

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m., in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, McDermott, O'Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey, McMichael and Treffeisen.</p>	
<p>Administrative members present: CSE Chairperson Kinnear.</p>	
<p>Motion by McDermott, seconded by Clapper, to go into Exempt Session to discuss CSE recommendations at 6:31p.m. Yes-4 No-0. Carried</p>	<p>Exempt Session</p>
<p>CSE Exempt Session: Room 93</p>	
<p>Open Session resumed at 7:00 p.m. – Room 93.</p>	<p>Open Session</p>
<p>Clapper, McDermott, O'Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey, McMichael and Treffeisen.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek, Special Programs Kinnear and Clerk French.</p>	
<p>Visitors/Staff: 10</p>	
<p>President Salisbury led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by O'Hara, seconded by Clapper, to approve the Regular Board Meeting Minutes of May 21, 2018 with correction to Round Table Discussion, otherwise as presented. Yes-4 No-0. Carried.</p>	<p>5-21-18 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by O'Hara, to adopt the agenda and addendum as presented. Yes-4 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Unatego Elementary School – K. Mazourek</p>	<p>K. Mazourek</p>
<ul style="list-style-type: none"> • This summer staff will attend a refresher course in behavior training. • Last concert was May 23rd. • NYS Science written test was today for 4th graders. • There is an event every day until the end of the school year. 	

<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • MS concert was May 15th. • Special Education students are testing through technology. • Attended a security class with Brian Trask. • Jr Honor Society inductions were held. • The NYS Science written test for 8th graders was today. There were no refusals. • MS academic awards is Thursday. • MS students will be in attendance through regents. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • The new courses on the agenda were reviewed. • Field tests are finished. • There is a Regents exam tomorrow, June 5th, Global Studies. • June 12-20 are the dates for Regent exams. • Athletic awards are Wednesday, June 6th. • The prom is Saturday, June 9th and there is an after prom party. • Senior picnic is Monday, June 11th. • Baccalaureate is Tuesday, June 19th, at the Presbyterian Church • Graduation is Friday, June 22nd. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Discussion on the land at Otego Elementary School. • Brian Trask will contact the surveyor with updated lines. • There will be a resolution at the next meeting to approve the map and proceed with a title search. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p>	
<p>Motion by McDermott, seconded by Clapper, to approve the following resolutions as presented: Yes-4 No-0. Carried.</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>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Intermunicipal agreement between Unatego Central School District and Madison-Oneida BOCES as presented.</p>	<p>Agreement w/Madison-OneidaBOCES</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between The Mary Imogene Bassett Hospital and Unatego Central School District to provide physical exams for students and athletes and designated others employed as presented.</p>	<p>Agreement w/Bassett Hospital</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the additions of Environmental Science, Anatomy and Chemistry of Cooking to the HS course catalog as presented.</p>	<p>Addition to HS Course Catalog</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve to extend Patricia Loker's, School Business Manager, provisional 12 month appointment effective July 1, 2018 (pending Civil Service Exam; salary-negotiating).</p>	<p>Extend Prov. Apptmnt P. Loker</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Summer Care Program workers and substitute workers for the 2018 Summer Care Program as presented (Otego).</p>	<p>Summer Care Workers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint (3) summer food service workers for the summer feeding for Otego and Unadilla, July 09, 2018-August 17, 2018 (Otego) July 09, 2018-August 17, 2018 (Unadilla) at a rate of \$15.00 per hour as presented (Melissa Washburn, Kristen Sousa and Rena Barkman).</p>	<p>Summer Feeding for Otego & Unadilla</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Barbara Gee substitute school nurse for the remainder of the 2017-2018 school year as presented.</p>	<p>B. Gee Sub Nurse</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Melissa Emilio substitute teacher for the remainder of the 2017-2018 school year as presented.</p>	<p>M. Emilio Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gregory Davie substitute LTA/aide for the remainder of the 2017-18 school year (retroactive May 14, 2018).</p>	<p>G. Davie Sub LTA/Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Ross Rogers as bus driver June 29, 2018 as presented.</p>	<p>Resignation - R. Rogers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Anton (Rich) Michelitsch as bus driver effective May 21, 2018 as presented.</p>	<p>Resignation - A Michelitsch</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools the following resolution of abolishment is presented: Effective June 30, 2018 in the tenure area of Elementary Education two (2) positions Toby Centerwall and Courtenay O'Hara. Toby Centerwall and Courtenay O'Hara shall be placed upon the preferred eligible list of the district in accordance with the Education Law §3013 (3).</p>	<p>Abolishment Of Elementary Positions 2018-19</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby surplus unwanted books in Otego as presented.</p>	<p>Surplus Books</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Corbin Henry substitute LTA/aide for the remainder of the 2017-2018 school year (retroactive to May 21, 2018).</p>	<p>C. Henry Sub LTA/Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Bus Lease Financing Bid to Mercedes-Benz Financial Services, USA, LLC as presented.</p>	<p>Bus Lease Financing Bid</p>
<p><u>Public Comment</u></p>	
<p>K. Olsen - inquired if updated language to the RFP was done, when the 45 days ended (June 29th) and how many parties had shown interest in the RFP (2).</p>	
<p><u>Round Table Discussion</u> - None.</p>	
<p>Motion by McDermott, seconded by Clapper, 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 7:25 p.m. Yes-4 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 7:25 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 7:27 p.m. - room 93.</p>	
<p>Open Session resumed at 7:45 p.m. - room 93.</p>	
<p>Motion by McDermott, seconded by Clapper, to return to open session at 7:45 p.m. Yes-4 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	