

MINUTES

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 6:00 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, McMichael, O’Hara and Salisbury answered roll call. McDermott entered at 6:14 p.m.</p>	<p>Roll Call</p>
<p>Absent: Downey and Olsen.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Business Manager Loker.</p>	
<p>Motion by McMichael, seconded by O’Hara, to go into Executive Session to discuss collective bargaining at 6:01 p.m.</p>	<p>Executive Session</p>
<p>Executive Session – 6:01 – room 93.</p>	
<p>Executive Session ended 6:38 p.m.</p>	
<p>Budget workshop was held 6:38 p.m. – 6:55 p.m. – room 93.</p>	
<p>Open Session resumed at 7:00 p.m. – room 93.</p>	<p>Open Session</p>
<p>Clapper, McDermott, McMichael, O’Hara and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey and Olsen.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker, Katherine Mazourek Elementary Principal, Patricia Hoyt MS Principal, Julie Lambiaso HS Principal, Marki Kinnear Director of Special Pgrms and Clerk French.</p>	
<p>Visitors/Staff:12 Students: 5</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p><u>Presentation</u> Students from Mrs. Butler’s class participated in the Pen-In-Hand Central New York Writer’s Conference. Ms. Lambiaso presented certificates to Madison Rivera, Laurel Belcourt, Olivia Slawson and Gabrielle Borawa.</p>	
<p>Motion by McDermott, seconded by McMichael, to approve the Regular Board Meeting Minutes of March 4, 2019 as presented. Yes-5 No-0. Carried.</p>	<p>3-4-19 Reg Brd Mtg Min</p>
<p>Motion by Clapper, seconded by McMichael, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> – None.</p>	

<p><u>Presentations</u></p> <p>AgZeit, LLC – James Dutcher</p> <ul style="list-style-type: none"> • Updated the Board on the purchase of the Otego Elementary School. • The paperwork is in the final stages. • When the contract is signed he will proceed with hiring staff. <p>Business Manager’s Report – Patricia Loker</p> <ul style="list-style-type: none"> • Report covered in the budget workshop. <p>Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Observations are completed. • Attended training with Ms. Hoyt for computer testing. • Winter carnival was held recently at the MS/HS. • Third and Fourth grade luncheons were held. • Superintendent’s Conference –PBIS and book study on trauma. • Students came to the high school last week to see a preview of the Middle School Play. • The Science Fair was well attended. <p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • State Testing in April – ELA – all grades will be tested on computers this year. • The middle school musical was great. • Friday, March 22nd and Monday, March 25th will be half-day for Parent/Teacher Conferences. • Progress reports have been handed out. • Eighth grade planning night was held. <p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • March is Music in our schools month. • A Meme contest is being held this month. Students create an original music theme. • The 10th and 11th grade chorus will perform at the Capitol Building in Albany to celebrate Music in our schools month. • All County Music concert was held here on March 2nd. • Staff Development Day – grades 6-12 teachers reviewed student concerns and in the afternoon the staff participated in being the student. • There was great attendance for the 8th grade planning night. • Career Day is Wednesday, March 20th. • Parent-Teacher Conference in the afternoon this Friday, 3/22 and Monday, 3/25. • The high school play will be April 4th & 5th. • April 7th – SADD Run/Walk. • Congratulations to the success of the girls’ basketball team and the boys’ basketball team. • Two students were inducted into the BOCES National Technical Honor Society – Julia Young and Adam LaSalle. 	<p>AgZeit</p> <p>P. Loker</p> <p>K. Mazourek</p> <p>P. Hoyt</p> <p>J. Lambiaso</p>
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<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Discussed the Board Workshop with NYSSBA held recently at SUNY Oneonta. • Capital Project-The Governor wants to reduce the building aid to school districts. This could mean a 3.7% reduction in building aid if this passed. Dr. Richards suggested holding a Special Board Meeting on March 27, 2019 to discuss this concern. A vote would need to take place before the end of the school year if we don't want to lose the reduction in aid. No final decision will be made that night. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Board member McDermott discussed the language changes made to policy #7530 Child Abuse and Maltreatment.</p>	
<p>Motion by McMichael, seconded by McDermott, to approve the following resolutions as presented: Yes-5 No-0. Carried.</p>	
<p>Policy #7530 Child Abuse and Maltreatment – first reading (revised).</p>	<p>Policy #7530</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 approve the Treasurer's Reports for the month of February 2019 as presented.</p>	<p>Treasurer's Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Installment Purchase Agreement with Broome-Tioga BOCES as presented.</p>	<p>IPA w/Broome-Tioga BOCES</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2019-2020 Unatego Instructional Calendar as presented.</p>	<p>Instructional Calendar 19-20</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Consultant Services Agreement between Mary Imogene Bassett Hospital and Unatego Central School District as presented.</p>	<p>Consultant Service w/Bassett Hosp.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve permanent appointment of Rena Barkman, food service helper, effective April 1, 2019.</p>	<p>R. Barkman Perm Appm'n't FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gideon Pangman, substitute cleaner, for the 2018-2019 school year pending fingerprinting and criminal history review as presented.</p>	<p>G. Pangman Sub Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nathan Farley, substitute LTA, for the 2018-2019 school year as presented.</p>	<p>N. Farley Sub LTA</p>
<p><u>Public Comment</u> E. Brown – discussed policy changes. A. Flavell – asked if architectural designs would be available for the March 27th meeting.</p>	

<p>B. Hesse – current status of the transfer of land to the Town of Otego. N. Dieball – health insurance for employees. G. Seroka – transportation – why so many small buses in Otego.</p> <p><u>Round Table Discussion</u></p> <p>J. McDermott - Signs in Unadilla haven't changed for daylight savings time.</p> <p>Dr. Richards - Noted Special Programs Director, Marki Kinnear's retirement this Friday.</p> <p>J. McDermott – had a paper from Cherry Valley-Springfield CS listing several adult education classes. Discussed whether the school offered these classes or whether it was BOCES.</p> <p>Motion by McMichael, seconded by O'Hara, to go into Executive Session to discuss a personnel matter at 8:12 p.m. Yes-5 No-0. Carried.</p> <p>Clerk French left the meeting at 8:12 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:15 p.m. – room 93.</p>	
<p>Return to Open Session: 8:23 p.m. – room 93.</p>	<p>Open Session</p>
<p>Motion by McMichael, seconded by O'Hara, to adjourn the meeting at 8:24 p.m. Yes-5 No-5. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	