.</p>   | <p>1<sup>st</sup> Reading</p> |
| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby delete Policy #5330 Budget Transfers (budget transfer language is in Policy #5140 Administration of the Budget upon its adoption).</p>  | <p>Delete Policy #5330</p>    |
| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>   | <p>CSE Recommendations</p>    |

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| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve a 30 day transportation contract with Rolling V Bus Corporation as presented.</p>   | <p>Transportation Contract</p>                       |
| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Amy Johnson returning substitute aide for the 2018-2019 school year as presented.</p>   | <p>A. Johnson<br/>Sub Aide</p>                       |
| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Cerar substitute aide/LTA and clerical worker for the 2018-2019 school year as presented.</p>   | <p>K. Cerar<br/>Sub<br/>Aide/Clerical</p>            |
| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Ostrander, mechanic helper, to an 8-week probationary appointment at a rate of \$14.45 per hr. effective date January 1, 2019 as presented.</p> | <p>W. Ostrander<br/>Mechanic<br/>Helper</p>          |
| <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does appoint Amber Birdsall, Transportation Dispatcher, at a stipend of \$2000 for the 2018-2019 school year.</p>   | <p>A. Birdsall<br/>Transportation<br/>Dispatcher</p> |
| <p><u>Public Comment</u> – None.</p>  |  |
| <p><u>Round Table Discussion</u></p>  |  |
| <p>R. Downey – inquired if Marcy Anderson had applied for any grants.</p>   |  |
| <p>Motion by McDermott, seconded by Olsen, to adjourn the meeting at 8:10 p.m. Yes-5 No-0. Carried.</p>   | <p>Adjournment</p>                                   |
| <hr/> <p>Joan M. French<br/>District Clerk</p>  |  |