

**MINUTES**

<p>A budget workshop was held prior to the Board Meeting at 6:00 p.m.</p>	
<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, McDermott, McMichael, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: O'Hara</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Business Manager Loker.</p>	
<p>Motion by McMichael, seconded by McDermott, to go into Executive Session to discuss contractual matter at 6:30 p.m. Yes-6 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session – 6:31 p.m. – 6:46 p.m. room 93.</p>	
<p>Recess – 6:46 p.m.</p>	
<p>Open session resumed at 7:00 p.m. – room 93.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, Olsen and Salisbury answered roll.</p>	<p>Roll Call</p>
<p>Absent: O'Hara</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 6</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McMichael, to approve the Regular Board Meeting Minutes of February 5, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>2-5-19 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by Olsen, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u>          S. Livingston – asked for an update on the public library resolution for vote at the Annual Meeting. Dr. Richards said that the petition was in order and would be on the ballot as a separate resolution.</p>	
<p>G. Seroka – discussed the upcoming annual budget vote.</p>	

<p><u>Presentations</u>          Business Manager's Report – P. Loker</p> <ul style="list-style-type: none"> <li>Reviewed with the Board the reserve plans that the District had and the amount of funds in each of them.</li> <li>Health Insurance for Retirees – she has been working with Brown &amp; Brown to get a lower premium for the BC/BS PPO. The District is now grouped with DCMO BOCES retirees and a lower premium will be forthcoming.</li> </ul>	<p>P. Loker</p>
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> <li>The Unatego Thought Exchange – Winter 2019 Report was reviewed with the Board.</li> <li>There were 303 participants (staff, parents and community).</li> <li>Areas of the survey were "Things we appreciate", "Things we want improved" and other thoughts.</li> <li>Students in grades 5-12 could also participate in the survey. There were 320 student participants.</li> <li>The report will be reviewed with the staff and a presentation will be done for the public.</li> </ul>	<p>Dr. Richards</p>
<p><u>Administrative Action</u>          Motion by Downey, seconded by Olsen, to approve the following resolutions as presented. Yes-6 No-0. Carried.</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 the month of January for all funds presented.</p>	<p>Approve Treas. Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2017 School Tax Bill Refund in the amount of \$47.08 on parcel 125089975.-1-41.1.</p>	<p>School Tax Refund</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2018 School Tax Bill Refund in the amount of \$48.42 on parcel 125089975.-1-41.1.</p>	<p>School Tax Refund</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2018 School Tax Bill Refund in the amount of \$583.00 on tax map #344.18-2-5.00.</p>	<p>School Tax Refund</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Team of One in Boys Varsity Tennis, coached by Peter Okoniewski and shadowing Sidney as presented.</p>	<p>Team of One Boys V. Tennis</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the merger between Franklin and Unatego for modified baseball.</p>	<p>Modified Base- ball w/Franklin</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaches for the 2018-2019 spring sports season as presented.</p>	<p>Spring Coaches</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve William Brundege returning substitute teacher for the 2018-2019 school year.</p>	<p>W. Brundege Teacher Sub</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Surplus of Bus#123 -2008 Chevy Impala-4dr sedan, VIN# 2G1WB58N689206712 as presented.</p>	<p>Surplus Bus #123</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Wayne Strickland substitute cleaner for the 2018-2019 school year as presented.</p>	<p>W. Strickland Sub Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tamarah Brooks to a 52-week probationary appointment as an aide at a rate of \$11.10/hr, effective February 25, 2019 as presented.</p>	<p>T. Brooks Teacher Aide</p>
<p>RESOLVED: upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kelly DeMorier to a 52-week probationary appointment as an aide at a rate of \$11.10/hr effective February 25, 2019 as presented.</p>	<p>K. DeMorier Teacher Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Erika Backus as tutor at a rate of \$33.10/hr for the 2018-2019 school year as presented.</p>	<p>E. Backus Tutor</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Scott Bacon as tutor at a rate of \$33.10/hr for the 2018-2019 school year as presented.</p>	<p>S. Bacon Tutor</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Marki Kinnear’s resignation to retire as Director of Special Programs effective March 23, 2019 as presented.</p>	<p>Retirement M. Kinnear Dir of Special Programs</p>
<p><u>Public Comment</u></p>	
<p>R. Modinger – discussed lunch time for the elementary students.</p>	
<p>E. Brown – Is the original timeline of five years (2024-2025) for all the students to be at one location still going to happen? Discussion followed. Update on the closing for the Otego Elementary School.</p>	
<p>G. Seroka – he has talked with Mr. Dutcher on the status of the sale and Mr. Dutcher told him everything is on track.</p>	

Round Table Discussion

D. Downey – he received an email asking how stable Ag-Zeit is, was there a signed contract with them and what is the delay on the Otego Elementary School sale.

Mr. Downey discussed an event that will be held at the Oxford Central School the first weekend in April. It is RoBoWave, a robotics competition for students of all ages. There will be approximately 40 teams participating local and international.

K. Olsen – discussed having a NYSSBA facilitator shadow the workshop. The Board has no problem with the request.

Dr. Richards – the DCMO BOCES Board of Education has openings for members. If the Board would like to support a candidate, please let him know.

Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:40 p.m. Yes-6 No-0. Carried.

Adjournment

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Joan M. French  
District Clerk