

**MINUTES**

<p>Public Hearing – 5:30 p.m. – Unatego MS/HS auditorium – Presentations of the RFPs that were submitted for the Otego Elementary School.</p>	
<p>The presentations were AgZeit (indoor farming), Two plus Four (senior living), LPP Management (apartments and commercial business leasing) and Kildonan School (dyslexic students).</p>	
<p>Each presentation for was a half-hour. This included time for the Board members to ask questions.</p>	
<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 8:05 p.m. in the auditorium 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>Administrators present: Supt. David S. Richards, Bus. Mgr. Loker and Clerk French.</p>	
<p>Visitors/Staff: Approximately 30.</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by Clapper, to approve the Organizational/Regular Board Meeting Minutes of July 9, 2018 as presented. Yes-7 No-0. Carried.</p>	<p>Org/Reg Brd Mtg Min 7/9/18</p>
<p>Motion by McDermott, seconded by O’Hara, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>A. Winchester – expressed concern on the sound system used at graduation and students leaving the school district.</p>	
<p>K. Wild – stated that Unatego has a reputation for having a bullying problem.</p>	
<p>L. Fancher – asked why there was no JV team for volleyball. Supt. Richards responded that there are not enough students signed up to have three different teams and most schools in the area only have modified volleyball and varsity volleyball.</p>	
<p>Nick Savin – ONC BOCES – he suggested that if the Kildonan School was chosen that the school guarantee the savings for the District and if this amount fell short of their predication that Kildonan make up the difference.</p>	
<p>K. Stockert – the Board should look at the short and long term of each proposal as well as what is good for the community.</p>	

<p>E. Brown – wanted to know if had been decided what will happen to the surplus inventory that is at the school.</p>	
<p>Residents present also expressed their concern on the tax base (what is beneficial to the community of Otego), figures on the RFPs, clarification on the minimum number of students, cost of education for students, go with a proposal that has a proven history, grants and concern on the apartments for Veterans.</p>	
<p>R. Modinger – expressed her concern on the Board possibly changing to one meeting a month.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager’s Report - Patricia Loker</p> <ul style="list-style-type: none"> <li>Discussed with the Board the establishment of two new cash accounts. One for General Fund Reserve Account and one for the Mandatory Reserve for Debt. There will be a resolution for their approval on the next agenda.</li> </ul>	<p>P. Loker</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>No report for this meeting. He suggested pulling out 4.7 out of the administrative action for discussion.</li> </ul>	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p>	
<p>Motion by Olsen, seconded by McMichael, to approve resolutions 4.1-4.6 and 4.8-4.15 as presented. 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 June Treasurer’s Reports for all funds as presented.</p>	<p>Treasurers’ Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Budget Transfers as presented.</p>	<p>Budget Transfers</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the free and reduced policy book as presented.</p>	<p>Free &amp; Reduced Policy Book</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2018-2019 application for Free and Reduced School Meals/Milk as presented.</p>	<p>Free &amp; Reduced Application</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of vehicles as presented.</p>	<p>Surplus Vehicles</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation for Boy Scouts Council once a week from their camp in Milford to Cooperstown as a rate of \$2.60 per mile.</p>	<p>Transportation Boy Scouts</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the District's current contract with Delta Architects, Engineers and Surveyors be expanded to include additional surveying, testing, and planning in accordance with the District's facilities' use and needs requirements, and having had an opportunity to review the proposed agreement for additional work.</p>	<p>Contract w/ Delta Architects</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE committee for the 2018-2019 school year as presented.</p>	<p>CSE Committee</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2018-2019 school year as presented.</p>	<p>Returning Non- Teaching Subs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2018-2019 school year as presented.</p>	<p>Returning Teacher Subs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the 2018-2019 sports seasons as presented.</p>	<p>Coaching Positions 18-19</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept a grant in the amount of \$2000 from IBM as presented.</p>	<p>Accept Grant IBM</p>
<p>Motion by McDermott, seconded by O'Hara, to approve Board Meeting Dates and times for the 2018-2019 school year. Discussion followed on having one Board Meeting a month with the third Monday of the month having committee meetings or continue with the current schedule of two meetings a month. Following discussion the following resolution was made:</p>	<p>Board Meeting Dates 2018-2019</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools and on motion by McDermott, seconded by Olsen, that this Board does hereby approve Board Meeting dates and times with two meetings a month for the 2018-2019 school year as presented. Yes-6 No-1 (McMichael). Carried.</p>	
<p><u>Public Comment</u>          B. Hesse – it is refreshing to have actual dialog with the Board. He also felt that the other the all the presenters should have been asked to stay for the Regular Board Meeting.           A. Pleban – inquired if the Board had thought about having a student representative to the Board of Education.           Further discussion on the RFPs presented.</p>	
<p><u>Round Table Discussion</u>          Dr. Richards thanked Board member, Byron McMichael, for his work on the grant for Unatego district, staff and students.</p>	

