

MINUTES

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in Room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Board members present: Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards</p>	
<p>Motion by McDermott, seconded by McMichael, to go into Exempt Session to discuss CSE Recommendations at 6:31 p.m. Yes-7 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:31 – Room 93. CSE Chairperson Kinnear entered at 6:31 p.m.</p>	
<p>Recess: 6:49 p.m. – 7:00 p.m.</p>	
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Visitors/Staff/Students- approximately 26.</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Downey, to approve the Regular Board Meeting Minutes of January 21, 2019 as presented. Yes-7 No-0. Carried.</p>	<p>1-21-19 Reg Brd Mtg Min</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>Mrs. Hoyt recognized <i>Student of the Month</i> students for November, December and January. Students present to receive their certificate were Madisyn Birdsall, Aden Glover, Martha Dolan and Jessica Partridge.</p>	
<p>Mrs. Hoyt also recognized the Spelling Bee winners. They were 1st place – Emily Brandt and runner up was Gabe Cutting. They each received a certificate.</p>	
<p><u>Presentations</u></p>	
<p>Harris Memorial Library and Unadilla Public Library A proposition was presented to the Board of Education to be included on the Annual Ballot in May for the Libraries in Otego and Unadilla by the residents of the Unatego Central School District. The proposition is as follows:</p>	

<p>RESOLVED, that pursuant to Education Law, Section 259, the Board of Education of the Unatego School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$85,000, of which \$30,000 shall be paid to the Unadilla Public Library for the support and maintenance of the library and \$55,000 shall be paid to the Harris Memorial Library for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Unatego School District.</p>	
<p>Administrator's Reports Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Observations are almost completed. • Annual reviews are in progress. • There was a STAR assembly February 1st. • Winter concert is at the MS/HS on Thursday, February 7th. • PTO's Winter Carnival is Friday, February 8th, at the MS/HS. • Kindness week February 11th – 15th. • Reading Day is March 1st. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • Kindness Week was held recently. • The Spelling Bee was held. Advisors were Deborah Davis and Dusti Novellano. • Observations are finished. • Report cards went out last Friday. • Newsletter was handed out to the Board members. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Observations are finished. • College Board has asked the District to participate in a research study related to the Digital Practice SAT. The Junior class will be participating. • High School Plan Night for 8th graders will be at the end of February. • A Lockdown Drill was held last week. • Regent exams were held last week. • February 15th is the deadline for submission of applicants to the Hall of Distinction. 	<p>J. Lambiaso</p>
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Updated the Board on the transfer of property to Otego and the sale of the Elementary School. • "Thought Exchange" survey has ended. Parents, students and community members participated. The responses will be made public. It will be shared with the faculty, the Board of Education and then to the public. • State Education Department has accepted the "Smart Schools" paperwork. • Various Board committees will be meeting within the next two weeks. • Plans for the Board retreat on March 7th were discussed. 	<p>Dr. Richards</p>

<p><u>Administrative Action</u> RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of technology equipment as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby create a 1:1 aide position.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Rena Barkman’s resignation as teacher aide, effective February 4, 2019, as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the grant from Ricky J. Parisian Memorial Scholarship Foundation to the Dance Team at Unatego Central School as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rena Barkman to a probationary appointment of 8 weeks as food service helper, effective February 5, 2019, as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Janine Fox, Keyboard Specialist, to a provisional appointment pending civil service exam, at a salary of \$24,500 annually (pro-rated) effective February 25, 2019 as presented.</p>	<p>CSE Recommendations</p> <p>Surplus Technology</p> <p>Create 1:1 Aide Position</p> <p>Resignation R. Barkman – Teacher Aide</p> <p>Donation Accepted</p> <p>Probationary Apptmnt R. Barkman FSH</p> <p>Provisional Apptmnt J. Fox Keyboard Specialist</p>
<p><u>Round Table Discussion</u> R. Downey – discussed that Mr. McDermott and himself had met Mr. Bard, Hall of Distinction Inductee, at the Rural Schools Association conference held in Cooperstown each year. Mr. Downey also discussed Oxford Central School program for students working in the local communities. The students learn soft skills in business and life. Our district will be working with Oxford and Sherburne-Earlville schools in the BOCES program “Career Destinations” next year.</p> <p>B. McMichael – Hartwick College is looking for applicants for their writing grants class.</p> <p>J. McDermott – FFA recognition.</p> <p>Dr. Richards – the Rural School Conference is July 7-9, 2019.</p> <p>Motion by McMichael, seconded by O’Hara, to go into Exempt Session to discuss a student issue at 7:53 p.m. Yes-7 No-0. Carried.</p> <p>Joan M. French, District Clerk</p>	<p>Exempt Session</p>

