

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 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>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 6</p>	
<p>President Salisbury led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by O'Hara, to approve the Regular Board Meeting Minutes of June 4, 2018 as presented. Yes-6 No-0. Abstained-1 (McMichael). Carried.</p>	<p>6-4-18 Regular Brd Mtg Min</p>
<p>Motion by McMichael, seconded by McDermott, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager's Report – P. Loker</p> <ul style="list-style-type: none"> • She is working on year end reports for closing the books for this school year. 	<p>P. Loker</p>
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Dr. Richards gave an update on the surveyor's report for the Otego Elementary School regarding the conveyance of land to the Village and Town of Otego. • A plaque was given to Board Member Rene' Treffeisen for her year's of service on the Board as member and past president. • Dr. Richards told the Board that there was a vacancy on the BOCES Board and he had submitted Mrs. Treffeisen name for the vacancy. • Policy committee will meet in July. A date needs to be scheduled. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by O'Hara, to approve the following resolutions as presented. Discussion was held on date for the Annual Organizational Meeting. The Board agreed on July 9th at 6:30 p.m. 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 the Treasurer's Reports for all funds presented for May.</p>	<p>Treasurer's Reports</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve summer custodial workers for the 2018 summer as presented (Christina Butcher, Amy Packard, Carol Wilber, Zach Nages & Patricia Walker).</p>	<p>Summer Custodial Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers and bus aides for the 2018 Summer Program as presented.</p>	<p>Summer Drivers & Aides</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for modified, JV and Varsity football for the 2018-2019 school year as presented.</p>	<p>Merger w/Franklin CSD Football</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD, Sidney CSD and Delaware Academy for Indoor Track for the 2018-2019 school year as presented.</p>	<p>Merger for Indoor Track Sidney & Delhi</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Unadilla Valley for wrestling for 2018-2019 school year as presented.</p>	<p>Merger w/Unadilla Valley-Wrestling</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby set July 9, 2018 at 6:30 p.m. for the Annual Organizational Meeting.</p>	<p>Annual Meeting Date & Time</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint teachers Susan Hendricks (Kindergarten Boot Camp) and Caroline Christiansen (Pre-First Boot Camp) 4 hrs. a day effective August 6, 2018-August 17, 2018, rate per Teachers contract as presented.</p>	<p>Teachers – Kindergarten & Pre-First Boot Camp</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint aides Robin Youngs (Kindergarten Boot Camp) and Angela Flavell (Pre-First Boot Camp), 4 hrs. a day effective August 6, 2018-August 17, 2018, rate per Aides contract as presented.</p>	<p>Aides – Kindergarten & Pre-First Boot Camp</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint substitute mechanic helpers for the 2018 summer and 2018-2019 school year as needed (Dale Young, Janet LeClair and Bill Ostrander).</p>	<p>Substitute Mechanic Helpers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint substitute bus drivers for the 2018-2019 school year as presented (Joseph Clark and Brian Knapp).</p>	<p>Substitute Bus Drivers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Sara Couse’s resignation as Key Board Specialist effective August 3, 2018 as presented.</p>	<p>Resignation – S. Couse Key Board Specialist</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation of \$1,000 from NYSIR in support of the purchase of T-Shirts for students on Spirit Days.</p>	<p>Donation – NYSIR</p>

<p><u>Public Comment</u></p> <p>B. Hesse – inquired if the District had hired new surveyors for the Otego Elementary School. Dr. Richards answered that we did not hire new surveyors. There were surveyors from the new architect firm that was hired to do Unatego Elementary, MS/HS and bus garage.</p> <p><u>Round Table Discussion</u></p> <p>D. Clapper – a resident had asked him about the sign in front of the Otego Elementary School. Dr. Richards replied that it was still on the table but no decision would be made until the RFPs came in.</p> <p>B. McMichael – IBM has given a grant for \$2000 to Unatego CSD for robotics, software, etc. He noted that Hartwick had grant writers that possibly we could use.</p> <p>J. McDermott – discussed several articles he had found on Rural Schools for other states.</p> <p>Dr. Richards – Rural Schools Conference will be held on July 8th-10th at the Otesaga in Cooperstown.</p> <p>J. Salisbury – Board members can only give diplomas to immediate family at graduation.</p> <p>Motion by McMichael, seconded by Downey, 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 at 7:21 p.m. Yes-7 No-0. Carried.</p> <p>Clerk French left at 7:21 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	Executive Session
<p>Executive Session: 7:23 p.m. – room 93.</p>	
<p>Open Session resumed at 7:50 p.m.</p>	Open Session
<p>Motion by McMichael, seconded by O’Hara, to adjourn the meeting at 7:51 p.m. Yes-7 No-0. Carried.</p>	Adjournment
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	

