

**MINUTES**

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 7:02 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey (entered at 7:12 p.m.)</p>	
<p>Administrative members present: Supt. David S. Richards, Business Mgr. Loker, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Mazourek, Interim CSE Chairperson Scott and Clerk French.</p>	
<p>Visitors/Staff: Approximately 15 plus students</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Olsen, to approve the Regular Board Meeting Minutes of April 1, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>4-1-19 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by O'Hara, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda and Addendum</p>
<p><u>Recognition</u>        Students from the Middle School and High School were recognized with certificates for their participation in the All County Band and Chorus.</p>	
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u>        Public Libraries – Otego &amp; Unadilla – Buzz Hesse, George Dieball and Dennis Fowler</p> <ul style="list-style-type: none"> <li>• Mr. Fowler told the background of the Otego Harris Memorial Library. His concern was how the money, if approved, was going to be used at the library in Otego.</li> <li>• Mr. Hesse – was not opposed to the library but opposed the tax levy. He gave his arguments on how the situation was being handled. He wanted to know if the petitions were verified and question the wording in the legal notice. He wanted the Board to table the proposition and take it off the ballot.</li> <li>• Mr. Dieball – asked the Board if they were aware that there could be an alternate place for the library vote.</li> </ul>	<p>Public Libraries</p>
<p>Administrator's Report        Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> <li>• NYS ELA tests were given.</li> <li>• 5<sup>th</sup> grade luncheon was held.</li> <li>• A conference on autism was attended by teachers.</li> <li>• Elementary concert, Kindergarten and second grade, will held at the high school on Thursday night.</li> <li>• NYS Math tests-grades 3-5, will be on April 30<sup>th</sup> and May 1<sup>st</sup>.</li> </ul>	<p>K. Mazourek</p>

<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> <li>• NYS ELA test were given.</li> <li>• Conferences went well.</li> <li>• Several field trips are coming up in the next two months.</li> <li>• NYS Math test are May 1<sup>st</sup> and 2<sup>nd</sup>.</li> </ul>	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> <li>• Senior Band and Chorus concert was held recently.</li> <li>• The Band and Chorus will be going to Procter’s Theatre to see Phantom of the Opera.</li> <li>• Upgrades were done during the Spring break. LED lights were put in the parking area and acoustic panels were installed in the cafeteria.</li> </ul>	<p>J. Lambiaso</p>
<p>Business Manager’s Report – P. Loker</p> <ul style="list-style-type: none"> <li>• The adoption of the 2019-2020 proposed budget is on the agenda with a 0% increase on the tax levy.</li> <li>• Discussed NYCLASS Municipal Cooperative and would like to have a resolution on the next agenda to set up an account with them.</li> </ul>	<p>P. Loker</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>• Dr. Richards thanked Patti Loker, administrative team and the Board for a strong budget that maintains the current program.</li> <li>• A severe storm flatten the softball dugout. Cohen &amp; Frazier reconstructed the dugout. Larry Stevens offered his equipment. The dugout was completed by the end of the week. A letter will be sent thanking them for undertaking this project.</li> </ul>	<p>Dr. Richards</p>
<p><u>Administrative Action</u>          Motion by McDermott, seconded by McMichael to approve the following resolutions, 4.1-4.19, as presented. Yes-7 No-0. Carried.</p>	
<p>Discussion on 4.12 – tenure recommendation was not marked. The recommendation is for approval of tenure.</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 March as presented.</p>	<p>Approve Treas. Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 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 Property Tax Report Card as presented.</p>	<p>Property Tax Report Card</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that the Unatego Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2019-2020 school year in the amount of \$2,379,500.</p>	<p>Approve DCMO BOCES Budget 2019-2020</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby cast a vote for three (3) of the following DCMO BOCES Board member candidates: David Cruikshank, John Klockowski and Jeanne Shields as presented.</p>	<p>DCMO BOCES Board Candidates</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve agreement for Joint Financing of Workers' Compensation Benefits as presented.</p>	<p>Workers' Compensation Agreement</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2019-2020 school year in the amount of \$22,815,895.47 to be presented to the public for consideration and vote for the May 21, 2019 Annual District Meeting.</p>	<p>Approve Proposed Budget 2019-2020</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Ryan Brosi in the tenure area of English effective September 1, 2019 as presented</p>	<p>Tenure Appointment R. Brosi</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Scott Hornung in the tenure area of Social Studies effective September 1, 2019 as presented.</p>	<p>Tenure Appointment S. Hornung</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Linda Staiber in the tenure area of English effective September 1, 2019 as presented.</p>	<p>Tenure Appointment L. Staiber</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ross Rogers to an 8-week probationary appointment as bus driver effective April 8, 2019 at a rate of \$14.45/per hr as presented.</p>	<p>Appointment R. Rogers Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marcus Byam to a 52-week probationary appointment as cleaner effective April 25, 2019 at a rate of \$11.10/per hr as presented.</p>	<p>Appointment M. Byan Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brittany Barkman to a 52-week probationary appointment as bus aide effective April 25, 2019 at a rate of \$11.10/per hr as presented.</p>	<p>Appointment B. Barkman Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lisa Guild as Color Guard Advisor for the 2018-2019 school year as presented.</p>	<p>Appointment L. Guild Color Guard Adv.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Elizabeth Halbert substitute teacher/LTA and aide for the 2018-2019 school year pending fingerprinting and criminal history review as presented.</p>	<p>E. Halbert Sub Teacher/ LTA &amp; Aide</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Tracy Simmons' resignation as School Nurse effective April 19, 2019 as presented.</p>	<p>Resignation T. Simmons Nurse</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gina Boliski to a 52-week probationary appointment as 1:1 teacher aide effective April 29, 2019 at a rate of \$11.10/per hr as presented.</p>	<p>Appointment G. Boliski Teacher Aide</p>
<p><u>Public Comment</u></p>	
<p>E. Brown – update on the sale of the Otego Elementary School.</p>	
<p>E. Horan – Star of Life has been put on the door near the nurse's office for Emergency Personnel use.</p>	
<p>N. Dieball - health insurance increase – has it been resolved.</p>	
<p>G. Seroka – suggested having an assessment done on the ash trees that are on the property.</p>	
<p><u>Round Table Discussion</u></p>	
<p>J. McDermott – suggested having a timer for the LED lights in the parking lot. He would like to return to meeting with the probationary teachers each year before the approval of their tenure.</p>	
<p>B. McMichael – requested that a letter be sent to the District Superintendent of DCMO BOCES regarding the lateness of receiving their administrative budget booklet. Updated the Board on the Workmen's Compensation Meeting held recently.</p>	
<p>R. Downey – supportive of speaking with probationary teachers.</p>	
<p>B. McMichael &amp; J. McDermott – discussed that having a 0% financial increase should not be done on a regular basis.</p>	
<p>Motion by McMichael, seconded by Olsen, to go into Executive Session to discuss a particular personnel matter, collective negotiations and the sale of property at 8:35 p.m. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left the meeting at 8:35 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	

