

MINUTES

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Board members present: Clapper, Downey, McDermott, McMichael, O'Hara and Salisbury.</p>	
<p>Administrative members present: Supt. Dr. Richards and CSE Chairperson Clair-O'Rourke entered at 6:32 p.m.</p>	
<p>Motion by McDermott, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:32 p.m. – Special Programs Conference Room.</p>	
<p>Open Session resumed at 7:02 p.m. – room 93.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Treffeisen</p>	
<p>Administrative members present: Supt. Dr. Richards, Business Mgr. 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 McDermott, seconded by McMichael, to approve the Regular Board Meeting Minutes of September 11, 2017 as presented. Yes-6 No-0. Carried.</p>	<p>9-11-17 Reg Brd Mtg Minutes</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda as presented.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> N. Sacco – asked if there would be a new Board of Education picture on the website.</p>	
<p><u>Presentations</u> Business Manager's Report – P. Loker</p> <ul style="list-style-type: none"> • The Audit Committee will meet on Monday, October 16, 2017, with the auditors prior to the Regular Board Meeting. • School Lunch Policy – reviewed the information she had received from the BOCES Lunch Manager that was requested by the Policy Committee. • Discussed the number of reimbursement meals to include in the proposed policy. Currently the policy has 5 meals before notices are sent to parents or guardians. The school lunch manager now does notices after 2 meals are charged. Further discussion will continue during administrative action. 	<p>P. Loker</p>
<p>Superintendent's Report – Dr. David Richards</p> <ul style="list-style-type: none"> • Reminder that the Repurposing Committee will meet on Wednesday evening. • Requested that 4.9 be removed from the Administrative Action (approving the use of substitute aides to fill in for LTA's). 	<p>Dr. Richards</p>

- Dr. Richards attended the NYS Superintendent of Schools conference in Saratoga this weekend. He discussed some of the workshops he attended.
- On October 4th seven community residents will meet with the Superintendent to discuss Long Range Planning. It was suggested that the Buildings and Grounds Committee meet with them also.
- Discussed the summer program. He has met with the Town and Village of Unadilla members but the members of Otego have not attended the meetings. Unadilla is willing to work with Otego. At this time the program is at a standstill. He is willing to meet with Otego at any time.
- Voting machines – the policy committee requested that renting voting machines from Otsego County be looked at. Information was given to the Board and the consensus was to proceed with renting the machines from Otsego County for the Annual School Budget Vote and Board Election.

Administrative Action

Motion by McDermott, seconded by McMichael, to approve resolutions 4.2-4.8 and 4.10-4.18 as presented. Yes-6 No-0. Carried.

Warrants and Budget Status Reports were given to the Board for information only.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Reports for August for all funds as presented.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Steven Vandermark, cleaner, effective September 27, 2017.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Wayne Strickland, bus driver, effective October 3, 2017 as presented.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kathy Stockert to the 2017-18 LINKS Team as parent member.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Val Sobers, Modified Volleyball coach for the 2017-18 sports season as presented.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joseph Sears substitute teacher for the 2017-18 school year pending fingerprinting and criminal history review as presented.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amy Johnson substitute aide for the 2017-18 school year as presented.

Reports
 Treasurer’s Reports
 CSE Recommendations
 Permanent Apptmnt S. Vandermark
 Permanent Apptmnt W. Strickland
 K. Stockert LINKS Parent Member
 V. Sobers Modified VB Coach
 J. Sears Substitute Teacher
 A. Johnson Substitute Aide

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bill Ostrander and Anton Michilitch substitute mechanic helper for the 2017-18 school year as presented.</p>	<p>B.Ostrander & A.Michilitch Sub Mech Helper</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kyle Peterson substitute teacher for the 2017-18 school year pending fingerprinting and criminal history review as presented.</p>	<p>K. Peterson Substitute Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kendra Harris substitute teacher aide for the 2017-18 school year as presented.</p>	<p>K. Harris Substitute Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dawn Harris substitute teacher aide for the 2017-18 school year as presented.</p>	<p>D. Harris Substitute Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Teresa Katehis substitute teacher aide for the 2017-18 school year pending fingerprinting and criminal history review as presented.</p>	<p>T. Katehis Substitute Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Patricia Decker’s resignation to retire as cleaner effective September 10, 2017 as presented.</p>	<p>Retirement Resignation P. Decker-cleaner</p>
<p>Motion by McDermott, seconded by McMichael, to discuss the School Fund Service Program Policy as proposed for the first reading. After discussion on the number of reimbursement meals before a replacement meal is offered, it was decided to leave the policy at 5 reimbursement meals as written. Yes-6 No-0. Carried. First Reading.</p>	<p>Policy School Lunch Pgrm</p>
<p><u>Public Comment</u></p>	
<p>R. Modinger – asked that the summer feeding program not be overlooked as both communities take advantage of the program.</p>	
<p>E. Brown – asked who pays the workers that work the After School Program. The Superintendent replied that the district pays the workers. She also discussed the history of youth recreation program in regards to the swimming pool issue.</p>	
<p><u>Round Table Discussion</u></p>	
<p>R. Downey – discussed his trip with Cindy O’Hara to see the Treadwell School last Friday.</p>	
<p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 7:55 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<p>_____ Joan M. French District Clerk</p>	

