MINUTES

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President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room 93 at the MS/HS.	Call to Order
Clapper, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.	Roll Call
Absent: Downey (entered at 6:37 p.m.)	
Administrative members present: Supt. Dr. David S Richards and Interim CSE Chairperson Scott.	
Motion by Olsen, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-6 No-0. Carried.	Exempt Session
Exempt Session: 6:32 p.m. – room 93.	
Return to Open Session at 7:00 p.m. – room 93.	Open Session
Downey, Clapper, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.	Roll Call
Absent: None.	
Administrative members present: Supt. Dr. David S. Richards, MS Principal Hoyt, HS Principal Lambiaso, Interim CSE Chairperson Scott and Clerk French.	
Visitors/Staff: 17 & MS students.	
President Salisbury led the Flag Salute.	Flag Salute
Motion by Olsen, seconded by McMichael, to approve the Regular Board Meeting Minutes of May 20, 2019 as presented. Yes-7 No-0. Carried.	5-20-19 Reg Brd Mtg Min
Motion by McMichael, seconded by O'Hara, to approve the Annual District Meeting Minutes of May 21, 2019 as presented. Yes-7 No-0. Carried.	Annual District Mtg Min 5-21- 19
Motion by McMichael, seconded by Olsen, to adopt the Agenda as presented. Yes-7 No-0. Carried.	Adopt Agenda
<u>Presentations</u> MS Principal Hoyt recognized Students of the Month for March, April and May. Those students present received a certificate.	
<u>Public Comment</u> E. Brown – status on the sale of the Otego Elementary School to AgZeit. Dr. Richards responded that the closing date is June 30 th .	

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F. Reyda – the ninth grade students did not attend the biology field trip at SUCO this year. He hoped the invitation to attend next year would be accepted. He doesn't want to see this opportunity slip away.	Reports:
 <u>Administrator's Report</u> Unatego Elementary School – K. Mazourek (given by MS Principal Hoyt) Science testing finished. Several field trips will be taking place. STAR Assembly held. The 4th & 5th grade band concert will be held at the MS/HS tomorrow, June 4th. Class pictures will be taken. 	Unatego Elementary
 Middle School – P. Hoyt NYS Science tests were held – no refusals. Several field trips are scheduled. The transition from 5th grade to 6th grade will be held. Amanda Kane, MS Counselor, will meet with the 5th graders and the 5th grade will have a tour of the middle school and have lunch later in June. June 13th – Academic awards night. 	Middle School
 High School – J. Lambiaso June 6th – High School Chorus and Jazz Band concert. June 11th – High School Academic Awards. June 12th – Varsity Athletic Awards. June 15th – Jr-Sr Prom at the Oneonta Country Club. June 17th – Last day of classes. June 18th – 25th – Regents June 21st – Graduation This year's Valedictorian is Sean Willis and Salutatorian is Bryan Pikaard Jr. Also the following Seniors will be recognized; Cum Laude-Isabelle Blanchard, Magna Cum Laude-Bryan Pikaard Jr & Brooke Cerar, Suma Cum Laude-Sean Willis. All Seniors will receive 3 credits or more as TC-3 students. Sean Willis is a TC-3 graduate that received his Associates Degree in May. These credit courses are at no cost to the student. Students also received credits from SUNY Albany and SUNY Cobleskill. 	High School
 Superintendent's Report – Dr. David S. Richards Appreciation to the Otego and Unadilla residents that came out and supported the proposed budget. Congratulations to Board member Jay McDermott who will be on the Board for another three-year term. Reminder that there will be a Board workshop tomorrow night to finalize tentative Board goals. There will be no action taken at the meeting. There will be a meeting of the Building and Grounds committee on June 10th to review the three top Construction Management Services proposals. The Field and Track team won for the third year Section 4 – Class D tournament. Jade Foster won the girls' long jump and Jacob Haqq won the boys' long jump. They will compete at States at Middletown. 	Dr. Richards

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Marian Wilson's resignation as bus aide effective June 26, 2019 as presented.	Resignation – M. Wilson Bus Aide
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rose Rogers substitute bus aide/aide/food service helper for the 2018-2019 school year pending fingerprinting and criminal history review as presented.	Sub. Bus Aide/ Aide/FSH R. Rogers
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Madison Miller substitute teacher/LTA for the 2018-2019 school year as presented.	Sub. Teacher/ LTA M. Miller
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Travis Yaga substitute teacher/LTA for the 2018-2019 school year pending fingerprinting and criminal history review as presented.	Sub. Teacher/ LTA T. Yaga
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Cutting substitute aide for the 2018-2019 school year as presented.	Sub. Aide B. Cutting
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Knapp, bus driver-mechanic, to an 8-week probationary appointment effective July 1, 2019 at a rate of \$21.00 per hr as presented.	Appointment – B. Knapp Bus Driver-Mechanic
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers and bus aides at a rate of \$82.86 per day for the 2019 summer program as presented.	Summer Bus Drivers and Bus Aides
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve summer custodial workers for the 2019 summer at a rate of \$11.10 per hr as presented (Christina Butcher, Carol Wilber, Jeremy Terrell, Patricia Walker and Gideon Pangman).	Summer Custodial Workers
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve to extend Patricia Loker's, School Business Manager, provisional 12 month appointment effective July 1, 2019 (pending Civil Service Exam).	Provisional Apptmnt P. Loker
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Intermunicipal Agreement between Unatego Central School District and Madison-Oneida BOCES as presented.	Agreement w/ Madison-Oneida BOCES
RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendations as presented.	CSE Recom- mendations
<u>Administrative Action</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions as presented: Yes-7 No-0. Carried.	

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Janine Fox's resignation as Keyboard Specialist effective June 21, 2019 as presented.	Resignation – J. Fox Keyboard Specialist
<u>Public Comment</u> B. Hesse - personally has reservations in the funding of AgZeit for the Otego Elementary School. This would be a problem for everyone and feels that they should be prepared in advance on how to proceed if Mr. Dutcher is unable to secure funding.	
G. Seroka – inquired if the Superintendent had contacted the Conservation Department on the ash trees.	
B. Hesse – The Otego Planning Board has made effort to contact AgZeit attorney and Mr. Dutcher. They have not heard from them. A registered letter was sent and to date there has been no response.	
<u>Round Table Discussion</u> B. McMichael – disappointed to hear that the 9 th grade class received an invitation to attend SUCO's biological field trip and choose not to participate.	
Motion by McMichael, seconded by O'Hara, to go into Executive Session to discuss collective negotiations and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular corporation at 7:41 p.m. Yes-7 No-0. Carried.	Executive Session
Clerk French left at 7:41 p.m.	
Joan M. French District Clerk	
Executive Session: 7:45 p.m. – room 93.	
Return to Open Session: 8:47 p.m. – room 93.	
Action was taken on a particular confidential matter in Executive Session.	
Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:48 p.m. Yes-7 No-0. Carried.	Adjournment
Superintendent of Schools Dr. David S. Richards	