

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>McDermott, McMichael, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Clapper and Downey.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk French.</p>	
<p>Visitors/Staff: 2</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by McMichael, to approve the Regular Board Meeting Minutes of January 7, 2019 as presented. Yes-4 No-0. Abstained-1 (O’Hara). Carried.</p>	<p>1-7-19 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, to approve the Special District Meeting Minutes of January 9, 2019 as presented. Yes-4 No-0. Abstained-1 (O’Hara). Carried.</p>	<p>1-9-19 Special District Mtg</p>
<p>Motion by McDermott, seconded by McMichael, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> E. Brown – would like an update on the building project and the sale of the Otego Elementary School. (Dr. Richards will give the updates in his report)</p>	
<p><u>Presentations</u> Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> ▪ Discussion of Retreat with the NYS School Boards Association. ▪ “Quick Tip” is on the website for reporting safety concerns at our schools. It is their choice to sign the report or not. ▪ “Thought Exchange” a survey program is up and running on the website. In seven days 230 people have responded. ▪ There has been an outbreak of the flu in our schools, especially in the elementary. Last week 50 to 60 students were absent. ▪ Update on the Governor’s “State of State” message. The Foundation Aid increase for our school is 1.7% or \$165,000. ▪ Dr. Richards will do a critique on the Governor’s Proposal. ▪ Update on the summer program. The Otego program will be held at the Otego Church and the Unadilla program will be at the Unatego Elementary School. Carrie Hewlett will oversee both programs. ▪ Sub Division of land – There was a positive feedback from those that attended the public hearing on January 16th. It now goes to the Planning Board for final approval. ▪ The District is no longer on the list for financial stress. This shows we are moving in the right direction. ▪ Capital Project – has been approved by the SED and needs to be completed by June 30, 2019. They will be using vendors under State Contract. 	<p>Dr. Richards</p>

- The large Capital Project has three disqualifying areas that the SED did not approve. The areas are the transportation center, cafeteria and middle school gym. No building aid would be paid for these areas. A letter will be written to the SED explaining why these areas need to be updated.
- The UTA and Aides Association are at impasse on negotiations. The N-C Association has not settled. The UNTA will begin negotiations next month. The Administrators Association is the only unit to have settled.
- Regent Exams are this week.
- The Unatego Elementary School STAR program is February 1st.
- On Friday, January 25th the "Hall of Distinction" will take place between the JV Boys Basketball game and the Boys Varsity game. This years' inductees are Joseph Bard and Charles Herring.
- The Unatego Elementary will hold their winter concert at the MS/HS on February 7th at 7:00 p.m.
- The Unatego Elementary PTO will hold the "Winter Carnival" on Friday, February 8th, at the MS/HS.
- February 18-22 is President's Day Recess.

Administrative Action

Motion by McMichael, seconded by Olsen, to approve the following resolutions as presented. Yes-5 No-0. Carried.

Warrants and the Budget Status Reports were given to the Board for information only.

Reports

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for the month of December as presented.

Treasurer's Reports

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology as presented (2019-2020 BOCES Services).

Unit Cost Methodology

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the transportation request to Oneonta Christian Academy as presented.

Transportation
Oneonta
Christian

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Jenna Bullis returning substitute teacher/LTA and teacher aide for the 2018-2019 school year as presented.

J. Bullis Sub
Teacher/Aide

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Eda Dorosky substitute nurse for the 2018-2019 school year as presented.

E. Dorosky
Sub Nurse

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Christal Wright, sub clerical worker, for the 2018-2019 school year.

C. Wright
Sub Clerical

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nathan Farley substitute teacher for the 2018-2019 school year as presented.

N. Farley
Sub Teacher

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kristen Walis substitute teacher/substitute nurse for the 2018-2019 school year pending fingerprinting and criminal history review as presented.</p>	<p>K. Walis Sub Teacher/Nurse</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Anna Marie Lipari substitute food service helper/substitute aide and substitute LTA for the 2018-2019 school year pending fingerprinting and criminal history review as presented.</p>	<p>A. Lipari Sub FSH/Aide/LTA</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Melissa Strickland substitute aide/bus aide for the 2018-2019 school year pending fingerprinting and criminal history review as presented.</p>	<p>M. Strickland Sub Aide/Bus Aide</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alex Chase substitute teacher for the 2018-2019 school year as presented.</p>	<p>A. Chase Sub Teacher</p>	
<p><u>Public Comment</u> –None.</p>		
<p><u>Round Table Discussion</u></p>		
<p>B. McMichael – discussed having the second meeting each month for committee meetings. The Board discussed their thoughts on this idea. It was decided to discuss this further when the Board holds their retreat.</p>		
<p>Dr. Richards – discussed Board retreat dates. It was decided to hold the retreat March 7th or March 14th at SUCO. Dr. Richards will contact NYSSBA to see if the dates are available for them to attend.</p>		
<p>Reminder – Legislative Breakfast Saturday, February 2nd, at the Silo Restaurant.</p>		
<p>Motion by McMichael, seconded by O’Hara to go into Executive Session to discuss Collective Negotiations at 7:38 p.m. Yes-5 No-0. Carried.</p>	<p>Executive Session</p>	
<p>Clerk French left at 7:38 p.m.</p>		
<p>_____ Joan M. French, District Clerk</p>		
<p>Executive Session: 7:40 pm. – room 93. Open Session resumed at 8:42 p.m. – room 93.</p>		<p>Open Session</p>
<p>Motion by McDermott, seconded by O’Hara, to adjourn the meeting at 8:43 p.m. Yes-5 No-0. Carried.</p>	<p>Adjournment</p>	
<p>_____ Dr. David S. Richards, Superintendent of Schools</p>		