

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>Clapper, Downey, McMichael, and Salisbury were present.</p>	
<p>Absent: McDermott (6:35 p.m.), O’Hara and Olsen.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Kinnear.</p>	
<p>Motion by McMichael, seconded by Clapper, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-4 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:31 p.m. – room 93.</p>	
<p>Return to Open Session at 6:47 p.m.</p>	<p>Open Session</p>
<p>Motion by McMichael, seconded by Downey, to go into Exempt Session to discuss a student issue at 6:48 p.m. Yes-5 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Return to Open Session at 7:07 p.m.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: O’Hara and Olsen.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso and Clerk French</p>	
<p>Visitors/Staff: 2</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 December 17, 2018 as presented. Yes-5 No-0. Carried.</p>	<p>12-17-18 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Downey, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> K. Stockert – expressed her concerns on bullying, chargers for chrome books, high school organization trip and coaches contact information.</p>	
<p><u>Presentations</u> Administrator’s Reports Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • Autism training for staff has been completed. • NED show presentation in December for students (Yo-Yoing). • Students went to the MS/HS in December to see the Band and Chorus perform. 	<p>K. Mazourek</p>

<ul style="list-style-type: none"> • The PTO sponsored a trip for students and staff to go to Endicott to see "Small Foot". • Bus Drills were held. • The Toddlers Class for "Great Beginnings" is January 15th. 	
<p>Unatego Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • First round of observations are done • MS concert was great • Bus drills were held • P/T conferences were held 	P. Hoyt
<p>Unatego High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Observations completed • Regents will be held January 22-25, 2019 • End of first semester 1/25/19 • Hall of Distinction Inductee this year is Joe Bard. 	J. Lambiaso
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Reminder – Bus vote is Wednesday, January 9, 2019, from 12 noon-8:00 p.m. • Update on sub division of land – there will be a public hearing on January 16, 2019 at 6:30 p.m. in Otego. The following week the Planning Board will meet to approve the sub division of land. • The Capital Project has been approved. The work will be completed by June 30, 2019. Areas to be updated are new lighting in the gym, parking lot lights, keypads, rekeying of interior and entry doors to the building. • Dates for Retreat and Committee meetings will be discussed at the next meeting. • "Quick Tip" is an anonymous tip line for safety concerns at our schools. • A survey software "Thought Exchange" will be on line for community members, alumni, staff and students to participate. The survey will be available for two weeks and responses will be rated. The results will be shared. • Annual Legislative Breakfast will be held Saturday, February 2nd, at the Silo Restaurant in Greene. • Supt. Richards met with representatives from the Otego and Unadilla Recreation Committee today. Unatego will be handling the summer program for Otego and Unadilla. Carrie Hewlett will be in charge of the program. Unadilla will be able to use the pool at Otego. 	Dr. Richards
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by Downey, to approve the following resolutions as presented: Yes-5 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	CSE Recommendations
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan as presented (audited financial statements and audited extra-classroom financial statements).</p>	Approve Corrective Action Plans
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve budget transfers as presented</p>	Budget Transfers

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby award the Transportation RFP to Rolling V Bus Corporation as presented.</p>	<p>Transportation RFP</p>
<p>RESOLVED; upon the recommendation of the Board of Education this Board does hereby approve salary, as allowed in the 2018-2019 school budget, a 2.3% salary increase for the Superintendent for the 2018-2019 school year (retroactive to July 1, 2018).</p>	<p>Superintendent Salary Increase</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2018-2019 school budget, a 2.3% salary increase for the Superintendent's Secretary for the 2018-2019 school year (retroactive to July 1, 2018).</p>	<p>Superintendent's Secretary Salary Increase</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2018-2019 school budget, a 2.3% salary increase for the School Business Manager for the 2018-2019 school year (retroactive to July 1, 2018).</p>	<p>Business Manager's Salary Increase</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2018-2019 school budget, a 2.3% salary increase for the 12-month Supervisor for the 2018-2019 school year (retroactive to July 1, 2018).</p>	<p>Supervisor's Salary Increase</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve termination of Tara Nichols as Food Service Helper effective January 7, 2019.</p>	<p>Termination T. Nichols FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve two (2) coaches and one (1) volunteer assistant coach for 2018-2019 winter sports season as presented.</p>	<p>Approve Winter Coaches</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Roy VanDermark's letter of retirement as school bus driver, with regret, effective June 27, 2019.</p>	<p>Retirement – R. VanDermark Bus Driver</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Christal Wright's resignation as Keyboard Specialist, with regret, effective February 1, 2019.</p>	<p>Resignation C. Wright Keyboard Spec.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Lewis A. Keyser's resignation as Varsity Boys' Basketball Coach, with regret, effective immediately.</p>	<p>Resignation L. Keyser Boys VBB Coach</p>
<p><u>Public Comment</u> K. Stockert – inquired if the school was being proactive looking at the grades of students, absenteeism, etc. of students that are leaving the District.</p>	

Round Table Discussion

D. Downey – informed the Board that there would be a newspaper soon in Unadilla.

Alumni Association – there is a slim number of dues paying members of the Association. They will be meeting soon and the Superintendent will attend the meeting.

Mr. Downey would like to have a procedure in the policy manual requiring an annual report card report to the Board.

Mr. Downey requested an update on the reserve accounts and what are we planning with the reserves.

Mr. Downey reported on a meeting he attended at Oxford Central School on “Badging”. The program is similar to Career Destinations.

B. McMichael – he would like the Board to revisit having committee meetings at the second schedule Board meetings.

Viewed the video that Jay McDermott sent to the Board from Rural Schools.

Motion by McMichael, seconded by McDermott, to adjourn the meeting at 8:32 p.m. Yes-5 No-0. Carried.

Adjournment

Joan M. French
District Clerk

