

MINUTES

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 7:00 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.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Bus. Mgr. Loker and Clerk French.</p>	
<p>Visitors: Approximately 40</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by O’Hara, to approve the Regular Board Meeting Minutes of May 6, 2019 as presented. Yes-5 No-0. Abstained-1 (McMichael). Carried.</p>	<p>5-6-19 Reg. Brd. Mtg. Min.</p>
<p>Motion by McDermott, seconded by Clapper, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> R. Modinger (President UTA) read a statement regarding negotiations for UTA contract.</p>	
<p>B. Hesse – shared his thoughts on settling a contract with the UTA.</p>	
<p><u>Presentations</u> Business Manager’s Report – P. Loker</p> <ul style="list-style-type: none"> • Discussed items 4.5, 4.7 and 4.8 on the agenda for approval. • The Building and Grounds committee will meet on June 10th to discuss the Construction Management Services proposals that were received on May 10th. • Board member McMichael inquired if the financial reports could be received earlier for their review. 	<p>P. Loker</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Read a letter from District Superintendent, Mr. Perry Dewey, concerning the DCMO BOCES budget booklet being received late by the Districts. • Reminded the Board that the proposed school budget, public library proposition and Board member election would be held tomorrow (May 21, 2019). • There will be a workshop held on June 4th to review the tentative Board goals. • Superintendent Dr. Richards commented that the collective bargaining is confidential and in contrast of what you saw earlier, we respect that confidentiality and will not Litigate negotiations in a public setting. 	<p>Dr. Richards</p>

<p><u>Administrative Action</u></p>	
<p>Motion by Olsen, seconded by McMichael, that the following resolutions be approved as presented: Yes-6 No-0. Carried.</p>	
<p>Discussion on 4.5 and 4.7. that these items should be seen and reviewed by the Policy Committee (4.5) and the Curriculum Committee (4.7) before Board approval.</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 April 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 Uniform Guidance-Internal Controls as presented.</p>	<p>Uniform Guidance</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Summer Transportation Contract (July 1, 2019-August 31, 2019) and Transportation Contract (September 1, 2019 – June 30, 2020) between DCMO BOCES and Unatego Central School District as presented.</p>	<p>Transportation Contracts w/DCMO BOCES</p>
<p>RESOLVED; that the Board hereby establishes a sub-fund with the District’s current retirement contribution fund already established pursuant to General Municipal Law §6-r, to be known as the Retirement Contribution Reserve Sub-Fund. The sub-fund is established pursuant to General Municipal Law §6-r for the purpose of reserving District funds to pay for New York State Teachers’ Retirement System contributions, and any other lawful purpose. The source of the funds shall be any unexpended fund balance as voted from time to time by the Board of Education, and any other lawfully appropriated source. The District shall separately administer the sub-fund in accordance with the law.</p>	<p>Establish TRS Contribution Fund</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ryan Carson substitute LTA/aide for the 2018-2019 school year.</p>	<p>R. Carson LTA/aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tamarah Brooks, Becci Cutting and Kelly DeMorier substitutes for the 2018-2019 After School Program as presented.</p>	<p>After School Substitutes</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint two (2) summer food service workers for the Summer Feeding for Unatego Community Church and Unatego Elementary School, July 8,2019-August 16, 2019 at a rate of \$15.00 per hr as presented (Kristen Sousa and Melissa Washburn).</p>	<p>Summer Food Service Workers</p>

<p><u>Public Comment</u></p> <p>E. Brown – inquired who will be doing the work involved with keeping track of public library funds and would the District incur extra cost for the work.</p> <p>B. Hesse – public library concerns-how will distribution be shown on the tax bill, wording in the legal notice should be corrected, libraries took the easy way out and did not seek alternative action. The law should be looked at that requires school districts to have the public library request for funds on the ballot and collect funds.</p> <p>G. Seroka – requested an explanation of the difference between a regular budget and contingency budget.</p> <p><u>Round Table Discussion</u></p> <p>B. McMichael – requested that the State Troopers and the Sheriff’s Department be contacted to monitor the school zone at the Unatego Elementary School. Vehicles are not following the speed limit signs.</p> <p>J. Salisbury – went to the Open House at Masonville DCMO BOCES recently. He was very impressed and amazed at what classes are offered to students.</p> <p>Motion by McMichael, seconded by Olsen, to go into Executive Session to discuss collective negotiations at 7:35 p.m. Yes-6 No-0. Carried.</p> <p>Clerk French left at 7:35 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 7:37 p.m. – room 93.</p> <p>Open Session resumed at 8:41 p.m. – room 93.</p> <p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:42 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Open Session</p> <p>Adjournment</p>
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